

**City of Amarillo, Texas
City Council Regular Meeting
January 27, 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 551.071 - 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. Placement of a donated Ten Commandments Monument at Amarillo City Hall.

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

1.2.1. City Manager Grayson Path

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

Call to Order

3. Announcements

- 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.

- 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.

- 5.1. Consider Approval of Minutes.** This item considers approval of the City Council minutes for the regular meeting held on January 13, 2026. (Stephanie Coggins, City Secretary)

- 5.2. Consideration of Ordinance No. 8229.** This item is a second and final 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)

- 5.3. Consideration of Ordinance No. 8230.** This item is a second and final 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)

- 5.4. Consideration of Resolution No. 01-13-26-2.** This item is the second and final reading to consider a resolution authorizing the closure of the Southwest Pool and the temporary closure of the Southeast Pool for the 2026 season due to safety and structural concerns; directing city staff and the Parks and Recreation Board to obtain an engineering study regarding structural safety; providing a savings clause; providing a severability clause; and providing an effective date. (Michael Kashuba, Director of Parks and Recreation)
- 5.5. Consider Acceptance - Texas Department of State Health Services Immunization Grant.** This item considers acceptance of an Immunization Grant, which provides funding for Amarillo Public Health to offer a wide range of public health services, including an adult and child vaccination clinic, support for local Texas Vaccine for Children clinics, ImmTrac2 services, daycare and school vaccination record reviews, and mobile vaccination clinics.
Grantor: Texas Department of State Health Services
Amount: \$261,049.00
Local Match/Funding Source: No local match required
Is the item budgeted? Yes (Casie Stoughton, Director of Public Health)
- 5.6. Consider Acceptance - Texas Department of State Health Services Disease Intervention Specialist Grant.** This item considers acceptance of a Disease Intervention Specialist Grant, which provides funding for Amarillo Public Health to provide public health follow-up services for patients testing positive for syphilis or HIV.
Grantor: Texas Department of State Health Services
Amount: \$120,418.00
Local Match/Funding Source: No local match required
Is the item budgeted? Yes (Casie Stoughton, Director of Public Health)
- 5.7. Consider Acceptance - Texas Department of State Health Services Community and Clinical Health Bridge Grant.** This item considers acceptance of a Community and Clinical Health Bridge Grant, which aims to improve health outcomes by increasing access to healthy nutrition, accessible exercise, and strengthened community partnerships.
Grantor: Texas Department of State Health Services
Amount: \$60,000.00
Local Match/Funding Source: No local match required
Is the item budgeted? Yes (Casie Stoughton, Director of Public Health)
- 5.8. Consider Acceptance - Texas Department of State Health Services Healthy Texas Mothers and Babies Grant.** This item considers acceptance of a Healthy Texas Mothers and Babies Grant, which funds Amarillo Public Health to improve the health of mothers and babies in Potter and Randall counties.
Grantor: Texas Department of State Health Services
Amount: \$85,000.00
Local Match/Funding Source: No local match required
Is the item budgeted? Yes (Casie Stoughton, Director of Public Health)

5.9. Consider Approval of Interlocal Agreement between Harris County Department of Education and the City of Amarillo. This item considers approval of an Interlocal Agreement between the Harris County Department of Education (HCDE) and the City of Amarillo (City) to allow the City to use HCDE's "Choice Partners" cooperative and other HCDE programs and services under pre-set legal and purchasing terms. (Michael Lindley, Purchasing Manager)

5.10. Consider Approval - Annual Print Services Contract Renewal. This item considers the approval to renew an existing annual contract for outsourced printing services for postcards, letters, brochures and postage for various departments. The term of renewal will be for two one-year periods.

Award to: Panhandle Presort

Amount: Not to exceed \$200,000.00 (\$100,000.00 annually)

Funding Source: Various fund revenues based on using city departments

Is the item budgeted? Yes (Michael Lindley, Purchasing Manager)

5.11. Consider Award - Civic Center Fire Alarm Replacement. This item considers the award of an agreement to replace the fire alarm system in the north end of the Civic Center. The project will include installation of a new fire alarm control panel with required initiating devices and system programming and testing.

Award to: AV Corp. Fire & Security (TexBuy #025-010)

Amount: \$63,871.31

Funding Source: Civic Center improvement fund revenues (CIP #PRJ-0000128)

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

5.12. Consider Award - Flexible Aggregate Base Supply Agreement. This item considers the award of an agreement to purchase Flexible Aggregate Base. The initial term of the agreement is for one year, with four one-year options to renew, upon approval by both parties.

Award to: Holmes Construction Co. LP

Amount: Not to exceed \$316,250.00 for one year (\$1,581,250.00 total for five years)

Funding Source: General fund revenues

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

5.13. Consider Award - Hollywood Road Wastewater Treatment Facility Sludge Hauling Contract. This item considers the award of a contract for the disposal by tonnage and the truck service to haul sludge from Hollywood Road Wastewater Treatment Facility to the Republic Services Landfill.

Award to: Republic Services

Amount: Not to exceed \$500,000.00

Funding Source: Water and sewer fund revenues

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

5.14. Consider Award - Combined Pump Station #11 Repairs. This item considers the award of professional services to repair multiple parts of the Combined Pump Station #11 unit for the Osage Water Treatment Plant.

Award to: Smith Pump Company Inc. (Buyboard #770-25)

Amount: \$132,800.00

Funding Source: Water and sewer fund revenues

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

5.15. Consider Award - Professional Services Agreement to Renew Hollywood Road

Wastewater Treatment Facility Discharge Permit. This item considers the award of a contract to renew the existing permit, which is set to expire March 29, 2027. The permit allows the discharge of treated effluent from the Hollywood Road Wastewater Treatment Facility into Texas Commission on Environmental Quality approved receiving streams for a term of five-years.

Award to: Kimley-Horn

Amount: \$50,000.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes (Shannon Tollison, Interim Director of Utilities)

5.16. Consider Award - Professional Services Agreement to Renew River Road Wastewater

Treatment Facility Discharge Permit. This item considers the award of a contract to renew the existing permit which is set to expire March 29, 2027. The permit allows the discharge of treated effluent from the River Road Wastewater Treatment Facility into Texas Commission on Environmental Quality approved receiving streams for a term of five-years.

Award to: Kimley-Horn

Amount: \$50,000.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes (Shannon Tollison, Interim Director of Utilities)

5.17. Consider Approval - Change Order No. 1 for Rehabilitation of the Filter System at

Hollywood Road Wastewater Treatment Facility. This item considers approval of Change Order No. 1 for Rehabilitation of the Filter System at Hollywood Road Wastewater Treatment Facility to address additional work needed to maintain the integrity of the system, protect public health, and comply with environmental regulations.

Award to: Aqua Aerobics

Amount:

Original award	\$1,101,024.00
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Current Change Order No. 1	<u>105,888.00</u>
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Total award	\$1,206,912.00
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Funding Source: Water and sewer fund revenues (CIP #523220)

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

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

6.1. Check registers published to City of Amarillo Amarillo.gov website (Katrina Owens, Director of Finance)

6.2. Request future agenda items and reports from City Manager ()

7. Non Consent Agenda

7.1. Public Hearing and Consideration of Ordinance No. 8231. This item is a public hearing and first reading of an ordinance considering the rezoning of 253.61 acres of unplatted land, located in Section 12, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District 1 with Specific Use Permit 207 to allow for 35-foot-wide lots for single-family detached homes. (VICINITY: N. Western St. (FM 1719) & W. Hastings Ave.; APPLICANT/S: OJD Engineering, LLC for North Western Development Company, LLC) (Brady Kendrick, Senior Planner)

7.2. Public Hearing and Consideration of Ordinance No. 8232. This item is a public hearing and first reading of an ordinance considering the rezoning of 1.86 acres of land, being Lot 1, Block 2, Burke Subdivision of Block 2 of Barnes Highlands Addition and a portion of Tract 2, Barnes Highlands Addition, both being additions to the City of Amarillo, in Section 9, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple Family District 1 and Residential District 1 to Office District 2. (VICINITY: SW 9th Ave. & Buena Vista St.; APPLICANT/S: Kriss Cloninger for Freedom Baptist Church) (Brady Kendrick, Senior Planner)

7.3. Public Hearing and Consideration of Ordinance No. 8233. This item is a public hearing and first reading of an ordinance considering the rezoning of a 23.83-acre tract of unplatted land, in Section 153, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District 1. (VICINITY: SE 40th Ave. & Mirror St.; APPLICANT/S: Furman Land Surveyors, Inc. for PEGA Development, LLC.) (Brady Kendrick, Senior Planner)

7.4. Public Hearing and Consideration of Ordinance No. 8234. This item is a public hearing and first reading of an ordinance considering the rezoning of a 6.73 acre portion of Lot 48, Block 1, South Side Acres Unit No. 25, an addition to the City of Amarillo, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to General Retail District with Specific Use Permit 208 for On-premise Primary Use Alcohol Sales and Service by an indoor sports facility only. (VICINITY: SW 58th Ave. & S. Western St.; APPLICANT/S: Thomas Alan Rhodes for Netplex, LP) (Brady Kendrick, Senior Planner)

- 7.5. Consideration of Resolution No. 01-27-26-1.** This item is the first reading to consider a resolution supporting the Future Interstate Highway Formula Program. (Grayson Path, City Manager)
- 7.6. Consideration of Resolution No. 01-27-26-2.** This item is a first reading to consider a Resolution of Support for Mirror Street Loft, LP's application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for an affordable housing project to be located in the vicinity of N. Mirror St. and Dale St. (Drew Brassfield, Assistant Director of Planning)
- 7.7. Consideration of Resolution No. 01-27-26-3.** This item is the first reading to consider a resolution authorizing participation in the 2026 National Fitness Campaign, authorizing acceptance of a Blue Cross BlueShield of Texas grant in the amount of sixty thousand dollars (\$60,000.00), and providing for local funding participation in an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00) for the installation of an Outdoor Fitness Court® for public use. (Michael Kashuba, Director of Parks and Recreation)
- 7.8. Consideration of Resolution No. 01-27-26-4.** This item is the first reading to consider a resolution to make a nomination to fill a vacancy on the Board of Directors of the Randall County Appraisal District, created by the resignation of Daryl Furman. (Stephanie Coggins, City Secretary)
- 7.9. Consider Approval - Change Order No. 4 to Automated Metering Infrastructure (AMI) Implementation.** This item considers approval of Change Order No. 4 for AMI Implementation. The change order is necessary to address verified meter quantity shortfalls, convert composite meters to metal body meters for durability and consistency, add required radios, expand installation and restoration services, relocate the 24th Street Pump Station monopole due to site constraints, and extend Phase Two project management services to align with the revised project schedule and ensure successful completion of the citywide AMI deployment.
- Award to:** Thirkettle Corporation d.b.a. Utiliuse
- Amount:**
- | | |
|----------------------------|-----------------------|
| Original award | \$22,528,581.16 |
| Previous change order(s) | \$4,300,855.46 |
| Current Change Order No. 4 | <u>\$1,942,426.17</u> |
| Total award | \$28,771,862.79 |
- Funding Source:** Texas Water Development Board bond proceeds (CIP #530044)
- Is the item budgeted?** Yes (Jennifer Gonzalez, Utility Billing Manager)
- 7.10. Consider Award – Construction Manager At-Risk (CMAR) Services for New Lift Stations and Forced Mains at Playa 6 and Playa 7.** This item considers the award of a Construction Manager At-Risk Services contract, establishing an Initial Guaranteed Maximum Price (GMP) and Delivery Proposal for the New Lift Stations and Forced Mains at Playa 6 and Playa 7.

Award to: Western Builders of Amarillo, Inc.

Amount: Pre-Construction Phase Fee – \$40,000 (Lump Sum); Construction Phase Fee – 3.25% of Construction Costs; General Conditions – estimated 3.5% to 5.0% of Construction Costs (to be finalized in the final GMP).

Funding Source: Drainage utility fund bond proceeds (CIPs #PRJ-560221 23-24 and #PRJ-560133)

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

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



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Communication

Department: City Secretary

Contact Person: Stephanie Coggins, City Secretary

Agenda Caption: **Consider Approval of Minutes.** This item considers approval of the City Council minutes for the regular meeting held on January 13, 2026.

Agenda Item Summary: This item requests City Council approval of the minutes for the regular Amarillo City Council meeting held on January 13, 2026. Accurate minutes provide an official record of City Council proceedings and actions for public and administrative purposes.

Requested Action: Review the attached minutes for accuracy, propose any necessary corrections, and consider approval of the minutes as the official record of the December 9, 2025 regular meeting.

Funding Summary: Not applicable

Purchasing Summary: Not applicable

Community Engagement Summary: Not applicable

Staff Recommendation: Staff recommends that City Council review the minutes for accuracy, offer any revisions if needed, and approve the minutes for the regular meeting held on January 13, 2026.

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

MINUTES

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

On January 13, 2026 the Amarillo City Council met at 12:00 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 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
Floyd Hartman, Special Advisor
Donny Hooper, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Pro Tem Prescott established a quorum and called the meeting to order at 12:00 PM.

Note: Councilmember Don Tipps joined the meeting immediately after City Council recessed into executive session. Mayor Cole Stanley joined the meeting in progress while recessed into executive session.

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

Executive Session 1.1; 2.1; Ceremonial Items, Announcements, Councilmember Remarks; Public Comment, 6.1-6.6, 6.9-6.16, 6.7, 7.1-7.3, 8.1-8.7

Item No. 6.8 was removed from the consent agenda and no action was taken.

1. Executive Session

The meeting recessed at 12:00 p.m. and reconvened in Executive Session under the provisions of Section 551, Texas Government Code. City Council reconvened in open session at 1:44 p.m., and the meeting was called to order at 3:01 p.m.

- 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.

City Council reconvened at 1:44 p.m. Mayor Stanley called open session to order at 3:01 p.m., immediately before the Ceremonial items.

2. Ceremonial Items

2.1. Invocation

David Ritchie, Redeemer 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. "Youth Leadership Month" Proclamation

A proclamation for "Youth Leadership Month" was read by Councilmember Tipps and received by members of the Bomb City Young Marines. Young Marine Sergeant Lambert, Platoon Leader, shared remarks.

Call to Order

The meeting was called to order at 3:01 p.m., immediately before taking up Agenda Item No. 2 Ceremonial Items.

3. Announcements

No announcements were made.

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.

Mayor Stanley opened this item. Remarks were made by City Council in order by place, with the mayor giving their remarks last. Once all remarks were gt

- 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.**

Mayor Stanley opened the public comment period. The following individuals spoke:

LaVonda Mosley	Citizen
Craig Brucker	Other
Beth Duke	Citizen
Claudia Stravato	Citizen
Hope McCoy	Citizen
Craig Gualtiere	Citizen
Allen Finegold	Citizen
Tim Benson	Other
Mike Fisher	Citizen

Mayor Stanley closed the public comment period.

- 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.**

Mayor Stanley introduced the Consent Agenda and asked if any items should be removed.

Mayor Stanley stated Agenda Item No. 6.8 would need to be pulled and brought back at a future meeting. Councilmember Simpson asked that Item No. 6.7 be pulled for separate discussion and action.

Motion by Councilmember Tipps, seconded by Councilmember Simpson, to approve the consent agenda as presented except for Agenda Items No. 6.7 and 6.8.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 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)

6.9. 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)

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)

This item was removed from consent and no action was taken.

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

Mayor Stanley recessed the regular meeting at 4:10 p.m. and resumed it at 4:28 p.m.

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

Mayor Stanley introduced the item. Victoria Medley, Director of Animal Management and Welfare, presented the item.

7.2. Amarillo Economic Development Corporation quarterly update

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

7.3. Request future agenda items and reports from City Manager

Mayor Stanley introduced the item. There were no items requested.

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)**

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

Motion by Councilmember Prescott, seconded by Councilmember Reid, for approval.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

DP/TR approval 5-0

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)

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 Reid, to adopt Ordinance No. 8229 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

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)

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

Motion by Councilmember Tipps, seconded by Councilmember Prescott, to adopt Ordinance No. 8230 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

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)

Mayor Stanley introduced the item. Cody Balzen, Director of Planning, presented the item.

Motion by Councilmember Prescott, seconded by Councilmember Tipps, to approve Resolution No. 01-13-26-1 with a waiver for one reading.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 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)

Mayor Stanley introduced the item. Donny Hooper, Assistant City Manager and Michael Kashuba, Director of Parks and Recreation, presented the item.

Motion by Councilmember Prescott, seconded by Councilmember Tipps, to close Southwest Pool, and send Southeast Pool back to Parks and Recreation and the board to come up with solutions to take a look at that, and then really dive into what those solutions might look like. Motion was withdrawn by Councilmember Prescott after receiving a second.

Motion by Councilmember Prescott, seconded by Councilmember Tipps, to close Southwest pool and close Southeast pool this year until an adequate engineering study can be conducted, hand it back to Parks and Rec and the Parks and Rec Board to conduct that engineering study.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 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)

Mayor Stanley introduced the item. Stephanie Coggins, City Secretary, presented the item.

Motion by Mayor Stanley, seconded by Councilmember Prescott, to appoint Clarence Thomas Warren III to fill the vacancy.

Vote: 4 - 1 Motion Passed

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

Noes: Les Simpson

Abstain: None

Absent: None

- 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)

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

Motion by Councilmember Reid, seconded by None, to approve the confirmation of Thomas Hover as Chief of Police.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

Adjournment

Mayor Stanley adjourned the Regular Meeting at 06:37 PM.



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Business Friendly Community

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: Consideration of Ordinance No. 8229. This item is a second and final 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)

Agenda Item Summary: Purpose: The applicant is requesting vacation of the noted alley to develop the block with a parking lot and future accessory uses for the First Presbyterian Church. The applicant owns the entirety of the block on both sides of the alley and wants to create a unified site within the block.

Analysis: Upon submittal, the request was distributed to City departments and the local utility companies for review. It was noted that there are existing utilities that are located within the alley. Instead of relocating the utilities, the applicant was agreeable to dedicating a public utility easement to the City at no cost over the entire area of abandonment. With this being the case, the City and local utility companies do not object to the request.

Regarding alley connectivity in this area, it is noted that the block immediately to the south has previously had its alley vacated and is now developed with a building. As such, the Planning and Zoning Commission's opinion was that the request would not create a detrimental alley connectivity issue if approved.

As it pertains to fair market value, given that the applicant will be retaining a public utility easement over the entire area of abandonment at no cost, fair market value payment to the city is not required in this instance.

Requested Action: This item is ready for consideration by the City Council.

Funding Summary: N/A

Purchasing Summary: N/A

Community Engagement Summary: Notices were sent as required, and as of this report, no comments have been received. City Council approved the item unanimously upon public hearing and first reading on January 13, 2026.

Staff Recommendation: The Planning and Zoning Commission recommended approval of the request as presented with a 5–0 vote.

ORDINANCE NO. 8229

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR A PUBLIC RIGHT-OF-WAY (ALLEY) IN THE VICINITY OF SOUTHWEST 11TH AVENUE AND S VAN BUREN STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED RIGHT-OF-WAY; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO ABUTTING LANDOWNERS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, First Presbyterian Church petitioned the City of Amarillo to abandon a twenty-foot-wide alley right-of-way located in the vicinity of Southwest 11th Avenue and S. Van Buren Street, Potter County, Texas; and

WHEREAS, after reviewing information presented, the Planning and Zoning Commission of the City of Amarillo has recommended to the City Council that there is no public necessity for the following described alley right-of-way; and

WHEREAS, the City Council, having reviewed said recommendation and having considered all relevant information pertaining to the proposed vacation described below, is of the opinion that the alley right-of-way is no longer needed for public purposes; and

WHEREAS, the City Council further determined that this alley right-of-way vacation and abandonment is not detrimental or injurious to the public health, safety or general welfare, or otherwise offensive to the neighborhood and is in the best interest of the City of Amarillo's citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1: The herein-described alley right-of-way be vacated and abandoned for public purposes:

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.

SAVE AND EXCEPT: A public utility easement to the City of Amarillo is hereby retained over the entire area of abandonment.

SECTION 2: The City Manager is authorized to execute an instrument of conveyance to abutting landowner(s) as allowed by law.

SECTION 3: Repealer. All ordinances and resolutions or parts thereof in conflict with this Ordinance are hereby repealed to the extent of conflict with this Ordinance.

SECTION 4: Severability. If any provision, section, subsection, clause or the application of sale to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this Ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this Ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 5: Effective Date. This Ordinance shall be effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading this 13th day of January 2026 ; and PASSED on Second and Final Reading this the 27th day of January 2026.

Cole Stanley, Mayor

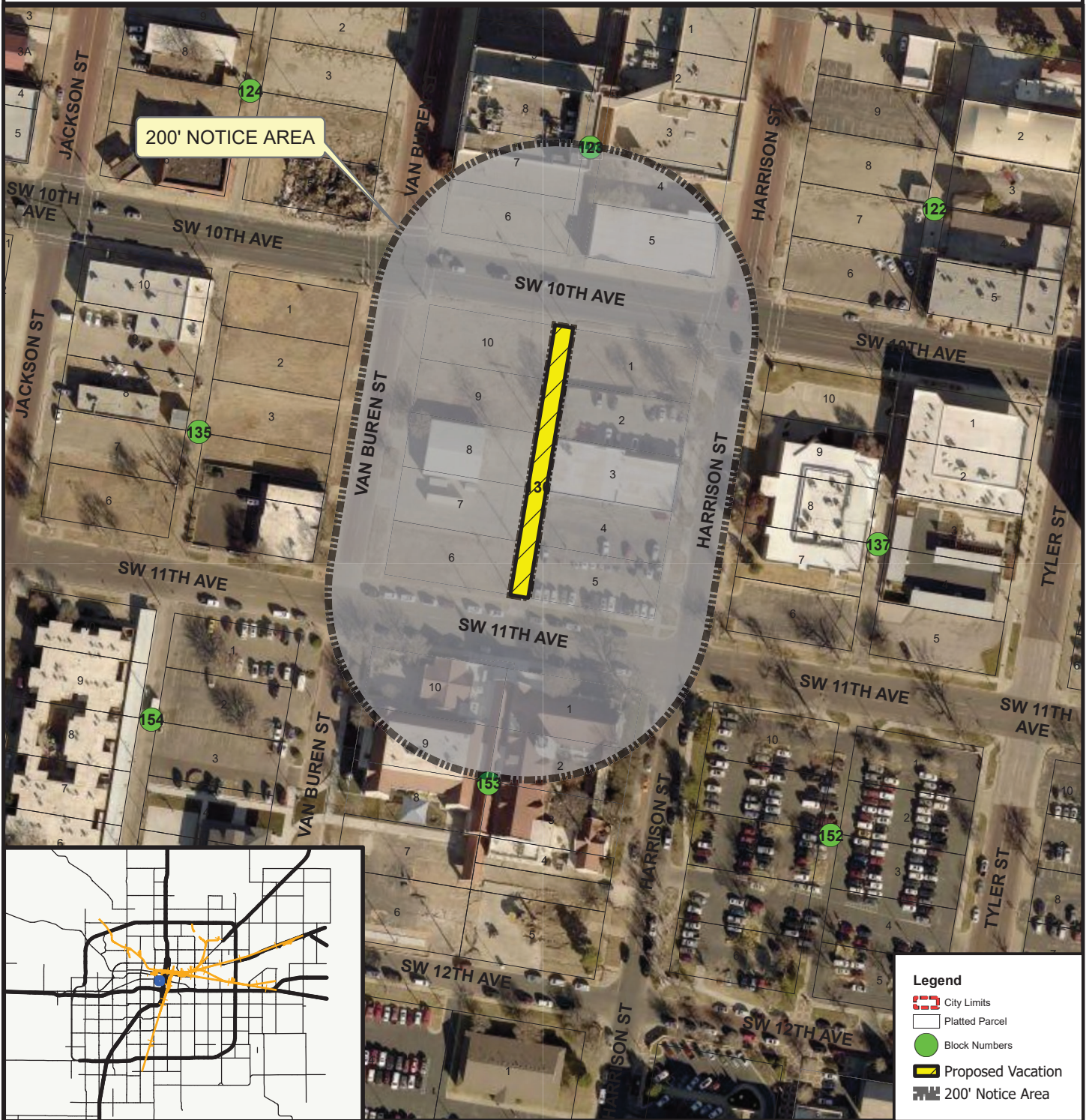
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

**CASE 2025-155-V
PLEMONS ADDN
VACATION**



**CITY OF AMARILLO
PLANNING DEPARTMENT**

Case 2025-155-V Vacation of the 20-foot-wide public alley located in Block 136, Plemons Addition, an addition to the City of Amarillo in Section 170, Block 2, AB&M Survey, Potter County, Texas.

Applicant: First Presbyterian Church

Vicinity: SW 11th Avenue and S. Van Buren Street

Scale: 1 inch = 150 feet
Date: 10/24/2025
Case No: 2025-155-V



AP: N-12

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Business Friendly Community

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: Consideration of Ordinance No. 8230. This item is a second and final 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)

Agenda Item Summary: Purpose: The applicant is requesting vacation of the noted easement in order to construct an accessory building on the lot that would encroach on the easement. City ordinance states that permanent structures cannot encumber easements and is the reason for the request.

Analysis: The easement was originally dedicated by plat in 1985 when Unit 6 of the City Park subdivision was platted. As the neighborhood was constructed, utilities were placed within the streets and alleys of the subdivision.

Upon submittal, the request was sent out to the relevant City Departments and local utility companies for review. It was noted that there are currently no utilities located within the easement, and no objections were expressed against the abandonment.

As of the date of this report, the applicant has paid the fair market value of the easement as determined by a third party appraiser.

Requested Action: This ordinance is ready for consideration by the City Council.

Funding Summary: The applicant has made payment to the City for the fair market value of the easement, which was determined to be \$1,830.00.

Purchasing Summary: N/A

Community Engagement Summary: City Council approved the item unanimously upon public hearing and first reading on January 13, 2026.

Staff Recommendation: The Planning and Zoning Commission recommended approval of the request with a 7-0 vote.

ORDINANCE NO. 8230

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS DETERMINING LACK OF PUBLIC NECESSITY FOR A PUBLIC UTILITY EASEMENT IN THE VICINITY OF ANDOVER DRIVE AND SPENCER STREET, RANDALL COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN DESCRIBED PUBLIC UTILITY EASEMENT; AUTHORIZING THE CITY MANAGER TO CONVEY SUCH REAL PROPERTY TO THE ABUTTING LANDOWNERS; PROVIDING FOR A REPEALER; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Amarillo has been petitioned to abandon a 10-foot-wide Public Utility Easement in the vicinity of Andover Drive and Spencer Street in Randall County, Texas; and

WHEREAS, after reviewing information presented in the petition, the Planning and Zoning Commission of the City of Amarillo has recommended to the City Council that there is no public necessity for the following described Public Utility Easement; and

WHEREAS, the City Council, having reviewed said recommendation and having considered all relevant information pertaining to the proposed vacation described below, is of the opinion that said Public Utility Easement described is no longer needed for a public purpose; and

WHEREAS, the City Council further determined that this Public Utility Easement abandonment is not detrimental or injurious to the public health, safety or general welfare, or otherwise offensive to the neighborhood and is in the best interest of the City of Amarillo's citizens.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. The herein-described Public Utility Easement to be vacated and abandoned for public purposes:

The 10 foot wide 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.

SECTION 2. The City Manager is authorized to execute an instrument of conveyance to the abutting landowner(s) as allowed by law.

SECTION 3. Repealer. All ordinances and parts of ordinances in conflict with this Ordinance are hereby repealed to the extent of conflict with this Ordinance.

SECTION 4. Severability. If any provision, section, subsection, clause or the application of sale to any person or set of circumstances for any reason is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this Ordinance or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this Ordinance, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 5. Effective Date. This Ordinance shall be effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 13th day of January, 2026 and PASSED on Second and Final Reading on this the 27th day of January, 2026.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVE AS TO FORM:

Bryan McWilliams, City Attorney

**CASE 2025-181-V
SUBDIVISION
VACATION**



Legend

- City Limits
- Subdivision Boundaries
- Platted Parcel
- Proposed Vacation

**CITY OF AMARILLO
PLANNING DEPARTMENT**

Vacation of 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.

Applicant: Steve Satterwhite

Vicinity: Andover Dr. & Spencer St

Scale: 1 inch = 25 feet
Date: 12/12/2025
Case No: 2025-181-V



AP: J-15

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Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility, Infrastructure

Department: Parks and Recreation

Contact Person: Michael Kashuba, Director of Parks and Recreation

Agenda Caption: **Consideration of Resolution No. 01-13-26-2.** This item is the second and final reading to consider a resolution authorizing the closure of the Southwest Pool and the temporary closure of the Southeast Pool for the 2026 season due to safety and structural concerns; directing city staff and the Parks and Recreation Board to obtain an engineering study regarding structural safety; providing a savings clause; providing a severability clause; and providing an effective date.

Agenda Item Summary: The resolution authorizes the closure of the permanent closure of the Southwest Pool (built in 1974) and the temporary closure of the Southeast Pool (built in 1965) for the 2026 season, due to aging infrastructure, safety concerns, and structural deficiencies. Both facilities have exceeded their useful life and require significant capital investment to remain operational. Inspections revealed structural voids, cracking, and other deteriorating conditions that render the pools unsafe for continued use. The resolution also directs city staff and the Parks and Recreation Board to obtain an engineering study regarding structural safety of the Southeast Pool.

Requested Action: Consideration of the resolution as presented

Funding Summary: Budgetary savings are anticipated to result from this action.

Purchasing Summary: Not applicable

Community Engagement Summary: The Park Board has discussed the pools 11 times in the past two years. Below is a summary of the discussions:

January 10, 2024

- Discussed city council request to assess Southwest Pool's viability due to challenges, vandalism, and historical financial struggles.
- A decision on whether to open the pool for the upcoming year will be discussed soon.

February 14, 2024

- Discussed the aging infrastructure at Southeast and Southwest Pools. Structural assessments were proposed to evaluate the condition of the pools, with considerations for potential replastering and infrastructure upgrades.
- Staff highlighted examples of routine maintenance from Park Maintenance
- Concerns were raised about the significant costs associated with repairing damages and staffing, juxtaposed with the revenue generated.

March 13, 2024

- Discussed the board's recommendations, including maintaining the pool's operation, implementing an AquaTrack, and enhancing marketing efforts which were presented to the City Council (3/12/2024 Council Agenda Item 7.C)

September 11, 2024

- Discussed replastering costs, southwest restroom remodel costs and cost recovery for the outdoor pools

November 13, 2024

- Discussed pressure testing the pipes at SE Pool and the need for an aquatic feasibility study

March 12, 2025

- Discussed the pressure testing at SE pool and the aquatic feasibility study

April 9, 2025

- Discussed the leak that was discovered at Southeast Pool with repairs underway.
- Feasibility Study out to bid.

May 14, 2025

- Discussed the significant leak at Southeast Pool with the void discovered under the deep end.
- Area filled with flowable concrete, and the floor was patched and re-plastered.
- Two proposals received for Aquatic Feasibility Study

June 11, 2025

- Discussed the motor issue at Southwest Pool which was promptly repaired by Park Maintenance.

August 13, 2025

- Discussed the presentation of the Aquatic Feasibility Study to the City Council (8/12/2025 City Council Item 9.E).
- Staff recommended getting a third-party engineering assessment done of the pools. City Council communicated direction for staff to conduct the assessment internally instead.
- Discussed the age of the plaster and the structural voids under Southeast with similar conditions suspected at Southwest. Financial concerns were also voiced about the significant subsidy.

November 11, 2025

- Staff presented findings of the Staff Assessment to Parks and Recreation Board
- P&R Board recommended the closure of Southeast and Southwest Pool (8-1 vote)
- P&R Board recommended looking at indoor or outdoor option as a replacement (9-0 vote)

January 13, 2026

- Staff presented findings of the Staff Assessment to City Council.
- Staff forwarded Parks and Recreation Board recommendation to close the Southwest and Southeast pools due to the safety concerns.
- Council instead communicated direction to close only the Southwest pool.

- Council communicated direction to close the Southeast pool only for one year and to get a third-party engineering assessment to confirm the validity of staff's internal assessment.

Staff Recommendation: Staff recommends the closure of the Southeast Pool and Southwest Pool due to aging infrastructure, safety concerns, and structural deficiencies.

RESOLUTION NO. 01-13-26-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING THE INDEFINITE CLOSURE OF THE SOUTHWEST POOL AND THE TEMPORARY CLOSURE OF THE SOUTHEAST POOL FOR THE 2026 SEASON DUE TO SAFETY AND STRUCTURAL CONCERNS; DIRECTING CITY STAFF AND THE PARKS AND RECREATION BOARD TO OBTAIN AN ENGINEERING STUDY REGARDING STRUCTURAL SAFETY; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Southwest Pool was constructed in 1974 and is approximately fifty-one (51) years old, and has previously undergone renovations in 1987, the late 1990s, and 2002; and

WHEREAS, the Southeast Pool was constructed in 1965 and is approximately sixty (60) years old, and has previously undergone renovations in 1987, the late 1990s, and 2002; and

WHEREAS, City staff inspections have identified significant structural and subsurface deficiencies at both facilities, resulting in increased operational, maintenance, and safety risks; and

WHEREAS, voids around the perimeter of the Southwest Pool and cracking in the structural bond beam compromise the structural integrity of the facility and render it unsafe for continued public use in its current state; and

WHEREAS, a void beneath the Southeast Pool was temporarily patched prior to the 2025 swim season; however, due to the temporary nature of that repair and additional deteriorating conditions, the facility is no longer safe for continued operation; and

WHEREAS, the City Council has a duty under Texas law to protect the health, safety, and welfare of the public and to ensure that City-owned facilities are safe for public use;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. All of the above recitals are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2. The City Council hereby authorizes the indefinite closure of the Southwest Pool due to safety concerns, structural deficiencies, and the facilities having reached the end of

their useful life.

SECTION 3. The City Council hereby authorizes the temporary closure of the Southeast Pool for the 2026 season due to safety concerns and structural deficiencies.

SECTION 4. City staff and the Parks and Recreation Board are directed and authorized to obtain an engineering study of the structural safety of the Southeast Pool and to report the findings to the City Council for further action.

SECTION 5. Nothing in this Resolution shall be construed to obligate the City to fund or construct any replacement facility absent future City Council approval.

SECTION 6. Should any part of this Resolution conflict with any other resolution, then such other resolution is replaced to the extent of the conflict with this Resolution.

SECTION 7. Should any word, phrase, or part of this Resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof, and such shall be and continue in effect.

SECTION 8. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 13th day of January, 2026, and PASSED AND APPROVED on Second and Final Reading on this the 27th day of January, 2026.

CITY OF AMARILLO, TEXAS

By: _____
Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility

Department: Public Health

Contact Person: Casie Stoughton, Director of Public Health

Agenda Caption: Consider Acceptance - Texas Department of State Health Services Immunization Grant. This item considers acceptance of an Immunization Grant, which provides funding for Amarillo Public Health to offer a wide range of public health services, including an adult and child vaccination clinic, support for local Texas Vaccine for Children clinics, ImmTrac2 services, daycare and school vaccination record reviews, and mobile vaccination clinics.

Grantor: Texas Department of State Health Services

Amount: \$261,049.00

Local Match/Funding Source: No local match required

Is the item budgeted? Yes

Agenda Item Summary: This item considers acceptance of the Texas Department of State Health Services Immunization Grant. The Immunization Grant provides funding for Amarillo Public Health to offer a wide range of public health services, including an adult and child vaccination clinic, support for local Texas Vaccine for Children clinics, ImmTrac2 services, daycare and school vaccination record reviews, and mobile vaccination clinics. Amarillo Public Health has received this grant for more than 25 years.

Requested Action: Accept grant award

Funding Summary: This grant is provided by the Texas Department of State Health Services.

Purchasing Summary: Non-purchasing item

Community Engagement Summary: Amarillo Public Health provides over 10,000 vaccine doses to thousands of patients each year. The immunization clinic is one of the busiest clinics offered at Amarillo Public Health.

Staff Recommendation: Accept grant award

BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent: City of Amarillo						
Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	\$167,193	\$167,193			\$0	
B. Fringe Benefits	\$74,284	\$74,284			\$0	
C. Travel	\$4,800	\$4,800			\$0	
D. Equipment	\$0	\$0			\$0	
E. Supplies	\$5,682	\$5,682			\$0	
F. Contractual	\$900	\$900			\$0	
G. Other	\$5,400	\$5,400			\$0	
H. Total Direct Costs	\$258,259	\$258,259	\$0	\$0	\$0	\$0
I. Indirect Costs	\$2,790	\$2,790				
J. Total (Sum of H and I)	\$261,049	\$261,049	\$0	\$0	\$0	\$0
				Match Percentage	0.00%	



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility

Department: Public Health

Contact Person: Casie Stoughton, Director of Public Health

Agenda Caption: **Consider Acceptance - Texas Department of State Health Services Disease Intervention Specialist Grant.** This item considers acceptance of a Disease Intervention Specialist Grant, which provides funding for Amarillo Public Health to provide public health follow-up services for patients testing positive for syphilis or HIV.

Grantor: Texas Department of State Health Services

Amount: \$120,418.00

Local Match/Funding Source: No local match required

Is the item budgeted? Yes

Agenda Item Summary: This item considers acceptance of the Texas Department of State Health Services Disease Intervention Specialist Grant. This Disease Intervention Specialist Grant provides funding for Amarillo Public Health to provide public health follow-up services for patients testing positive for syphilis or HIV, intending to reduce syphilis and HIV in Potter and Randall counties. *Amarillo Public Health has received this grant for the past 5 years.*

Requested Action: Accept grant award

Funding Summary: Texas Department of State Health Services

Purchasing Summary: Non-purchasing item

Community Engagement Summary: The Disease Intervention Specialist team provides public health follow-up services to patients testing positive for syphilis or HIV in the Amarillo Public Health STI clinic.

Staff Recommendation: Accept grant award

BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo dba Amarillo Public Health

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	\$76,590	\$76,590			\$0	
B. Fringe Benefits	\$34,466	\$34,466			\$0	
C. Travel	\$2,760	\$2,760			\$0	
D. Equipment	\$0	\$0			\$0	
E. Supplies	\$674	\$674			\$0	
F. Contractual	\$700	\$700			\$0	
G. Other	\$2,600	\$2,600			\$0	
H. Total Direct Costs	\$117,790	\$117,790	\$0	\$0	\$0	\$0
I. Indirect Costs	\$2,628	\$2,628				
J. Total (Sum of H and I)	\$120,418	\$120,418	\$0	\$0	\$0	\$0
				Match Percentage	0.00%	



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility

Department: Public Health

Contact Person: Casie Stoughton, Director of Public Health

Agenda Caption: **Consider Acceptance - Texas Department of State Health Services Community and Clinical Health Bridge Grant.** This item considers acceptance of a Community and Clinical Health Bridge Grant, which aims to improve health outcomes by increasing access to healthy nutrition, accessible exercise, and strengthened community partnerships.

Grantor: Texas Department of State Health Services

Amount: \$60,000.00

Local Match/Funding Source: No local match required

Is the item budgeted? Yes

Agenda Item Summary: This item considers acceptance of the Texas Department of State Health Services (DSHS) Community and Clinical Health Bridge (CCHB) Grant, which aims to improve health outcomes by increasing access to healthy nutrition, accessible exercise, and strengthened community partnerships. Amarillo Public Health has partnered with Amarillo Parks and Recreation to deliver the RESET program at the Warford Community Center, along with summer camp programming, Walk With Ease, a community garden, and senior-focused activities—each demonstrating strong participation and positive outcomes. In addition, Amarillo Public Health has collaborated with the Amarillo Public Library to offer Walk With Ease, chair yoga, and nutrition-based programming, all of which have been met with considerable success and community engagement. *Amarillo Public Health has received this grant since 2017.*

Requested Action: Accept grant award

Funding Summary: Texas Department of State Health Services

Purchasing Summary: Non-purchasing item

Community Engagement Summary: Excellent community engagement from participation in REST, chair yoga, walk with ease, involvement in the community garden, excitement about the senior programming, and much more.

Staff Recommendation: Accept grant award

BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	\$42,464	\$42,464			\$0	
B. Fringe Benefits	\$15,741	\$15,741			\$0	
C. Travel	\$350	\$350			\$0	
D. Equipment	\$0	\$0			\$0	
E. Supplies	\$498	\$498			\$0	
F. Contractual	\$0	\$0			\$0	
G. Other	\$0	\$0			\$0	
H. Total Direct Costs	\$59,053	\$59,053	\$0	\$0	\$0	\$0
I. Indirect Costs	\$947	\$947				
J. Total (Sum of H and I)	\$60,000	\$60,000	\$0	\$0	\$0	\$0
				Match Percentage	0.00%	



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility

Department: Public Health

Contact Person: Casie Stoughton, Director of Public Health

Agenda Caption: **Consider Acceptance - Texas Department of State Health Services Healthy Texas Mothers and Babies Grant.** This item considers acceptance of a Healthy Texas Mothers and Babies Grant, which funds Amarillo Public Health to improve the health of mothers and babies in Potter and Randall counties.

Grantor: Texas Department of State Health Services

Amount: \$85,000.00

Local Match/Funding Source: No local match required

Is the item budgeted? Yes

Agenda Item Summary: This item considers acceptance of the Texas Department of State Health Services Healthy Texas Mothers and Babies Grant. The HTB grant funds Amarillo Public Health to improve the health of mothers and babies in Potter and Randall counties. The main grant deliverable is to host a coalition to improve maternal and infant health. This coalition brings together a wide range of individuals and agencies in our community to achieve this goal. One of the coalition's most notable accomplishments is the increase in Medicaid Navigators in our community. Increasing safe infant sleep practices is another goal of the grant. This is accomplished through tailored education with families and the provision of a portable crib. Over the past three years, over 400 portable cribs have been distributed to the community. *Amarillo Public Health has received this grant since 2018.*

Requested Action: Accept grant award

Funding Summary: Texas Department of State Health Services

Purchasing Summary: Non-purchasing item

Community Engagement Summary: Over the past three years, over 400 portable cribs have been distributed to the community.

Staff Recommendation: Accept grant award

FORM I: BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding Sources (5)	Other Funds (6)
A. Personnel	\$54,088	\$54,088	\$0	\$0	\$0	\$0
B. Fringe Benefits	\$24,031	\$24,031	\$0	\$0	\$0	\$0
C. Travel	\$268	\$268	\$0	\$0	\$0	\$0
D. Equipment	\$0	\$0	\$0	\$0	\$0	\$0
E. Supplies	\$500	\$500	\$0	\$0	\$0	\$0
F. Contractual	\$0	\$0	\$0	\$0	\$0	\$0
G. Other	\$2,300	\$2,300	\$0	\$0	\$0	\$0
H. Total Direct Costs	\$81,187	\$81,187	\$0	\$0	\$0	\$0
I. Indirect Costs	\$3,813	\$3,813	\$0	\$0	\$0	\$0
J. Total (Sum of H and I)	\$85,000	\$85,000	\$0	\$0	\$0	\$0
K. Program Income - Projected Earnings	\$0	\$0				

NOTE: The "Total Budget" amount for each Budget Category will have to be allocated (entered) manually among the funding sources. Enter amounts in whole dollars. After amounts have been entered for each funding source, verify that the "Distribution Total" below equals the respective amount under the "Total Budget" from column (1).

	Budget Category	Distribution Total	Budget Total	Budget Category	Distribution Total	Budget Total
Check Totals For:	Personnel	\$54,088	\$54,088	Fringe Benefits	\$24,031	\$24,031
	Travel	\$268	\$268	Equipment	\$0	\$0
	Supplies	\$500	\$500	Contractual	\$0	\$0
	Other	\$2,300	\$2,300	Indirect Costs	\$3,813	\$3,813

TOTAL FOR:	Distribution Totals	\$85,000	Budget Total	\$85,000
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*Letter(s) of good standing that validate the respondent's programmatic, administrative, and financial capability must be placed after this form if respondent receives any funding from state agencies other than DSHS related to this project. If the respondent is a state agency or institution of higher education, letter(s) of good standing are not required. *DO NOT* include funding from other state agencies in column 4 or Federal sources in column 3 that is not related to activities being funded by this DSHS project.



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility

Department: Finance

Contact Person: Michael Lindley, Purchasing Manager

Agenda Caption: Consider Approval of Interlocal Agreement between Harris County Department of Education and the City of Amarillo. This item considers approval of an Interlocal Agreement between the Harris County Department of Education (HCDE) and the City of Amarillo (City) to allow the City to use HCDE's "Choice Partners" cooperative and other HCDE programs and services under pre-set legal and purchasing terms.

Agenda Item Summary: Approval of an Interlocal Agreement between the Harris County Department of Education (HCDE) and the City of Amarillo that authorizes the City to participate in HCDE's "Choice Partners" cooperative purchasing program and other HCDE programs and services, allowing the City to buy goods and services under existing HCDE contracts and standard legal terms, rather than procuring these contracts on its own.

Requested Action: City Council approval of the Interlocal Agreement between the Harris County Department of Education and the City of Amarillo and authorization for the City Manager, or designee, to execute all necessary documents related to the agreement.

Funding Summary: There is no upfront cost associated with approving the Interlocal Agreement itself; any future expenditures will occur only if and when the City elects to purchase goods or services through HCDE's Choice Partners cooperative or other HCDE programs, and such purchases will be funded from appropriate departmental operating budgets at the time of use.

Purchasing Summary: Not applicable.

Community Engagement Summary: Not applicable.

Staff Recommendation: Staff recommends approval of the Interlocal Agreement between the Harris County Department of Education and the City of Amarillo to enable use of HCDE's Choice Partners cooperative and other HCDE programs and services, as this provides access to competitively procured contracts, can streamline purchasing, and may result in cost and time savings for the City.

Interlocal Agreement between Harris County Department of Education & _____

Pursuant to the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, and Chapter 271, Subchapter F of the Texas Local Government Code, and other similar, applicable laws of other states, this Interlocal Agreement (“Agreement”) is made and entered into by and between Harris County Department of Education (“HCDE”), located in Houston, Texas, and _____, a local governmental entity and/or political subdivision (“LGE”), located in _____ (city), _____ (state), for the purpose of contracting for the performance of governmental functions and services. The undersigned may be referred to in this Agreement individually as a “Party” and collectively as the “Parties.”

Preamble

HCDE is a local governmental entity established to promote education in Harris County, Texas and is duly authorized to provide programs and services in the State of Texas. Both HCDE and LGE desire to set forth, in writing, the terms and conditions of their agreement.

General Terms and Conditions

In consideration of the mutual covenants and conditions contained in this Agreement and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties, intending to be legally bound, agree as follows:

1. Term. The term of this Agreement shall commence on the date of the first signature of this Agreement (“Effective Date”) and shall automatically renew annually, unless either Party gives thirty (30) days prior written notice of non-renewal.
2. Agreement. The terms of this Agreement shall apply and will be considered a part of any addendum, purchase order, or contract for programs and services delivered by HCDE. This Agreement and the attached and incorporated addenda, purchase orders, or exhibits, if any, contain the entire agreement of the parties, and there are no representations, agreements, arrangements, or undertakings, oral or written, between the Parties to this Agreement other than those set forth in this Agreement and duly executed in writing.
3. Purpose and Scope of Work.
 - A. HCDE agrees to:**
 - Provide LGE with descriptive offerings of each of the programs and services that HCDE provides.
 - Provide programs and services upon LGE’s submission of independent contracts or purchase orders to HCDE and HCDE’s acceptance thereof. HCDE’s obligations to provide programs and services is contingent on HCDE acquiring and maintaining sufficient staffing through reasonable efforts to satisfy HCDE’s obligations under this Agreement and all similar obligations under its contracts with other local governmental entities.
 - Conduct, at a minimum, an annual audit or survey, as appropriate, for each of the programs and services that HCDE delivers.
 - B. LGE agrees to:**
 - Participate in any or all of the programs and services that HCDE offers, in LGE’s sole discretion.

- Submit purchase order(s) or independent contract(s) for each of the HCDE programs and/or services that LGE desires to purchase and/or collaborate.
 - Agree to follow the terms and conditions of each independent contract or purchase order.
 - Designate a person to act as LGE's representative to each respective HCDE program and/or service delivered.
4. As is. HCDE makes this Agreement available to HCDE participating entities "as is" and is under no obligation to revise the terms, conditions, scope, prices, and/or any requirements of the Agreement for the benefit of LGE.
 5. Master Contract. This Agreement can be utilized as a Master Contract. The general terms and conditions in this Agreement will serve to outline the working relationship between HCDE and LGE.

LGE agrees to adhere to the specific terms and conditions set forth for the HCDE programs and/or services as contracted by LGE. In the case of a conflict between this Agreement and any addendum, purchase order, or individual contract for a specific HCDE program or service, the provisions of the addendum, purchase order, or individual contract will govern.

6. Payments. The Parties agree that all payments made under this Agreement will be in an amount that fairly compensates the performing Party for the services or functions performed under this Agreement. The Parties further agree that each Party paying for the performance of governmental functions or services pursuant to this Agreement must make those payments from current revenues available to the paying Party.
7. Invoices. HCDE will invoice LGE for the HCDE programs and services that LGE purchases from HCDE. LGE agrees to remit payment to HCDE within thirty (30) days after the later of the following: (1) the date LGE receives the goods; (2) the date the performance of the service is completed; or (3) the date LGE receives an invoice for the goods or service. If LGE makes a payment to HCDE with a credit card, LGE agrees to pay to HCDE a surcharge fee consisting of any applicable credit card fees and/or costs incurred by HCDE, including, without limitation, the processing fee(s) charged to HCDE by the credit card company(ies).
8. Participation in HCDE's Cooperative Purchasing Program. If LGE elects to participate in HCDE's cooperative purchasing program, Choice Partners, LGE shall be permitted to purchase goods and services using the contracts competitively procured by HCDE. HCDE does not assess a fee to LGE for participation in Choice Partners. LGE shall make payments directly to vendors. LGE shall be responsible for ordering, inspecting, and accepting the goods and services purchased through Choice Partners. LGE shall further be responsible for the vendors' compliance with provisions relating to the specific quality of goods and services delivered and terms of delivered, as set forth between LGE and the vendor. HCDE is not responsible or liable for the performance of any vendor used by LGE as a result of this Agreement or LGE's participation in Choice Partners.
9. Compliance with Laws. Each Party is responsible for complying with applicable laws and regulations relating to this Agreement and any purchase made under this Agreement.

10. Termination. This Agreement may be terminated prior to the expiration of the Term hereof as follows:

- By either Party, with or without cause, upon thirty (30) days' prior written notice;
- By mutual written agreement of the Parties; or
- By either Party immediately if the other Party commits a material breach of any of the terms of this Agreement and no remedial action can be agreed upon by the Parties.

Termination of this Agreement by a Party shall not terminate an existing purchase order or individual contract between HCDE and LGE or between LGE and an HCDE cooperative purchasing program vendor. In the event of termination of this Agreement or any purchase order or individual contract, LGE shall be responsible for compensating HCDE for programs and services provided by HCDE up to the effective date of termination.

11. Assignment. Neither this Agreement nor any duties or obligations entered in subsequent contracts because of this agreement shall be assignable by either party without the prior written acknowledgment and authorization of both parties.
12. Conflict of Interest. During the Term of HCDE's service to LGE, LGE, its personnel and agents, shall not, directly or indirectly, whether for LGE's own account or with any other person or entity whatsoever, employ, solicit or endeavor to entice away any person who is employed by HCDE.
13. Contract Amendment. This Agreement may be amended only by the mutual agreement of all Parties, in writing, to be attached to and incorporated into this Agreement.
14. Notice. Any notice provided under the terms of this Agreement by either party to the other shall be in writing and shall be sent by **certified mail, return receipt requested**. Notice to shall be sufficient if made or addressed as follows:

Harris County Department of Education
Attn: James Colbert, Jr.
County School Superintendent
6300 Irvington Blvd.
Houston, Texas 77022
713-694-6300

_____ ("LGE")
Attn: _____
Title: _____
Address: _____
City, State, Zip: _____
Phone: _____
Email: _____

15. Relation of Parties. It is the intention of the parties that LGE is independent of HCDE and not an employee, agent, joint venturer, or partner of HCDE and nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee, agent, joint venturer or partner, between HCDE and LGE or HCDE and any of LGE's representatives.
16. Non-Exclusivity of Services. Nothing in this Agreement may be construed to imply that HCDE has exclusive right to provide LGE with programs or services. During the Term of this Agreement, LGE reserves the right to use all available resources to procure other programs and services as needed and, in doing so, will not violate any rights of HCDE.

17. Disclaimer. HCDE DOES NOT WARRANT THAT THE OPERATION OR USE OF HCDE PROGRAMS AND/OR SERVICES WILL BE UNINTERRUPTED OR ERROR FREE. HCDE HEREBY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, IN REGARD TO ANY INFORMATION, PRODUCT, PROGRAM, OR SERVICE FURNISHED UNDER THIS AGREEMENT, INCLUDING, WITHOUT LIMITATION, ANY AND ALL IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
18. Limitation of Liability. Without waiver of the Disclaimer in Article 17 of this Agreement, the Parties agree that:
- Neither Party waives any immunity afforded to it under applicable law; and
 - Neither Party shall be liable to the other Party for special, incidental, or exemplary damages with regard to any lawsuit or formal adjudication arising out of or relating to this Agreement.
19. Severability. In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions, and the Agreement shall be construed as if such invalid, illegality, or unenforceable provision had never been contained in it.
20. Governing Law and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, without regard to its conflicts of laws provisions. The mandatory and exclusive venue for the adjudication or resolution of any dispute arising out of this Agreement shall be in Houston, Harris County, Texas.
21. No Waiver. Nothing in this Agreement shall be deemed to waive, modify, or amend any legal defense available at law or equity to a Party, including the defense(s) of immunity. No failure on the part of either Party at any time to require the performance by the other Party of any term hereof shall be taken or held to be a waiver of such term or in any way affect such Party's right to enforce such term, and no waiver on the part of either Party of any term hereof shall be taken or held to be a waiver of any other term hereof or the breach thereof. No waiver, alteration, or modification of any of the provisions of this Agreement shall be binding unless in writing and signed by duly authorized representatives of the Parties hereto.
22. Benefit for Signatory Parties Only. Neither this Agreement, nor any term or provisions hereof, not any inclusion by reference, shall be construed as being for the benefit of any party not in signatory hereto.
23. Authorization. Each party acknowledges that the governing body of each Party to the Agreement has authorized and approved this Agreement.
24. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original constituting one and the same instrument.

In witness whereof, HCDE and LGE have executed this Agreement to be effective on the date specified in Article 1. Term above:

Name of Local Governmental Entity

Harris County Department of Education

Authorized Signature

Printed Name

James Colbert, Jr.

Title

County School Superintendent

Date

Date

Type of Local Governmental Entity (*select one*):

- ☐ School District ☐ Charter School
☐ County ☐ City/Municipality
☐ University ☐ College
☐ State Entity
☐ Governmental entity/other: _____

Once completed please email signed ILA to ila@choicepartners.org. ILA will be presented at our next HCDE Board meeting. After signing, a copy will be emailed to address listed on this form.



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility

Department: Finance

Contact Person: Michael Lindley, Purchasing Manager

Agenda Caption: Consider Approval - Annual Print Services Contract Renewal. This item considers the approval to renew an existing annual contract for outsourced printing services for postcards, letters, brochures and postage for various departments. The term of renewal will be for two one-year periods.

Award to: Panhandle Presort

Amount: Not to exceed \$200,000.00 (\$100,000.00 annually)

Funding Source: Various fund revenues based on using city departments

Is the item budgeted? Yes

Agenda Item Summary: This item considers the renewal award of existing annual contract RFP 02-23 with Panhandle Presort for outsourced printing services for Postcards, Letters, Brochures and postage for various departments. The remaining two annual renewals are not to exceed \$100,000 per year.

Requested Action: Award remaining two years of outsourced print services.

Funding Summary: Various City departments

Purchasing Summary: This is a renewal of previously procured contract RFP 02-23

Community Engagement Summary: N/A

Staff Recommendation: Award remaining two years of outsourced print services.

SCON-00000268 PRINTNG NEEDS FOR COA

To be awarded as one lot

PANHANDLE PRESORT

item

2 YR.

Unit Price \$ 100,000.00

Extended Price \$ 200,000.00

Total Amount Bid \$ 200,000.00

PANHANDLE PRESORT



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Infrastructure

Department: Facilities

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

Agenda Caption: Consider Award - Civic Center Fire Alarm Replacement. This item considers the award of an agreement to replace the fire alarm system in the north end of the Civic Center. The project will include installation of a new fire alarm control panel with required initiating devices and system programming and testing.

Award to: AV Corp. Fire & Security (TexBuy #025-010)

Amount: \$63,871.31

Funding Source: Civic Center improvement fund revenues (CIP #PRJ-0000128)

Is the item budgeted? Yes

Agenda Item Summary: This item considers a quote to replace the fire alarm system in the north end of the Civic Center. This Capital Improvement Project (CIP) includes the installation of a new fire alarm control panel and required initiating devices, along with system programming and complete testing. The project will upgrade the existing fire alarm infrastructure to provide full fire detection and alarm capabilities for the North Exhibit Hall, Ballroom, Ballroom Kitchen, and the hallway serving these areas within the Civic Center.

Requested Action: Approval and award the Civic Center Fire Alarm Replacement to AV Corp. Fire & Security for the amount of \$63,871.31

Funding Summary: Funds are available through PRJ-0000128

Purchasing Summary: TexBuy #025-010

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approval of a contract award to AV Corp. Fire & Security for the Civic Center Fire Alarm Replacement.

ITB 145-26 SS Civic Center Fire Alarm Replacement

To be awarded as one lot	A-V Corp - Fire & Security
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Line 1 Replacement of Fire Alarm System in North end
of Civic Center

1 ea		
Unit Price	\$63,871.310	
Extended Price		63,871.31

Total Amount Bid	\$ 63,871.31
A-V Corp - Fire & Security	
Amarillo, TX	



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Infrastructure

Department: Public Works

Contact Person: Alan Harder, Director of Public Works

Agenda Caption: Consider Award - Flexible Aggregate Base Supply Agreement. This item considers the award of an agreement to purchase Flexible Aggregate Base. The initial term of the agreement is for one year, with four one-year options to renew, upon approval by both parties.

Award to: Holmes Construction Co. LP

Amount: Not to exceed \$316,250.00 for one year (\$1,581,250.00 total for five years)

Funding Source: General fund revenues

Is the item budgeted? Yes

Agenda Item Summary: This item considers the award of a contract for the purchase of Flexible Aggregate Base used by the Street Division in the repair of streets and alleys. Flexible base provides a stable and durable foundation for the placement of asphalt pavement. It is also used in the repair of unpaved streets and alleys by blending it with asphalt millings which are then placed and compacted to provide a final driving surface.

Requested Action: Consider approval and award of this contract to the low bidder meeting specifications, Holmes Construction Co. LP for a one-year agreement with the options of four additional one-year renewals subject to negotiation.

Funding Summary: Funding for this item is available in Street Division operating budget 1420.68300 (R&M Improvements),

Purchasing Summary: This item was procured through ITB 312-25 and is being recommended for award to the lowest bidder meeting specifications.

Community Engagement Summary: N/A

Staff Recommendation: City staff recommends approval.

ITB 312-25 JLO FLEXIBLE BASE AGGREGATE

To be awarded as one lot	Holmes Construction
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Flexible Base to Be Delivered in Amarillo, Texas Per
Specification ST-1 (revised - 06/02/2022) for the Street
Department

7500 ea			
Unit Price	\$	24.50	
Extended Price			\$ 183,750.00

Flexible Base to be delivered in Amarillo, Texas Per
Specification ST-1 (revised - 06/02/2022) for Water
Distribution (2,500 TN) and Wastewater Collection
(2,500 TN)

5000 ea			
Unit Price	\$	26.50	
Extended Price			\$ 132,500.00

Total Amount Bid	\$	316,250.00
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Holmes Construction



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility
Infrastructure

Department: Water and Sewer Utilities

Contact Person: William Johnson, Interim Director of Utilities

Agenda Caption: **Consider Award - Hollywood Road Wastewater Treatment Facility Sludge Hauling Contract.** This item considers the award of a contract for the disposal by tonnage and the truck service to haul sludge from Hollywood Road Wastewater Treatment Facility to the Republic Services Landfill.

Award to: Republic Services

Amount: Not to exceed \$500,000.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

Agenda Item Summary: Award consideration of contract with Republic Services for hauling and disposal of sludge from Hollywood Road Wastewater Treatment Facility to the Republic Service Landfill. This is the only other landfill that the City is able to dispose of sludge per the TCEQ guidelines. This contract is not to exceed \$500,000.00.

Requested Action: Requesting approval of the contract to Republic Services, Not to exceed \$500,000.00 in one year.

Funding Summary: Funding is available in account 52270.77730.

Purchasing Summary: Contract last awarded in 2024. The Republic Landfill is the only available physical option.

Community Engagement Summary: N/A

Staff Recommendation: City Staff recommends the approval of the contract.

SCON-00000081 Sludge Hauling

To be awarded as one lot		Republic Services
item	1 year	
	Unit Price	\$ 500,000.00
	Extended Price	\$ 500,000.00
	Total Amount Bid	\$ 500,000.00
	Republic Services	



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility
Infrastructure
Public Safety

Department: Water and Sewer Utilities

Contact Person: William Johnson, Interim Director of Utilities

Agenda Caption: **Consider Award - Combined Pump Station #11 Repairs.** This item considers the award of professional services to repair multiple parts of the Combined Pump Station #11 unit for the Osage Water Treatment Plant.

Award to: Smith Pump Company Inc. (Buyboard #770-25)

Amount: \$132,800.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

Agenda Item Summary: The Osage WTP Combined Pump Station (CPS) #11 high service pump for distribution is scheduled for repairs needed for bowl repair, line-shaft repairs, column repairs, discharge head repairs to include blasting and epoxy, assembly and inspections. Installation of the repaired vertical turbine with tech labor, transport, crane and gaskets. Plus any and all start-ups for the unit on return. This unit was installed in 2009 and this is the first time it will be sent off for repairs and reconditioning.

Requested Action: Approval of the services to Smith Pump Company Inc, in the amount of \$132,800.00.

Funding Summary: Funding is available in account 52220.68300, with a current balance of \$493,500.00

Purchasing Summary: Procured through Buyboard, #770-25. This is the only co-op that was available for this type of purchase.

Community Engagement Summary: N/A

Staff Recommendation: City staff recommends the approval of this purchase.

ITB 142-26 KD CPS #11 Pump Repair

To be awarded as one lot

Smith Pump

Line 1 Pump Repair #11

1 ea

Unit Price

\$132,800.000

Extended Price

132,800.00

Total Amount Bid

\$ 132,800.00

Smith Pump Repair

Amarillo, TX



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility
Infrastructure
Public Safety

Department: Water and Sewer Utilities

Contact Person: Shannon Tollison, Interim Director of Utilities

Agenda Caption: Consider Award - Professional Services Agreement to Renew Hollywood Road Wastewater Treatment Facility Discharge Permit. This item considers the award of a contract to renew the existing permit, which is set to expire March 29, 2027. The permit allows the discharge of treated effluent from the Hollywood Road Wastewater Treatment Facility into Texas Commission on Environmental Quality approved receiving streams for a term of five-years.

Award to: Kimley-Horn

Amount: \$50,000.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

Agenda Item Summary: The City of Amarillo is seeking engineering services to complete the Texas Commission on Environmental Quality (TCEQ) application to renew the existing Texas Pollution Discharge Elimination System (TPDES) permit for Hollywood Road Wastewater Treatment Facility. The existing permit is set to expire March 29, 2027.

The permit renewal application for the existing Hollywood Road Wastewater Treatment Facility rated at a current volume of 12.0 million gallons per day (MGD) is required to be completed and submitted to the TCEQ 180 days prior to the permit expiration date. This permit authorizes the release of treated effluent to authorized discharge locations that all eventually reach the Upper Prairie Dog Town Fork Red River for a term of 5 years from the date the permit is issued.

The City of Amarillo has historically used consultants to apply for permit renewals as the administrative and technical documents exceed city staffing time and expertise. Permit renewals occur every 5 years for city staff; however, consultants perform these tasks many times a year and have the staffing and expertise to perform the renewals more efficiently. The City is currently under contract with Kimley-Horn to design a new wastewater treatment plant which will include a major permit amendment. The permit renewal may be transitioned into a permit amendment during the review timeline and will require many of the same administrative and technical documents being completed during the renewal. Kimley-Horn has extensive experience with the current and future plans for the Hollywood Road Wastewater Treatment Facility. Such experience makes them exceptionally qualified to perform the renewal process.

The engineer will develop the application packet including several required administrative and technical documents. Once the application packet is complete, the engineer will review all the documents with City of Amarillo personnel to determine if the application is complete and ready to be submitted to the TCEQ for review and approval. Once the application is approved by city personnel, the engineer will submit the permit application to the TCEQ on behalf of the City.

The engineer will develop the required public notice documents that must be issued through local newspaper publication and a publicly available physical copy of the permit application, which is typically available at a local library.

Lastly, the engineer will assist in responding to any technical questions about the application from the TCEQ and review the draft discharge permit with City of Amarillo personnel.

This permit is necessary and required to ensure compliance with state and federal regulations supporting public health and safety and the Clean Water Act.

Requested Action: Award a Professional Services Contract to Kimley-Horn in the amount of \$50,000.00 for execution by the City Manager.

Funding Summary: Funding is available in 52270.77200 License and Permit account.

Purchasing Summary: This contract was negotiated with the firm selected under RFQ (Request for Quote) 13-24.

Community Engagement Summary: All affected residents and stakeholders will be notified throughout the project.

Staff Recommendation: City Staff is recommending approval of the agreement.

To be awarded as one lot

Kimley Horn & Associates

Line 1 Professional Engineering Services for Permit
Renewal Application

1 ea

Unit Price

\$50,000.000

Extended Price

50,000.00

Total Amount Bid

\$ 50,000.00

Kimley Horn & Associates

Amarillo, TX



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility
Infrastructure
Public Safety

Department: Water and Sewer Utilities

Contact Person: Shannon Tollison, Interim Director of Utilities

Agenda Caption: **Consider Award - Professional Services Agreement to Renew River Road Wastewater Treatment Facility Discharge Permit.** This item considers the award of a contract to renew the existing permit which is set to expire March 29, 2027. The permit allows the discharge of treated effluent from the River Road Wastewater Treatment Facility into Texas Commission on Environmental Quality approved receiving streams for a term of five-years.

Award to: Kimley-Horn

Amount: \$50,000.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

Agenda Item Summary: The City of Amarillo is seeking engineering services to complete the Texas Commission on Environmental Quality (TCEQ) application to renew the existing Texas Pollution Discharge Elimination System (TPDES) permit for River Road Wastewater Treatment Facility. The existing permit is set to expire March 29, 2027.

The permit renewal application for the existing River Road Wastewater Treatment Facility rated at a current volume of 16.0 million gallons per day (MGD) is required to be completed and submitted to the TCEQ 180 days prior to the permit expiration date. This permit authorizes the release of treated effluent to the authorized discharge location of East Amarillo Creek for a term of 5 years from the date the permit is issued.

The City of Amarillo has historically used consultants to apply for permit renewals as the administrative and technical documents exceed city staffing time and expertise. Permit renewals occur every 5 years for city staff; however, consultants perform these tasks many times a year and have the staffing and expertise to perform the renewals more efficiently. The City is currently under contract with Kimley-Horn to design a new wastewater treatment plant which included a recent plant condition assessment evaluation at River Road. Kimley-Horn has extensive experience with the River Road Wastewater Treatment Facility. Such experience makes them exceptionally qualified to perform the renewal process.

The engineer will develop the application packet including several required administrative and technical documents. Once the application packet is complete, the engineer will review all the documents with City of Amarillo personnel to determine if the application is complete and ready to be submitted to the TCEQ for review and approval. Once the application is approved by city personnel, the engineer will submit the permit application to the TCEQ on behalf of the City.

The engineer will develop the required public notice documents that must be issued through local newspaper publication and a publicly available physical copy of the permit application which is typically available at a local library.

Lastly, the engineer will assist in responding to any technical questions about the application from the TCEQ and review the draft discharge permit with City of Amarillo personnel.

This permit is necessary and required to ensure compliance with state and federal regulations supporting public health and safety and the Clean Water Act.

Requested Action: Award a Professional Services Contract to Kimley-Horn in the amount of \$50,000.00 for execution by the City Manager.

Funding Summary: Funding is available in 52260.77200 License and Permit account.

Purchasing Summary: This contract was negotiated with the firm selected under RFQ 13-24.

Community Engagement Summary: All affected residents and stakeholders will be notified throughout the project.

Staff Recommendation: City Staff is recommending approval of the agreement.

To be awarded as one lot

Kimley Horn & Associates

Line 1 Professional Engineering Services for Permit
Renewal Application

1 ea

Unit Price

\$50,000.000

Extended Price

50,000.00

Total Amount Bid

\$ 50,000.00

Kimley Horn & Associates

Amarillo, TX



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility, Infrastructure, Public Safety

Department: Water and Sewer Utilities

Contact Person: William Johnson, Interim Director of Utilities

Agenda Caption: **Consider Approval - Change Order No. 1 for Rehabilitation of the Filter System at Hollywood Road Wastewater Treatment Facility.** This item considers approval of Change Order No. 1 for Rehabilitation of the Filter System at Hollywood Road Wastewater Treatment Facility to address additional work needed to maintain the integrity of the system, protect public health, and comply with environmental regulations.

Award to: Aqua Aerobics

Amount:

Original award	\$1,101,024.00
Current Change Order No. 1	<u>105,888.00</u>
Total award	\$1,206,912.00

Funding Source: Water and sewer fund revenues (CIP #523220)

Is the item budgeted? Yes

Agenda Item Summary: The need for a change order arises from unforeseen complexities identified at the start of the Filter Bridge rehabilitation project. Initially, the scope of work did not fully account for the necessary upgrades to the filter system, including the installation of Wash Water, Backwash, and Electrical components. As the project progressed, it became clear that the filter system required more extensive work than originally anticipated to ensure its optimal performance.

The filter system plays a critical role in a Wastewater Treatment Facility (WWTF) by removing harmful contaminants from wastewater before it is discharged, ensuring water quality standards are met. Any failure or inefficiency in the filtration process can compromise public safety, potentially exposing communities to harmful pollutants and contaminants.

This change order is essential to address the additional work needed to maintain the integrity of the system, protect public health, and comply with environmental regulations.

Requested Action: Requesting the approval of Change Order No. 1 to Project-523220.

Funding Summary: Funding is available in Project- 523220. Total project balance is \$1,600,000.00

Purchasing Summary: The original contract was procured by Emergency Purchase Order in 2023.

Community Engagement Summary: The filter system plays an essential role in maintaining water quality by removing harmful contaminants from wastewater before it is released back into the environment. A well-functioning filtration system is integral to safeguarding public health by preventing exposure to pollutants. By addressing these unforeseen upgrades, staff are proactively ensuring the continued safety of the community's water supply, aligning with the City of Amarillo's commitment to environmental stewardship and regulatory compliance. Staff are dedicated to keeping residents informed as the project progresses and encourage feedback and questions to ensure transparency and trust throughout the process.

Staff Recommendation: City Staff recommends the approval of the Change Order.

To be awarded as one lot

Aqua-Aerobics

Line 1 CO#1 Filter rehabilitation

1 ea

Unit Price

\$105,888.000

Extended Price

105,888.00

Original Amount Bid

\$ 1,101,024.00

Change Order #1 This change order

\$ 105,888.00

Revised Total Amount

\$ 1,206,912.00



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Business Friendly Community

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: Public Hearing and Consideration of Ordinance No. 8231. This item is a public hearing and first reading of an ordinance considering the rezoning of 253.61 acres of unplatted land, located in Section 12, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District 1 with Specific Use Permit 207 to allow for 35-foot-wide lots for single-family detached homes. (VICINITY: N. Western St. (FM 1719) & W. Hastings Ave.; APPLICANT/S: OJD Engineering, LLC for North Western Development Company, LLC)

Agenda Item Summary:

Proposal: The developer is proposing a change in zoning to develop this recently annexed property into a single-family subdivision that is proposed to contain approximately 1,138 lots. The developer is proposing a portion of the development to utilize lot widths of 35 feet and is the reason that a specific use permit is being requested as a component of the Moderate Density District 1 designation.

Adjacent Zoning: Adjacent zoning consists of Agricultural District to the east and land outside the City Limits in all other directions.

Adjacent Land Uses: Adjacent land uses consist of the following:

- Undeveloped land to the north, south, and east.
- Single family homes to the south and west.
- An outdoor sporting goods store to the east.

City Plan 2045 Conformance: This property was located outside the City Limits at the time that the City Plan Place Type map was adopted and as a result, does not have an assigned Place Type. The development proposal for the property would conform with the goals and objectives of City Plan Vision 2045 which will further be discussed during the analysis. It is worth noting that this property is located within one of the designated Target Growth Areas per City Plan Vision 2045.

Analysis: The proposed development will feature 1,138 lots that is split between single-family detached homes (941 lots) and single-family attached townhomes (197 lots). The subdivision is divided into 4 separate planning areas within the development with the following proposed development types:

- Planning Area 1: Single family detached lots in this area are required to be a minimum of 35 feet wide at the front property line.
- Planning Area 2 and 4: Single family attached townhomes.
- Planning Area 3: Single family detached lots with a minimum lot width of 50 feet at the front yard setback.

In addition to the single-family lots within the subdivision, the developer also has proposed a total of 58.3 acres of green space that will feature improved park area, trails, landscaped medians, improved detention pond areas, and general green space. The developer is proposing to maintain the common areas with a soon-to-be established Public Improvement District (PID) and HOA that will have to be in place prior to initial platting occurring.

The proposed density for the development is 4.5 units per acre which would categorize the property as being within the Neighborhood Low Place Type (Density of 1 to 9 units per acre).

Regarding the goals and objectives of City Plan Vision 2045, there are several overarching themes that are recommended and called for as it pertains to residential developments. The plan puts an emphasis on providing a variety of housing options that create a truly “complete” neighborhood versus a neighborhood that only features one predominant price point and/or housing type.

In this instance, the developer is proposing three different development types within the subdivision that would serve different segments of the housing market: small single family detached lots, a more traditional and larger single family detached lot, and attached townhomes. It is noted that during the City Plan process and as identified by the most recent City housing study, it was noted that entry level housing that features smaller lot sizes was an area of need for the city’s housing stock. Given the diversity of housing options offered, it is the Planning and Zoning Commission's opinion that this objective of City Plan Vision 2045 is being achieved. Staff also notes that the proposed development with the acreage of green space being provided (much of which will offer amenities) would also meet the objective of increasing the overall quality of life for residents by providing well amenitized park space.

In reviewing the Housing Goals & Recommendations in City Plan, the Planning and Zoning Commission is of the opinion that the proposal would meet Goal 1 (Create opportunities for a greater diversity of housing options in newly developing areas) and Goal 2 (ensure Amarillo residents and workforce have access to affordable and attainable housing options) given the range of housing options offered, especially at the more affordable end of the spectrum in the area that will feature the smaller baseline lot size as requested by the specific use permit.

By right, Moderate Density District 1 allows for single-family detached homes to be placed on a 40-foot-wide lot. A lesser lot width can be requested with a specific use permit. City Staff and the applicable outside entities reviewed the request to utilize 35-foot-wide lots within portions of the development and no objections were expressed.

While in some portions of the City an entire neighborhood zoned and developed to the standards of Moderate Density District 1 may not be appropriate, the Planning and Zoning Commission believes there are a couple key points to consider as why it is appropriate for this area and within the confines of the proposed Specific Use Permit:

- The development from west to east across the property features significant changes in elevation as demonstrated by the cross-section provided in the agenda packet (approximately a decrease of 134 feet in elevation from east to west across the property). This, in combination with a creative street layout, would mitigate the negative visual impacts of what could be considered a “cookie cutter” subdivision in other parts of the city and would help provide a unique character for a neighborhood in combination with the extensive green space being provided.
- The applicant is proposing varying lot widths throughout the subdivision and three distinctive plan areas, some of which are dictated per plan area by the proposed standards of this request. By utilizing differing standards within the development, this would help create distinctively different areas within the development versus a uniform look.

Given the above factors and the unique changes in topography that this property features, the Planning and Zoning Commission is of the opinion that while an entire neighborhood zoned Moderate Density District 1 may not be appropriate in other parts of the city, in this instance, the developer has proposed a design that takes advantage of the topography that is unique to the rest of Amarillo to create a well-designed neighborhood that will serve a needed segment of the housing stock for the city while also being unique in character with extensive green space that most neighborhoods in Amarillo do not feature.

Requested Action: This ordinance is ready for a public hearing and first reading by the City Council.

Funding Summary: N/A

Purchasing Summary: N/A

Community Engagement Summary: Public notice was sent and posted as required, and as of this report, 11 comments have been received on the request, with one being in support, nine being general inquires, and one being in opposition. The

commenter who expressed opposition to the item lives outside of City Limits in the vicinity of the property and had concerns about the number of lots proposed and expressed they did not want to see the vacant land developed.

Staff Recommendation: The Planning and Zoning Commission recommends approval of the request with a 6-0 vote. It is noted one Commissioner abstained from the item.

ORDINANCE NO. 8231

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF AMARILLO, TEXAS PROVIDING SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF NORTH WESTERN STREET (FARM TO MARKET ROAD 1719) AND WEST HASTINGS AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the “City Plan – Vision 2045” comprehensive plan on June 25, 2024, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1: All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to

reflect the following zoning use changes:

Rezoning of 253.61 acres of unplatted land, located in Section 12, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District 1 with Specific Use Permit 207 to allow for 35-foot-wide lots for single-family detached homes being further described in Exhibit A attached herein.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 27th day of January 2026 and PASSED on Second and Final Reading on this the 10th day of February 2026.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Exhibit A (1 of 4)

FIELD NOTES for a 253.61 acre tract of land out of Section 12, Block 9, B. S. & F. Survey, Potter County, Texas, and more particularly described as follows:

BEGINNING at a 3" iron pipe found at the northwest corner of said Section 12 for the northwest corner of this tract.

THENCE S. 89° 33' 47" E. a distance of 5497.91 feet a TxDot Monument found on the west right-of-way line of N. Western St. for the northeast corner of this tract.

THENCE S. 00° 08' 10" W., along said west right-of-way line, a distance of 562.78 feet to a TxDot Monument found for an angle corner of this tract.

THENCE S. 06° 57' 55" W., continuing along said west right-of-way line, a distance of 251.76 feet to a TxDot Monument found for an angle corner of this tract.

THENCE S. 00° 05' 49" W., continuing along said west right-of-way line, a distance of 100.06 feet to a TxDot Monument found for an angle corner of this tract.

THENCE S. 06° 42' 04" E., continuing along said west right-of-way line, a distance of 251.88 feet to a TxDot Monument found for an angle corner of this tract.

THENCE S. 00° 06' 45" W., continuing along said west right-of-way line, a distance of 196.76 feet to a 1/2" iron rod found for an ell corner of this tract.

THENCE N. 89° 51' 31" W. a distance of 777.92 feet to a 1/2" iron rod found for an ell corner of this tract.

THENCE S. 00° 08' 37" W. a distance of 560.26 feet to a Gresham Cap found for an ell corner of this tract.

THENCE S. 89° 52' 05" E. a distance of 778.10 feet to a 1/2" iron rod found on said west right-of-way line for an ell corner of this tract.

THENCE S. 00° 09' 13" W., along said west right-of-way line, a distance of 295.32 feet to a TxDot Monument found for an angle corner of this tract.

THENCE S. 02° 21' 19" E., continuing along said west right-of-way line, a distance of 471.60 feet to the southeast corner of this tract.

THENCE N. 89° 27' 48" W. a distance of 2723.81 feet to a 1-1/4" iron pipe found for an ell corner of this tract.

THENCE N. 00° 05' 22" W. a distance of 1392.40 feet to a 3/4" iron pipe found for an ell corner of this tract.

THENCE N. 89° 36' 13" W. a distance of 1238.19 feet to a Furman Cap found for an ell corner of this tract.

THENCE S. 00° 10' 19" E. a distance of 1217.60 feet to a 1/2" iron rod found with a yellow cap on the north right-of-way line of Hester Road for an angle corner of this tract.

Exhibit A (2 of 4)

THENCE N. $60^{\circ} 58' 16''$ W., along said north right-of-way line, a distance of 684.57 feet to a 1/2" iron rod found with a yellow cap on said north right-of-way line for the most southerly southwest corner of this tract.

THENCE N. $00^{\circ} 02' 48''$ W. a distance of 890.28 feet to an RPLS 4928 Cap found for an ell corner of this tract.

THENCE N. $89^{\circ} 35' 09''$ W. a distance of 950.69 feet to a Keys Cap found for the most westerly southwest corner of this tract.

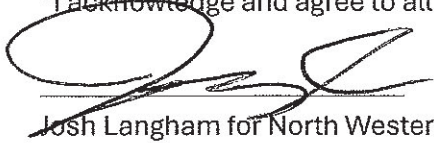
THENCE N. $00^{\circ} 04' 41''$ W. a distance of 1290.01 feet to the place of BEGINNING and containing 253.61 acres (11,047,147 square feet) of land.

Exhibit A (3 of 4)

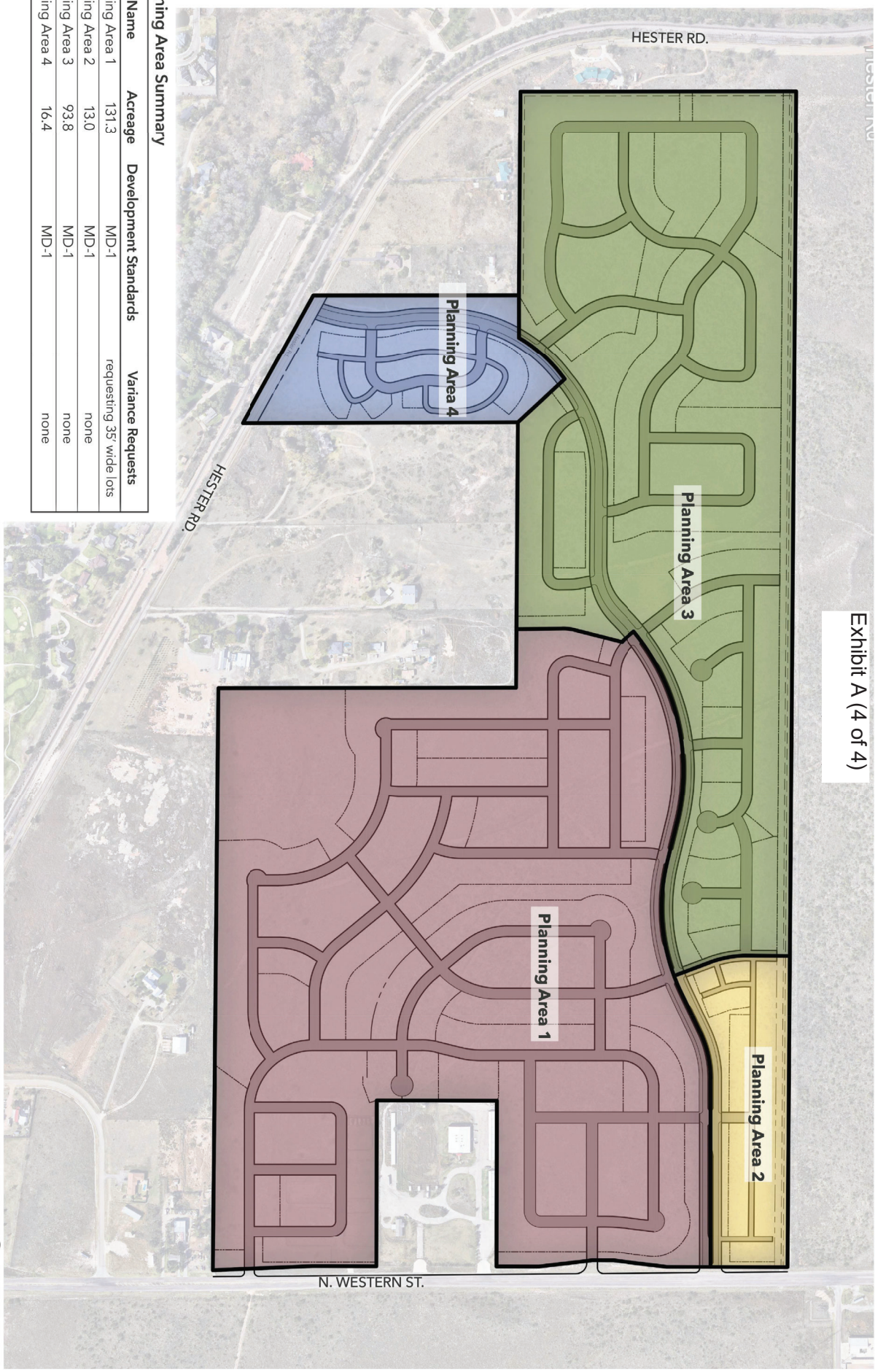
SUMMARY OF DEVELOPMENT STANDARDS

1. The allowed land uses for this proposed development include single family detached homes, single family attached homes, and associated green space/park areas.
2. Base development standards for the subdivision will be Moderate Density District 1. "Planning Area 1" on the attached exhibit is proposed to be developed with a minimum lot width of 35 feet at the front property line.
3. Lots in "Planning Area 3" on the attached exhibit are to have a minimum lot width of 50 feet as measured at the front yard setback line.
4. All parking and driveways shall conform to the requirements of Section 9 of the Development Policy Manual of the City of Amarillo unless noted otherwise.
5. All exterior lighting shall be directed onto the property in such a manner to minimize or eliminate glare across adjacent property lines.
6. No signs shall be operated on the property that use or have attached any flashing, pulsating, or rotating lighting source or reflector. No portable signs will be allowed.
7. Any additional bulk or area requirement not specifically noted on this site plan shall comply with Moderate Density District 1 standards.
8. Any and all utility relocations or adjustments required for this development shall be the responsibility of the developer(s).
9. All fencing, screening, landscaping, driveways, and parking areas shall be maintained in good condition at all times by owners. All landscaping to be installed prior to receiving a certificate of occupancy, or within six months of occupying structure if bad weather exists. All landscape material, trees, grass, shrubs, etc., shall be installed on the site in the same manner as depicted on this site plan and all landscaped areas shall be served with a sprinkler system.
10. The approval of this development by the City of Amarillo in no way shall alter or abrogate requirements of the International Building Code as adopted and amended by the City of Amarillo.
11. The City of Amarillo or its franchised utility shall not be required to replace any obstructions, paving, or plantings that must be removed during the course of maintenance, construction, or reconstruction within any public utility or drainage easement.
12. All exterior mechanical equipment shall be located and/or screened in such a manner as to eliminate or minimize noise and visual impact to adjacent properties.
13. All surface storm water collected on this site shall drain directly to adjacent public right-of-way or by other means if approved by the City Engineer.
14. The developer shall comply with all ADA requirements where required.

"I acknowledge and agree to all standards of development as listed on this site plan."


Josh Langham for North Western
Development Company, LLC

11.26.2025
Date



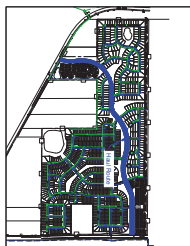
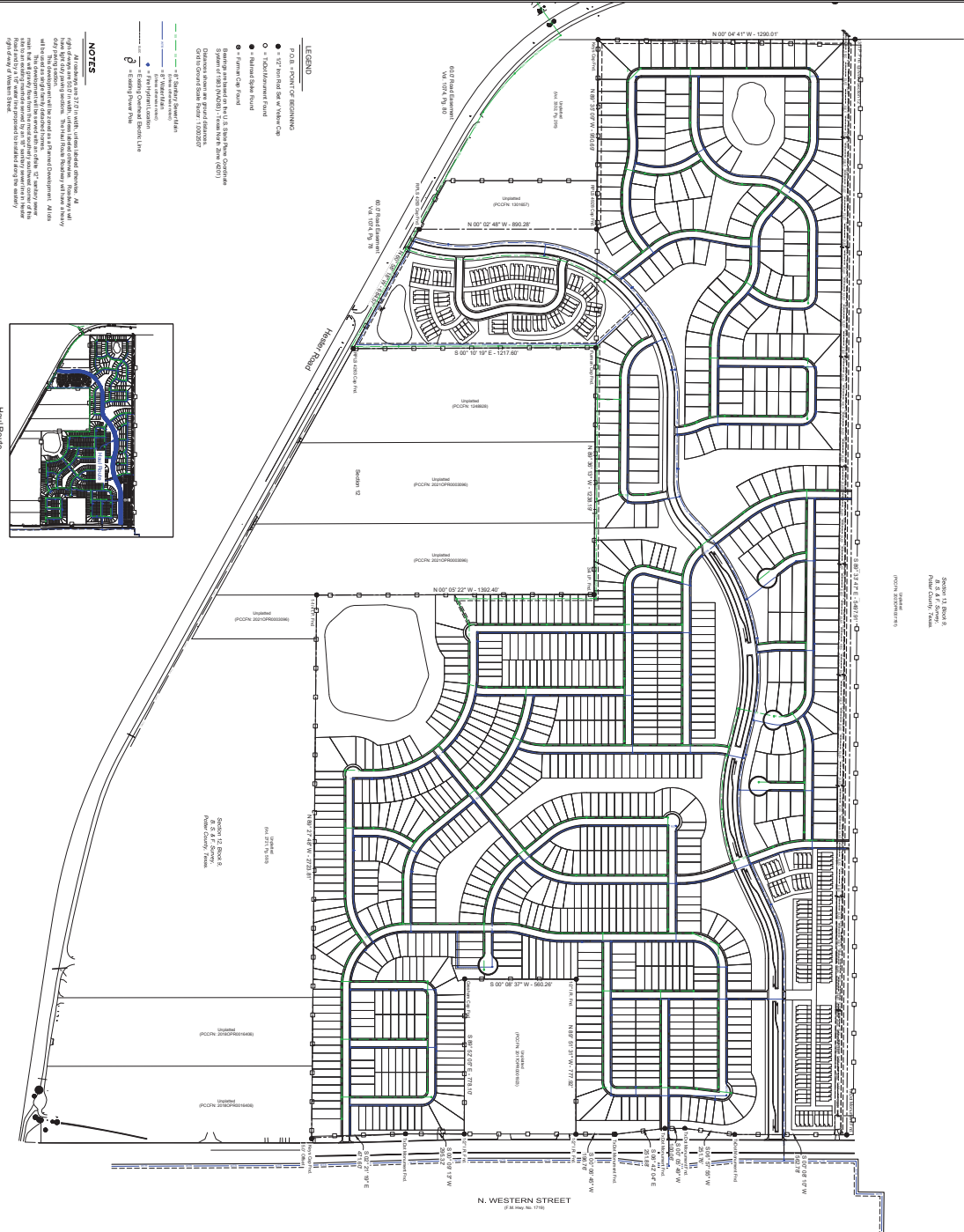
Planning Area Summary			
Area Name	Acreage	Development Standards	Variance Requests
Planning Area 1	131.3	MD-1	requesting 35' wide lots
Planning Area 2	13.0	MD-1	none
Planning Area 3	93.8	MD-1	none
Planning Area 4	16.4	MD-1	none

REZONING FROM A to MD-1/S



Page 77 of 77

Section 13, Block 9,
B. S. & P. Survey,
Pulaski County, Texas.



NOTES

¹ At midnight, a 31 ft in width, urban-labeled driveway, 14 ft high of way, and 50 ft in width, urban-labeled driveway, Roadway was used for the 100 ft long parking section. The 100 ft long Roadway was 14 ft in width, urban-labeled driveway.

² The 100 ft long parking section was used as a General Development. All lots will be used as a General Development.

³ This development will be served with an 8 ft x 27" sanitary sewer main that will gravity flow from the most sanitary calculated corner of this lot on an existing mainline sewer by a 31" sanitary sewer into a 10" Hickey Road by a 16" sewer line proposed to be installed along the sanitary sewer line.

Rock Ridge
253.61 ACRES OF LAND IN SECTION 12, BLOCK 9
B. S. & F. SURVEY, POTTER COUNTY, TEXAS

[illegible]

LEGAL DESCRIPTION

[illegible]

CERTIFICATION

ALL DO HEREBY CERTIFY THAT THIS PLAN IS TRUE AND CORRECT AND WAS PREPARED BY ME FROM A PERSONAL SURVEY AND STAYED ON THE GROUND BY ME ON DAY OTHER THAN DAY OF CONDUCT SUPERVISION.

DAY OF _____, 2025.

PRELIMINARY - FOR REVIEW ONLY

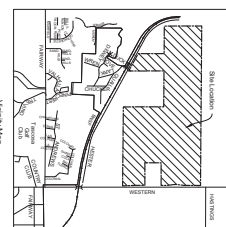
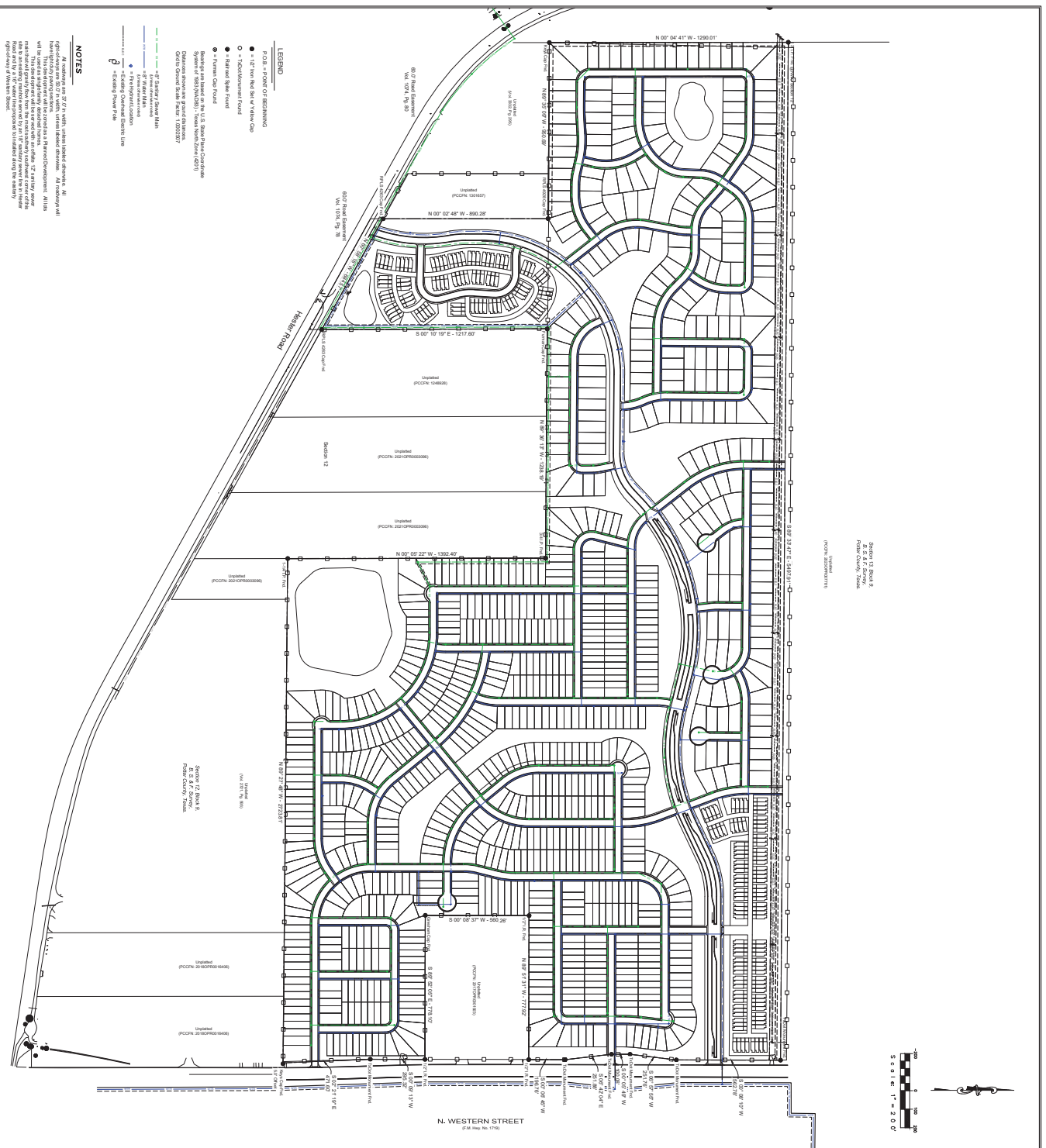
DAVID G. MILLER
ACQUISITION PROFESSIONAL
LAND SURVEYOR NO. 5407

Rock Ridge Development, Amarillo, TX
Preliminary Plan



AMARELO
2620 Lakeside Drive
Amarillo, TX 79109
(806) 352-7117

WOLFFORTH
228 E. Hwy 62 Unit No
Wolfforth, TX 79082
(806) 791-2300



Rock Ridge
253.61 ACRES OF LAND IN SECTION 12, BLOCK 9
B. S. & F. SURVEY, POTTER COUNTY, TEXAS

[illegible]

LEGAL DESCRIPTION

[illegible]

CERTIFICATION

1. DAVID G. MILLER, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAN IS TRUE AND CORRECT AND WAS PREPARED BY ME FROM A PERSONAL SURVEY AND STAINED ON THE GROUND BY ME OR BY OTHERS UNDER MY DIRECT SUPERVISION.

PRELIMINARY - FOR REVIEW ONLY

LAND SURVEYOR NO. 6427

Project No. _____
 Date: November 2025
 Drawn By: JA
 Checked By: MCS
 Scale: H: 1" = 200'

Rock Ridge Development, Amarillo, TX
Preliminary Plan

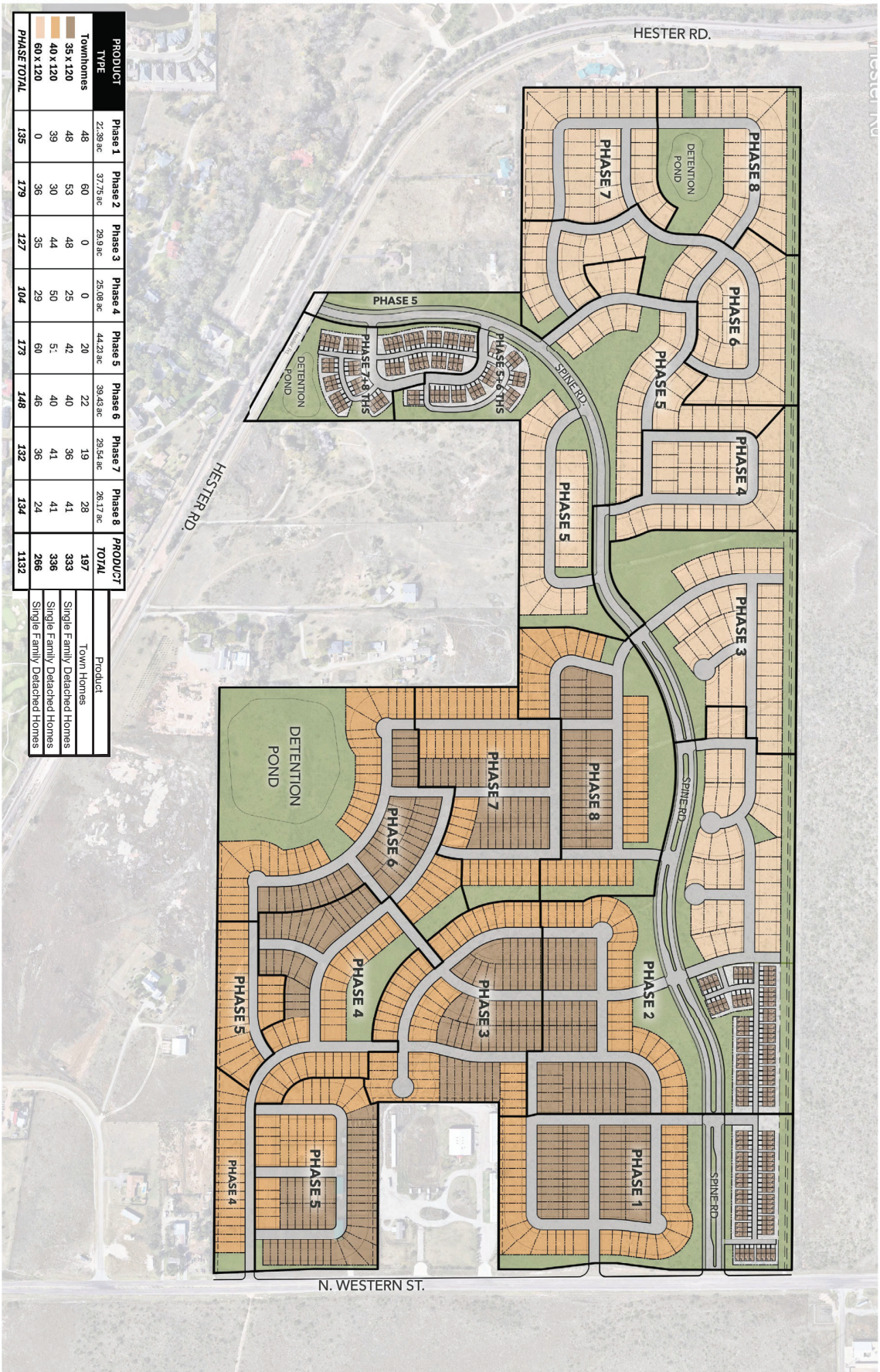


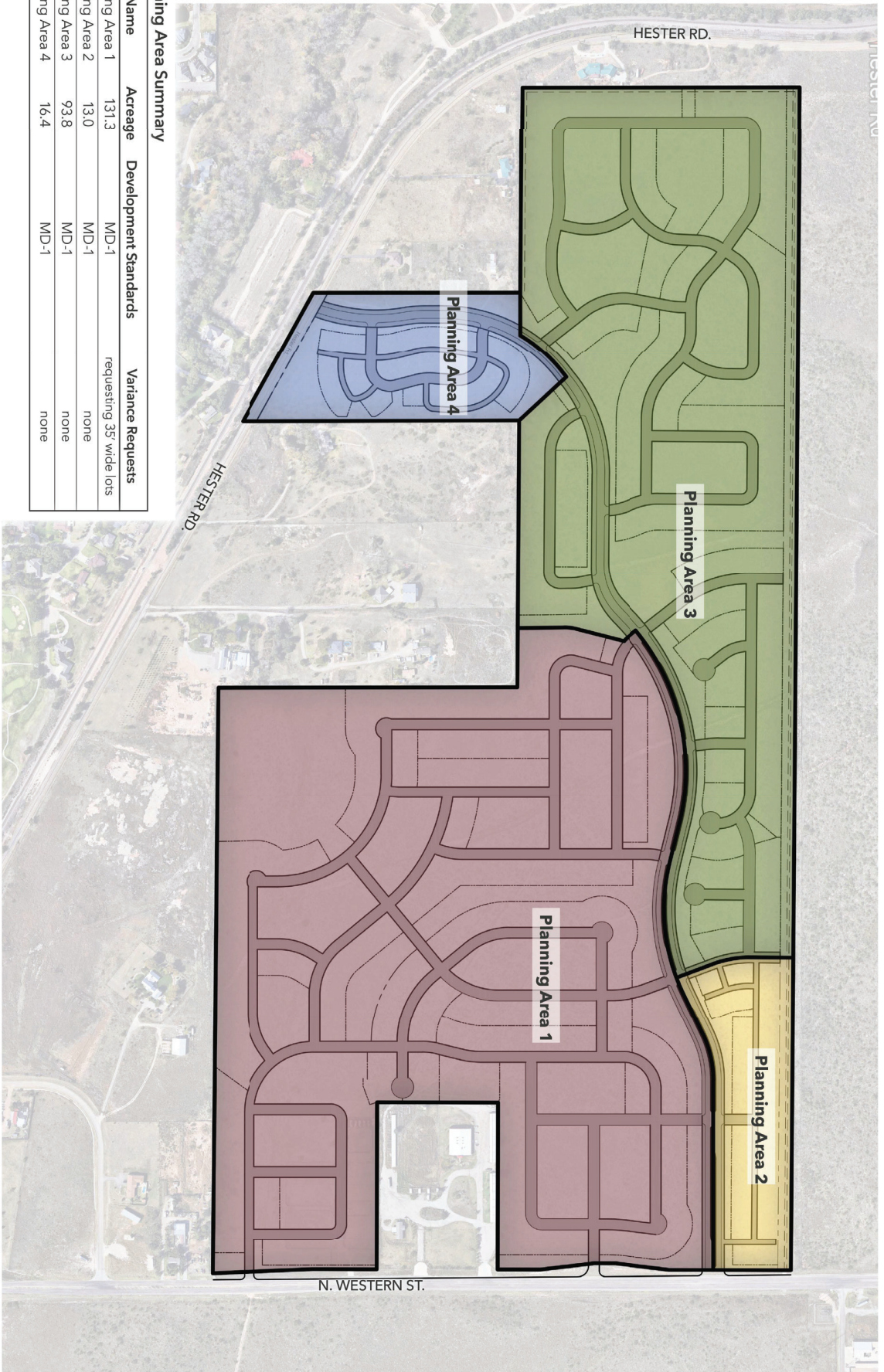
OJD Engineering, LLC
The Benchmark F-4083

Amarillo | Wolfforth
www.OJDEngineering.com

WOLFFORTH
328 E. Hwy 62, Unit No.
Wolfforth, TX 79382
(806) 794-3300

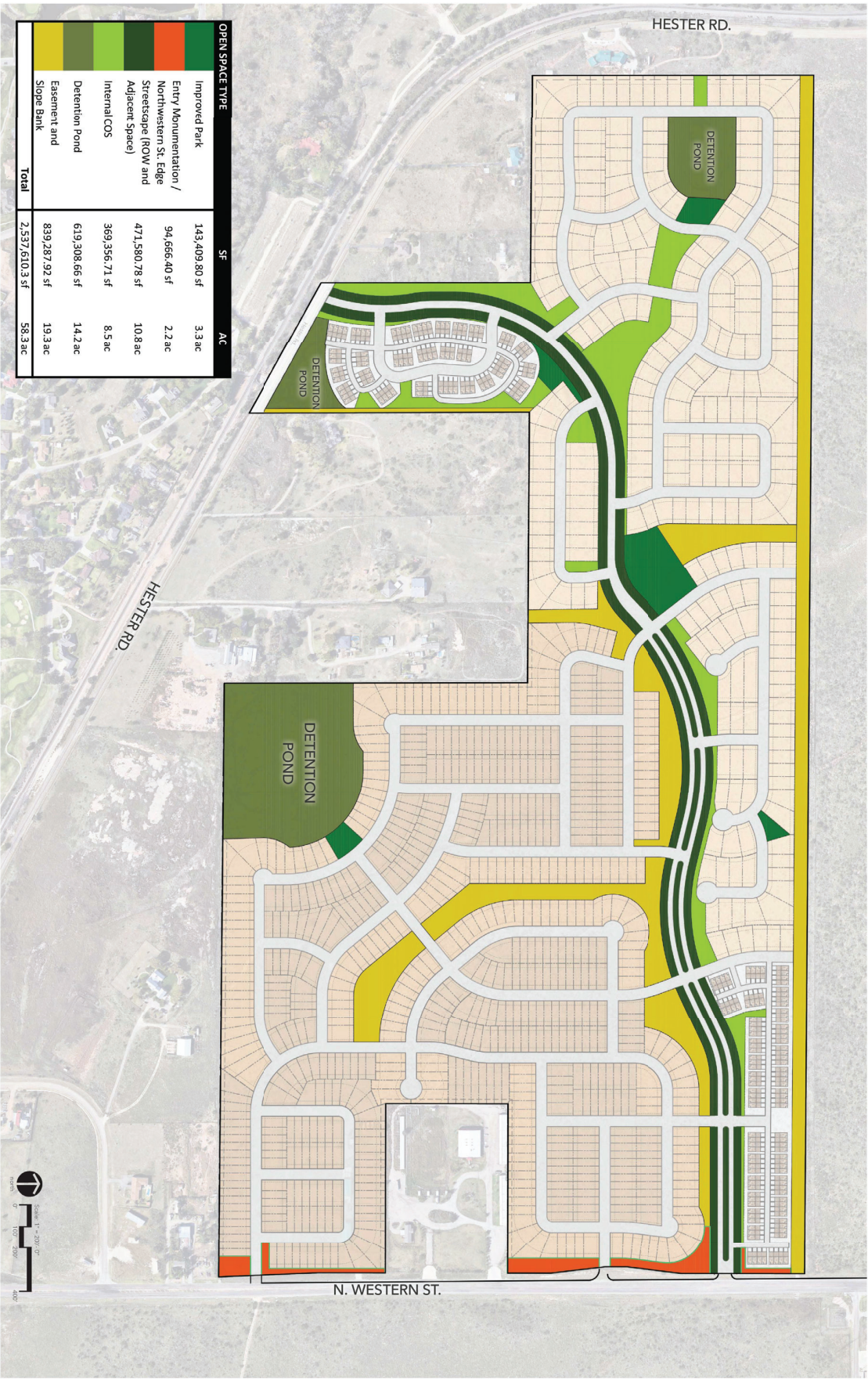
WOLFFORTH
328 E. Hwy 62, Unit No.
Wolfforth, TX 79382
(806) 794-3300





Planning Area Summary

Area Name	Acreage	Development Standards	Variance Requests
Planning Area 1	131.3	MD-1	requesting 35' wide lots
Planning Area 2	13.0	MD-1	none
Planning Area 3	93.8	MD-1	none
Planning Area 4	16.4	MD-1	none







Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Business Friendly Community

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: Public Hearing and Consideration of Ordinance No. 8232. This item is a public hearing and first reading of an ordinance considering the rezoning of 1.86 acres of land, being Lot 1, Block 2, Burke Subdivision of Block 2 of Barnes Highlands Addition and a portion of Tract 2, Barnes Highlands Addition, both being additions to the City of Amarillo, in Section 9, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple Family District 1 and Residential District 1 to Office District 2. (VICINITY: SW 9th Ave. & Buena Vista St.; APPLICANT/S: Kriss Cloninger for Freedom Baptist Church)

Agenda Item Summary: Proposal: The applicant is requesting a change in zoning to utilize development standards that the applicant believes would be more appropriate for their site given the non-residential nature of their property and its location along SW 9th Avenue. The applicant is exploring the possibility of upgrading signage as part of their plans for the site and some of the proposals would not fit within the residential designation that the property currently is under. The applicant has stated that the church does not have plans to leave this site and will stay in operation.

Adjacent Zoning: Adjacent zoning consists of Residential District 1 and Office District 2 with Specific Use Permit 10 to the north; Residential District 1 to the south; Multiple Family District 1 and Residential District 1 to the east; and General Retail District to the west.

Adjacent Land Uses: Adjacent land uses consist of a single-family detached home and medical offices to the north; single-family detached homes to the south; an apartment complex and single-family detached homes to the east; and offices and an apartment complex to the west.

City Plan 2045 Conformance: The property is identified as being in the “Neighborhood Low” category which Office District 2 would not be in conformance with.

Analysis: Upon reviewing the request and analyzing the existing conditions for both zoning and development patterns in the area, the Planning and Zoning Commission noted they are of the opinion that the request is appropriate for the area. It is noted that in general, Office District zoning is often used as a buffer and/or transition between residential districts and more intensive zoning districts and land uses such as General Retail or other more intensive zoning districts. It is also noted that the development community has often argued that apartments are often more negatively impactful on surrounding single-family detached residences than office uses are.

Taking this into account, the request would create a more desirable zoning pattern for the area. It is noted that the property to the west of the applicant is zoned General Retail District and then immediately transitions to both the Residential District 1 and Multiple Family District. If approved, the result would provide another step in the zoning progression for this area south of SW 9th Avenue that would transition from General Retail District to Office District 2 to then Residential District 1 if approved. This would create a transition in zoning and uses that is typically recommended when transitioning between more intensive uses and residential areas. While the requested zoning district does not align with the Place Type for the property, it is noted that City Plan does call for the use of appropriate transitions between more intensive land uses and residential areas. The Planning and Zoning Commission believes in this instance, the request would result in a desirable transition in uses and zoning

pattern for the area if approved.

It is noted that prior to any site work or improvements being constructed on the church site, the applicable permits will be reviewed and issued by the City.

Requested Action: This ordinance is ready for a public hearing and first reading by the City Council.

Funding Summary: N/A

Purchasing Summary: N/A

Community Engagement Summary: Notices were sent and posted as required and as of this report, three comments have been received that were general inquiries and one comment in opposition was expressed. The concern expressed in opposition was regarding the proposed signage being a traffic hazard potentially.

Staff Recommendation: The Planning and Zoning Commission recommends approval of the request as presented with a 7-0 vote.

ORDINANCE NO. 8232

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:
PROVIDING SPECIFIED CHANGES IN THE OFFICIAL ZONING
MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR
CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED
PROPERTY IN THE VICINITY OF SOUTHWEST 9TH AVENUE
AND BUENA VISTA STREET, POTTER COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER
CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the “City Plan – Vision 2045” comprehensive plan on June 25, 2024, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to

reflect the following zoning use changes:

Rezoning of 1.86 acres of land, being Lot 1, Block 2, Burke Subdivision of Block 2 of Barnes Highlands Addition and a portion of Tract 2, Barnes Highlands Addition, both being additions to the City of Amarillo, in Section 9, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple Family District 1 and Residential District 1 to Office District 2 being further described in Exhibit A attached herein.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 27th day of January 2026 and PASSED on Second and Final Reading on this the 10th day of February 2026.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

EXHIBIT A

TRACT I:

Lot 1, Burke Subdivision of Block 2 of Barnes Highlands Addition to the City of Amarillo, Potter County, Texas, according to the recorded map or plat thereof, of record in Volume 500, Page 139 of the Deed Records of Potter County, Texas, reference to which is here made for all purposes.

TRACT II:

All of the South 480 feet of Block 2 of Barnes Highland Addition to the City of Amarillo, Potter County, Texas, lying to the Northwest of Burke Subdivision thereof, SAVE AND EXCEPT two separate and distinct tracts of land at the Southeasterly extremity of the aforesaid described property heretofore conveyed to J. J. Jones, such tracts being as follows:

(A) One tract of land being described as follows:

BEGINNING at a point in the South line of the said Block 2, Barnes Highland Addition, 30 feet East of the Southwest corner of Block 2, of Barnes Highland Addition;

THENCE 80 feet North to a point;

THENCE 124.9 feet East to a point;

THENCE 80 feet South to a point;

THENCE 124.9 feet West to a point, being the PLACE OF BEGINNING; and

(B) A tract of land subsequently conveyed to the same J. J. Jones, and same described as follows:

BEGINNING at the Northwest corner of the tract described immediately above;

THENCE North 50 feet to a point;

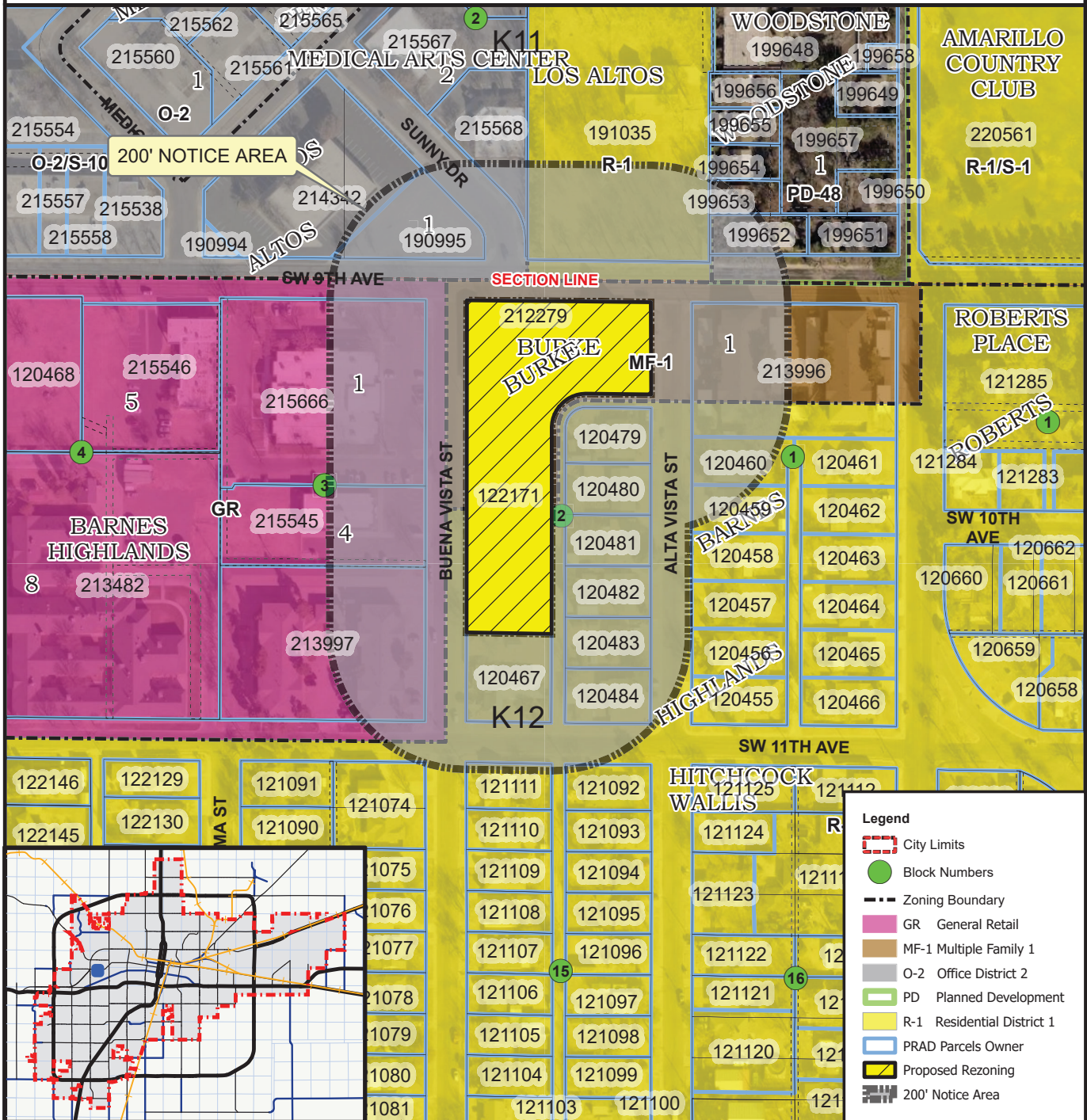
THENCE East 124.9 feet to a point;

THENCE 50 feet South to a point;

THENCE 124.9 feet West to a point, being the PLACE OF BEGINNING.

SAVE AND EXCEPT the West 30 feet of said Block 2, Barnes Highland previously dedicated as a street.

REZONING FROM MF-1/R1 to O-2



CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 200 Feet
Date: 12/16/2025
Case No: 2025-180-Z



Case 2025-180-Z Rezoning of 1.86 acres of land, being Lot 1, Block 2, Burke Subdivision of Block 2 of Barnes Highlands Addition and a portion of Tract 2, Barnes Highland Addition, both being additions to the City of Amarillo, in Section 9, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Multiple Family District 1 and Residential District 1 to Office District 2.

Applicant: Kriss Cloninger for Freedom Baptist Church

Vicinity: SW 9th Ave. & Buena Vista St.

AP: K-12

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Business Friendly Community

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: **Public Hearing and Consideration of Ordinance No. 8233.** This item is a public hearing and first reading of an ordinance considering the rezoning of a 23.83-acre tract of unplatted land, in Section 153, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District 1. (VICINITY: SE 40th Ave. & Mirror St.; APPLICANT/S: Furman Land Surveyors, Inc. for PEGA Development, LLC.)

Agenda Item Summary: Proposal: The applicant is proposing a change in zoning to develop the property with single-family detached and attached homes. A total of 115 lots is proposed.

Adjacent Zoning: Adjacent zoning consists of Multiple Family District 1, Office District 1, and Residential District 1 to the north; Agricultural District and land outside the City Limits to the south; Residential District 2 to the east; and land outside the City Limits to the west.

Adjacent Land Uses: Adjacent land uses consist of single-family detached homes to the north and east; single-family attached homes to the north; and the Tradewind Airport to the south and west.

City Plan 2045 Conformance: Much of this property was located outside the City Limits at the time of City Plan Vision 2045's adoption and does not have an assigned Place Type. The eastern 1/4th of the property is identified as being in the Reserve category, which is utilized as a placeholder for vacant property until development patterns are established for an area.

Analysis: The applicant's request would represent a continuation of the existing zoning and development patterns found in the adjacent developed units of the Tradewind Airpark subdivision. As currently identified, one row of townhomes along Mirror Street is proposed within the development while the remainder of the proposed lots will be for detached single family homes. Given the townhomes that are proposed, Moderate Density District 1 is the first district that, by right, allows for townhomes. It is worth noting that the district also allows for single-family detached homes and duplexes by right but does not allow for apartments (defined as 3 or more dwellings per structure).

The conditionally approved plat is attached for reference within the packet. Considering the factors above and the existing development and zoning patterns found in the area, the Planning and Zoning Commission is of the opinion that the requested zoning is appropriate for the area and is a logical continuation of the established neighborhood.

Requested Action: This ordinance is ready for a public hearing and first reading by the City Council.

Funding Summary: N/A

Purchasing Summary: N/A

Community Engagement Summary: Public notices were sent and posted as required, and as of this report, nine calls have been received, with three of the calls being general inquires and six that expressed opposition to the request. While those that expressed opposition were not necessarily opposed to additional single-family homes, they had concerns related to the increases in traffic the proposal could create, drainage and flooding concerns if the field was developed, and concerns that roadway infrastructure in the area was not adequate to handle additional homes.

Staff Recommendation: The Planning and Zoning Commission recommends approval of the request as presented with a 7–0 vote.

ORDINANCE NO. 8233

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF SOUTHEAST 40TH AVENUE AND MIRROR STREET, RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the “City Plan – Vision 2045” comprehensive plan on June 25, 2024, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to

reflect the following zoning use changes:

Rezoning of a 23.83-acre tract of unplatted land, in Section 153, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District 1. being further described in Exhibit A attached herein.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 27th day of January 2026 and PASSED on Second and Final Reading on this the 10th day of February 2026.

Cole Stanley, Mayor

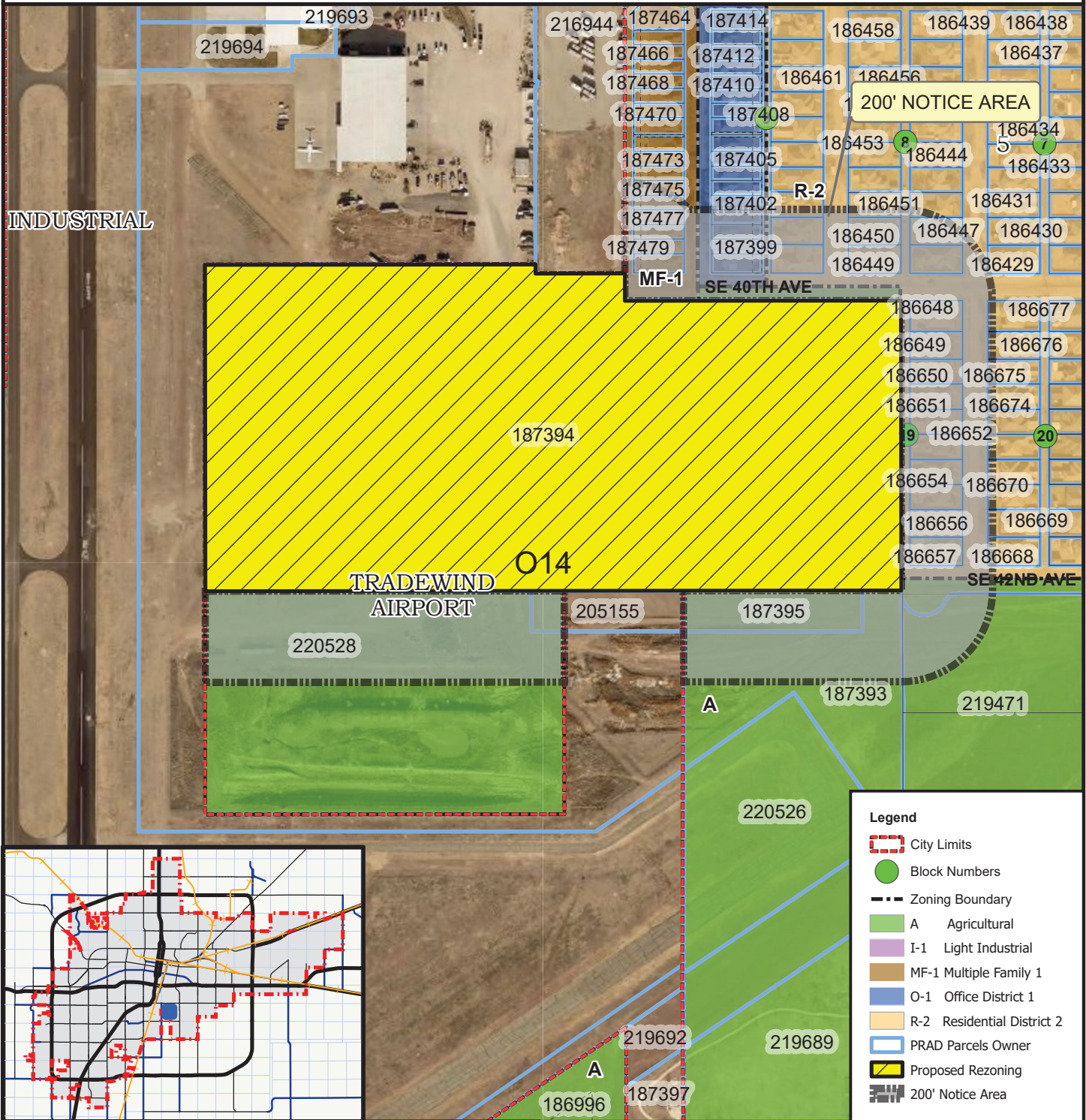
ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

REZONING FROM A to MD-1



CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 300 Feet
Date: 12/17/2025
Case No: 2025-183-Z



Rezoning of a 23.83 acre tract of unplatted land, in Section 153, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District 1.

Applicant: Furman Land Surveyors, Inc. for PEGA Development, LLC

Vicinity: SE 40th Ave. & Mirror St.

AP: O-14

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Business Friendly Community

Department: Planning and Development Services

Contact Person: Brady Kendrick, Senior Planner

Agenda Caption: **Public Hearing and Consideration of Ordinance No. 8234.** This item is a public hearing and first reading of an ordinance considering the rezoning of a 6.73 acre portion of Lot 48, Block 1, South Side Acres Unit No. 25, an addition to the City of Amarillo, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to General Retail District with Specific Use Permit 208 for On-premise Primary Use Alcohol Sales and Service by an indoor sports facility only. (VICINITY: SW 58th Ave. & S. Western St.; APPLICANT/S: Thomas Alan Rhodes for Netplex, LP)

Agenda Item Summary: Proposal: The applicant is requesting a specific use permit to be able to serve alcohol out of concession stands to patrons of the Netplex facility. General Retail zoning only allows for On-Premise consumption by restaurants and is the reason for the requested specific use permit.

Adjacent Zoning: Adjacent zoning consists of Light Commercial District, Planned Development District 52, and Planned Development District 52J to the north; Agricultural District and Light Commercial District to the south; Agricultural District to the east; and Light Commercial District to the west.

Adjacent Land Uses: Adjacent land uses consist of single-family detached homes to the north; a parking lot and undeveloped land to the south; vacant baseball fields to the east; and a church and undeveloped land to the west.

City Plan 2045 Conformance: The applicant's tract is identified as being in the Reserve Place Type category. The purpose of the Reserve Place Type is to hold identified undeveloped areas for potential future development. In this instance, it is noted that the lot is already developed with the Netplex facility.

Analysis: In analyzing the applicant's purpose for the request and neighboring zoning and development patterns, it is noted that Light Commercial District borders the property on three sides given that the property is located on the periphery of a commercial corridor that is focused along Western Street and also at the intersection of SW 58th Avenue with Western Street. It is noted that within Light Commercial District, all alcohol sales-related land-uses per the City's zoning ordinance are allowed, while in the General Retail District, on-premise incidental use sales and service by restaurants, off-premise alcoholic beverage sales, and temporary sales (on or off premise) are allowed by right.

Regarding the location of the property, the site is located on the south side of SW 58th Avenue. SW 58th Avenue is classified as an arterial roadway and features high volumes of traffic. In this area, SW 58th functions as a dividing line in which more residential-oriented development is located north of 58th while commercial and retail type uses and zoning are generally located south of 58th. This functionally creates a dividing line and buffer in this area between these two distinctly different land use areas.

It is noted that a restaurant that is currently located in the same building holds a license to serve alcohol. In addition to City zoning regulations, any alcohol-related land use is also required to conform with the applicable TABC licensing requirements with the state prior to an alcohol license being granted.

Given the existing zoning patterns found in the area, the Planning and Zoning Commission is of the opinion that if approved, the specific use permit would not introduce land-uses that are out of character with the allowed land uses in the area given the presence of a commercial district immediately to the west of the applicant's property and the fact that this property has been able to serve alcohol in the past, although noted to be associated with a restaurant.

In the interest of limiting the range of potential alcohol-related land uses that are able to operate at this location, the Planning and Zoning Commission has made the recommendation that the specific use permit as requested only applies to an indoor sports facility. In the event that the building ever changed uses, future consideration of the specific use permit would be required if a different user wanted to serve alcohol that was not an indoor sports facility or an alcohol-related land use allowed by right in General Retail District.

Requested Action: This ordinance is ready for a public hearing and first reading by the City Council.

Funding Summary: N/A

Purchasing Summary: N/A

Community Engagement Summary: Notices were sent and posted as required and as of this report, four comments in opposition have been received. The concerns expressed included the following:

- The establishment hosts youth sporting events.
- A daycare and a church are located in close proximity to the location.
- The request may not conform with TABC regulations.
- Recent altercations at sporting events in the city in recent months.
- If the use ever changes, a bar could potentially open.
- Traffic on Southwest 58th Avenue is hazardous and introducing more alcohol-related land uses could lead to more DWIs and accidents.
- Amarillo already has a big DWI problem.

Staff Recommendation: The Planning and Zoning Commission recommends approval of the request as presented with the condition that Specific Use Permit 208 for On-premise Primary Use -Alcohol Sales and Service is only by an indoor sports facility with a 7-0 vote.

ORDINANCE NO. 8234

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:
PROVIDING SPECIFIED CHANGES IN THE OFFICIAL ZONING
MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR
CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED
PROPERTY IN THE VICINITY OF SOUTHWEST 58TH AVENUE
AND SOUTH WESTERN STREET, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER
CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted the “City Plan – Vision 2045” comprehensive plan on June 25, 2024, which established guidelines in the future development of the community for the purpose of promoting the health, safety, and welfare of its citizens; and

WHEREAS, the Amarillo Municipal Code established zoning districts and regulations in accordance with such land use plan, and proposed changes must be submitted to the Planning and Zoning Commission; and

WHEREAS, after a public hearing before the Planning and Zoning Commission for proposed zoning changes on the property hereinafter described, the Commission filed its final recommendation and report on such proposed zoning changes with the City Council; and

WHEREAS, the City Council has considered the final recommendation and report of the Planning and Zoning Commission and has held public hearings on such proposed zoning changes, all as required by law; and

WHEREAS, the City Council further determined that the request to rezone the location indicated herein is consistent with the goals, policies, and future land use map of the Comprehensive Plan for the City of Amarillo, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AMARILLO:

SECTION 1. All of the above premises are hereby found to be true and correct legislative and factual findings of the City Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2. The zoning map of the City of Amarillo adopted by Section 4-10 of the Amarillo Municipal Code and on file in the office of the Planning Director is hereby amended to

reflect the following zoning use changes:

Rezoning of a 6.73-acre portion of Lot 48, Block 1, South Side Acres Unit No. 25, an addition to the City of Amarillo, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to General Retail District with Specific Use Permit 208 for Onpremise Primary Use Alcohol Sales and Service by an indoor sports facility only, being further described in Exhibit A attached herein.

SECTION 3. In the event this Ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Ordinance, and such remaining portions shall continue to be in full force and effect. The Director of Planning is authorized to make corrections and minor changes to the site plan or development documents to the extent that such does not materially alter the nature, scope, or intent of the approval granted by this Ordinance.

SECTION 4. All ordinances and resolutions or parts thereof that conflict with this Ordinance are hereby repealed, to the extent of such conflict.

SECTION 5. This Ordinance shall become effective from and after its date of final passage.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 27th day of January 2026 and PASSED on Second and Final Reading on this the 10th day of February 2026.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Exhibit A

A 6.73+/- acre tract of land being a portion of Lot 48, Block 1, South Side Acres Unit No. 25, an addition to the City of Amarillo, Randall County, Texas, according to the map thereof recorded under Clerk's File No. 2015019058 of the Official Public Records of Randall County, Texas, said 6.73+/- acre tract of land having been surveyed on the ground by Furman Land Surveyors, Inc. and being described by metes and bounds as follows:

COMMENCING at an "X" in concrete found in the South Right-of-Way line of S.W. 58th Avenue for the Northeast corner of said Lot 48;

THENCE S. 89° 57' 30" W. 693.81 feet along the South Right-of-Way line of said S.W. 58th Avenue to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Northeast and BEGINNING CORNER of this tract of land;

THENCE S. 00° 11' 25" E. 173.82 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the beginning of a curve to the right whose center bears S. 89° 33' 15" W. 418.39 feet;

THENCE Southwesterly 626.81 feet along said curve to the right with a long chord of S. 42° 28' 22" W. 569.81 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set at the end of said curve;

THENCE S. 88° 40' 35" W. 71.29 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set;

THENCE N. 89° 53' 09" W 153.80 feet to a 1/2 inch iron rod with cap stamped "FURMAN RPLS" set for the Southwest corner of this tract of land;

THENCE N. 00° 07' 06" E., at 18.80 feet pass a 1/2 inch iron rod with cap (FURMAN) found for the Southeast corner of that certain 1.07+/- acre tract of land described in that certain instrument recorded under Clerk's File No. 2017021577 of the Official Public Records of Randall County, Texas, from whence a 1/2 inch iron rod with cap (FURMAN) found in the South line of said 1.07+/- acre tract of land bears N. 89° 53' 09" W. 70.09 feet, continuing along the East line of said 1.07+/- acre tract of land for a total distance of 235.95 feet to a 1/2 inch iron rod with cap (FURMAN) found;

THENCE S. 89° 08' 45" E. 14.77 feet to a 1/2 inch iron rod with cap (FURMAN) found for the beginning of a curve to the left whose center bears N. 05° 28' 32" E. 4.61 feet;

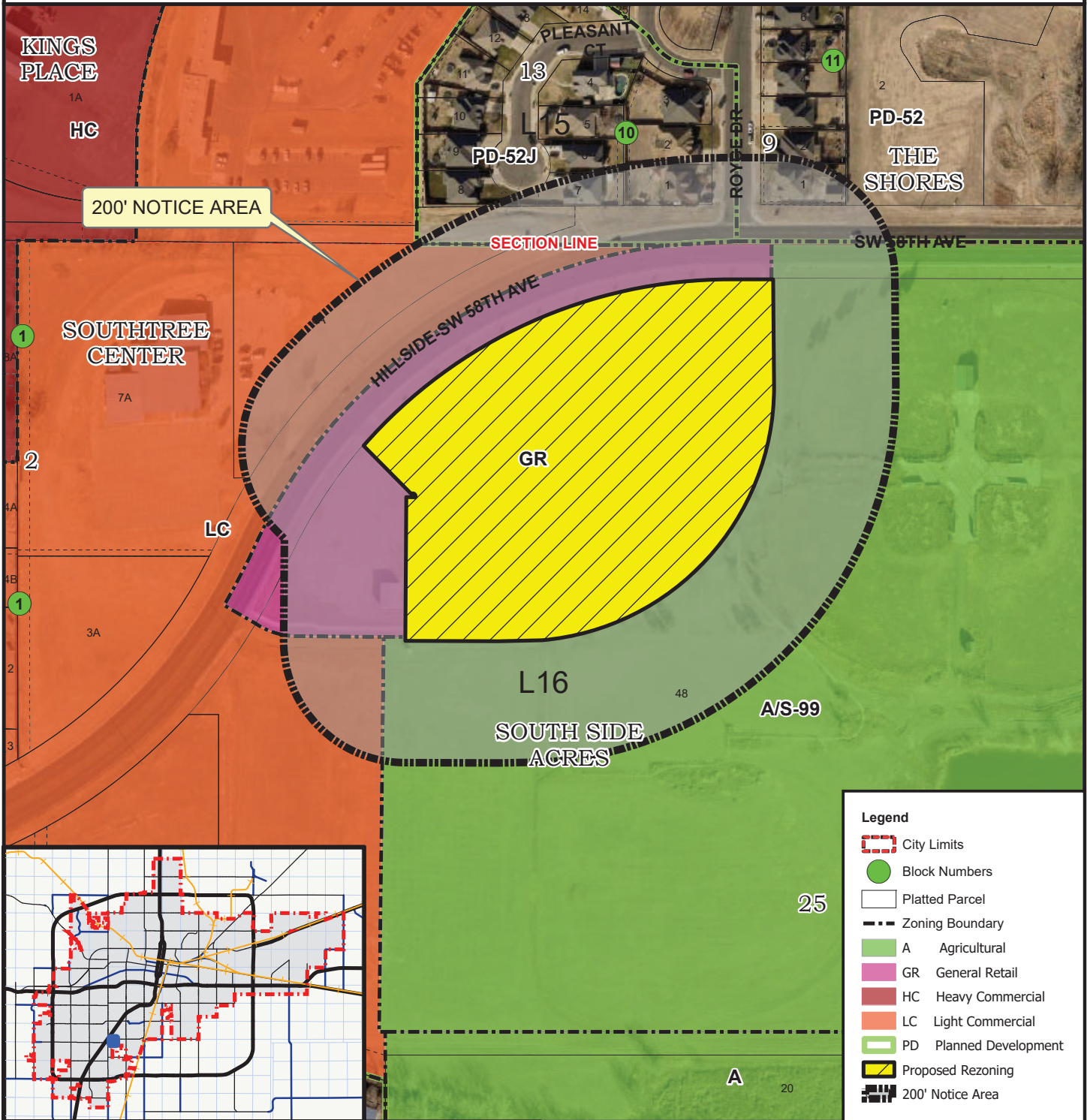
THENCE Northeasterly 11.74 feet along said curve to the left with a long chord of N. 22° 28' 38" E. 8.81 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve;

THENCE N. 44° 58' 21" W. 111.64 feet to a 1/2 inch iron rod with cap (FURMAN) found in the South Right-of-Way line of said S.W. 58th Avenue for the most North corner of said 1.07+/- acre tract of land, same being the beginning of a curve to the right whose center bears S. 48° 45' 08" E. 800.00 feet;

THENCE Northeasterly 679.38 feet along said curve to the right with a long chord of N. 65° 34' 34" E. 659.14 feet to a 1/2 iron rod with cap found for the end of said curve;

THENCE N. 89° 57' 30" E. 69.38 feet to the PLACE OF BEGINNING and containing 6.73 acres of land, more or less.

REZONING FROM GR to GR-S



CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 225 Feet
Date: 12/5/2025
Case No: 2025-184-Z



Rezoning of a 6.73 acre portion of Lot 48, Block 1, South Side Acres Unit No. 25, an addition to the City of Amarillo, in Section 230, Block 2, AB&M Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to General Retail District with a Specific Use Permit for On-Premise Primary Use Alcohol Sales and Service

APPLICANT/S: Thomas Alan Rhodes for Netplex LP)

Vicinity: SW 58th Ave. & S. Western St

AP: L-16

DISCLAIMER: The City of Amarillo is providing this information as a public service. The information shown is for information purposes only and except where noted, all of the data or features shown or depicted on this map is not to be construed or interpreted as accurate and/or reliable; the City of Amarillo assumes no liability or responsibility for any discrepancies or errors for the use of the information provided.



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Infrastructure

Department: City Manager's Office

Contact Person: Grayson Path, City Manager

Agenda Caption: **Consideration of Resolution No. 01-27-26-1.** This item is the first reading to consider a resolution supporting the Future Interstate Highway Formula Program.

Agenda Item Summary: Resolution No. 01-27-26-1 expresses the City of Amarillo's support for the inclusion of a Future Interstate Highway Formula Program in the next federal surface transportation authorization bill. The resolution advocates for a dedicated, predictable federal funding mechanism to plan and construct Future Interstate Highways that will meet Interstate standards. The proposal is grounded in the recognition that international trade has grown exponentially (from \$39 billion in 1956 to \$5.8 trillion in 2023), and modern transportation corridors are essential for national connectivity, freight movement, economic development, cross-border trade, national defense, emergency evacuation, and transportation modernization.

Requested Action: Adoption of Resolution No. 01-27-26-1 supporting the Future Interstate Highway Formula Program as part of the next federal surface transportation authorization bill.

Funding Summary: Not applicable.

Purchasing Summary: Not applicable.

Community Engagement Summary: Not applicable.

Staff Recommendation: Adoption of Resolution No. 01-27-26-1 is recommended. The resolution formally positions Amarillo in support of critical federal transportation infrastructure policy that aligns with the city's economic interests and regional transportation needs.

RESOLUTION NO. 01-27-26-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
AMARILLO, TEXAS: SUPPORTING THE FUTURE
INTERSTATE HIGHWAY FORMULA PROGRAM.

WHEREAS, the American economy must have the world's pre-eminent surface transportation system; and

WHEREAS, the Future Interstate Highway Formula Funding Program will establish a predictable and stable level of federal funding to support development of congressionally authorized Future Interstates and will address the need to focus federal transportation funding on projects that provide national benefit; and

WHEREAS, the Formula Funding Program will provide needed investment in the next generation of the Interstate Highway System to keep pace with growing population and efficient freight movement demands; and

WHEREAS, the purpose of the Interstate Highway System is to provide a safe, efficient, and high-capacity roadway network for the movement of people and goods; and

WHEREAS, highways meeting interstate standards substantially enhance safety for the traveling public while also addressing emergency evacuation needs; and

WHEREAS, the purpose of Future Interstate Highways is to expand and enhance the national transportation network by identifying and developing key corridors that will eventually meet full Interstate Highway standards, with the goal of supporting 1) National Connectivity; 2) Freight and Economic Development; (3) Cross-Border Trade and International Commerce; 4) National Defense; 5) Emergency Evacuation; and 6) Transportation Modernization; and

WHEREAS, there is currently no dedicated federal funding to plan and construct Future Interstate Highways; and

WHEREAS, international trade has grown from \$39 billion in 1956 to \$5.8 trillion in 2023, an increase of 14,700 percent in 67 years, an average annual growth of 219.4 percent; and

WHEREAS, entry into NAFTA (1994) and now USMCA (2020) strengthened trade with Mexico and Canada and as a result land ports of entry became critical -- especially for energy, agriculture, and auto parts trade across North American corridors; and

WHEREAS, initially trade across the United States moved primarily east-west and the original Interstate Highway System was built to serve the east-west movement; and

WHEREAS, today the United States, Canada, and Mexico are each other's largest trade partners for oil, energy, automobiles, electronics, and agricultural goods—and it is common for

materials to be procured from one country, produced into goods in a second, and then marketed and sold in a third; and

WHEREAS, the nation's shift from manufacturing-based economy to services and technology; a significant rise in consumer spending, e-commerce, and just-in-time logistics. This growth in freight further highlights that highways are critical for supply chains.

WHEREAS, despite the authorization of a 40,000-mile Interstate Highway System by Congress in 1944 and the initial designation of 37,700 miles in 1947, the total constructed mileage has significantly fallen short of long-term national mobility demands; and

WHEREAS, by 1960, over 10,000 miles were completed, followed by rapid expansion to 20,000 miles by the mid-1960s, 30,000 miles by 1970, and 40,000 miles by 1980, with 92% of the system completed by 1986; and

WHEREAS, incremental additions brought the system to approximately 42,700 miles in the 1990s, 46,747 miles by the early 2000s, and over 48,000 miles in the 2020s; and

WHEREAS, the modest mileage growth of interstate highways over the past four decades reflects the need for renewed federal commitment to expanding and modernizing the Interstate System to meet 21st-century transportation, economic, and security challenges.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, THAT:

SECTION 1. That the City of Amarillo supports the proposal to include a Future Interstate Highway Formula Program in the next federal surface transportation authorization bill whereby federal taxpayers' funds are used for the national interest, ensuring a strong Federal role in surface transportation. Interstate Highways were developed as a national interest and Future Interstate Highways should be the same.

SECTION 2. This resolution to be in full force and effect from and after its passage and approval.

SECTION 3. If any portion or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such portion or provision shall not affect any of the remaining provisions of this Resolution, the intention being that the same are severable.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 27th day of January, 2026, and PASSED on Second and Final Reading on this the 10th day of February, 2026.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

DRAFT



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Business Friendly Community
Fiscal Responsibility

Department: Planning and Development Services

Contact Person: Drew Brassfield, Assistant Director of Planning

Agenda Caption: **Consideration of Resolution No. 01-27-26-2.** This item is a first reading to consider a Resolution of Support for Mirror Street Loft, LP's application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for an affordable housing project to be located in the vicinity of N. Mirror St. and Dale St.

Agenda Item Summary: This item considers a Resolution of Support for Mirror Street Lofts, LP's application to the Texas Department of Housing and Community Affairs (TDHCA) for 2026 Competitive 9% Housing Tax Credits for an affordable housing project to be located in the vicinity of N. Mirror St. and Dale St. This Resolution states that the City of Amarillo supports Mirror Street Lofts, LP applying for funding through the Affordable Housing Program (AHP), and is committed to a development fee waiver in an amount not to exceed \$500.

The proposed project location is near Martin Road Park and is being contemplated as a 3-story complex catering to families and seniors. The project would consist of 85–100 units with a fitness center, community kitchen, and activity room. A majority of the units would be rented at 60% area median income (rent range from ~\$1,000 to ~\$1,300) and would target workforce tenants with income ranging from \$40k to \$57k annually.

Requested Action: Approve as presented.

Funding Summary: Fee waivers in the amount of \$500 is the only City funding tied to this request.

Purchasing Summary: N/A

Community Engagement Summary: N/A

Staff Recommendation: Staff recommends approving as presented.

RESOLUTION NO. 01-27-26-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, IN SUPPORT OF THE SUBMISSION OF AN APPLICATION TO THE 2026 COMPETITIVE HOUSING TAX CREDIT PROGRAM ADMINISTERED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE MIRROR STREET LOFTS; COMMITTING TO A DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council finds there is a continuing need for additional affordable and low-income housing in Amarillo; and

WHEREAS, Mirror Street Lofts, LP (“Applicant”) proposes to construct an affordable housing development, to be known as Mirror Street Lofts, consisting of no less than 85 units, to be located near N Mirror Street & Dale Street, Amarillo, Potter County, Texas (the “Development”); and

WHEREAS, the Applicant has advised the City that it intends to submit an application to the Texas Department of Housing and Community Affairs (“TDHCA”) for an allocation of 2026 Competitive 9% Housing Tax Credits for the Development; and

WHEREAS, pursuant to the rules governing the allocation of Housing Tax Credits by TDHCA, an application that includes a resolution of support from the governing body of the applicable local political subdivision may receive additional consideration; and

WHEREAS, the Applicant has requested that the City provide the required development incentive in the form of a waiver or reduction of certain City fees associated with the Development, in an amount not to exceed \$500.00, contingent upon the award of Housing Tax Credits.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. The City, acting through its governing body, hereby confirms that it supports and approves the tax credit application for the proposed construction of Mirror Street Lofts located near N Mirror Street & Dale Street, Amarillo, Potter County, Texas, as evidenced by this Resolution.

SECTION 2. The City hereby commits to provide a development incentive to the Development in the form of a waiver or reduction of City development-related fees, including building permit fees, in an amount not to exceed \$500.00, conditioned upon the Development's receipt of an award of Housing Tax Credits from TDHCA.

SECTION 3. The City Council hereby approves and specifically supports the construction of Mirror Street Lofts. In accordance with Texas Government Code §2306.6703(a)(4)(A)–(B), this approval is provided solely to satisfy the requirements for consideration under the Low Income Housing Tax Credit Program and does not confer, authorize, or imply any City control over the allocation of Housing Tax Credits by TDHCA.

SECTION 4. The City Manager or designee is authorized to execute all reasonably necessary documents to implement this Resolution. The City Secretary is hereby authorized and directed to certify this Resolution to TDHCA.

SECTION 5. This Resolution is effective on the date of its approval.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this 27th day of January 2026; and PASSED AND APPROVED on Second and Final Reading on this 10th day of February 2026.

CITY OF AMARILLO, TEXAS

By: _____
Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Infrastructure
Technology and Innovation

Department: Parks and Recreation

Contact Person: Michael Kashuba, Director of Parks and Recreation

Agenda Caption: **Consideration of Resolution No. 01-27-26-3.** This item is the first reading to consider a resolution authorizing participation in the 2026 National Fitness Campaign, authorizing acceptance of a Blue Cross BlueShield of Texas grant in the amount of sixty thousand dollars (\$60,000.00), and providing for local funding participation in an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00) for the installation of an Outdoor Fitness Court® for public use.

Agenda Item Summary: The Fitness Court® is a fixed, single-configuration bodyweight training system made up of over 118 uniquely engineered elements forming 30 integrated exercise components that support up to 28 users and deliver a complete full-body workout. Adjacent to the court, the Fitness Court® Studio provides a dedicated outdoor space designed specifically for group-based activities such as yoga, dance, cardio fitness classes, PE instruction, and community wellness events. Together, the Fitness Court® and Studio function as a cohesive, non-modifiable system that cannot be replicated or sourced from any other provider and can accommodate up to 60 users. The Studio is further supported by NFC's custom public art mural, digital engagement wall with QR-based access to workouts and safety information, and the proprietary Fitness Court® App, which includes exclusive training programs, user check-ins, GPS-based usage tracking, and annual participation reporting.

Requested Action: Acceptance of a \$60,000 Blue Cross and Blue Shield of Texas Grant from the NFC Grant Committee and Statewide Partners, and provide a local match in the amount of \$175,000 from budgeted or internal funds this year to promote and implement a free-to-the-public outdoor Fitness Court® Studio.

Funding Summary: Funding is available in Project 0000168.

Purchasing Summary: Not applicable

Community Engagement Summary: On November 12, 2025, the Parks and Recreation Advisory Board unanimously recommended for staff to apply for a grant to install a Fitness Court Studio at John Ward Park.

Staff Recommendation: Staff recommends acceptance of the grant and allocation of the matching funds.

RESOLUTION NO. 01-27-26-3

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: AUTHORIZING PARTICIPATION IN THE 2026 NATIONAL FITNESS CAMPAIGN; AUTHORIZING ACCEPTANCE OF A BLUE CROSS AND BLUE SHIELD OF TEXAS GRANT IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00); PROVIDING FOR LOCAL FUNDING PARTICIPATION IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00) FOR THE INSTALLATION OF AN OUTDOOR FITNESS COURT® FOR PUBLIC USE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Amarillo, Texas (the “City”), has submitted a grant application to the National Fitness Campaign (“NFC”) for participation in the 2026 National Fitness Campaign to install and activate Outdoor Fitness Court® in over 1,000 municipalities and schools across the country; and

WHEREAS, the City has been awarded grant funding in the amount of Sixty Thousand Dollars (\$60,000.00) through the Blue Cross and Blue Shield of Texas Grant Program, administered by the National Fitness Campaign, to assist with the construction and installation of an Outdoor Fitness Court®; and

WHEREAS, the City Council finds that the construction and installation of an Outdoor Fitness Court® will promote public health and wellness and provide accessible recreational opportunities for residents and visitors of the City; and

WHEREAS, participation in the National Fitness Campaign requires a local funding contribution, and by accepting said grant funds, the City Council will endeavor to provide a local funding contribution in an amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00), subject to budget availability and applicable City approval processes; and

WHEREAS, the City Council finds it to be in the public interest to accept the grant funds and to authorize execution of the necessary grant acceptance documents;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS:

SECTION 1. All of the above recitals are hereby found to be true and correct legislative

and factual findings of the City Council and are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2. The City Council hereby accepts grant funding in the amount of Sixty Thousand Dollars (\$60,000.00) from the National Fitness Campaign and its statewide partners to be used for the construction and installation of a free-to-the-public Outdoor Fitness Court®.

SECTION 3. By accepting said grant funds, the City Council hereby affirms that the City will endeavor to provide a local funding contribution in an amount not to exceed One Hundred Seventy-Five Thousand Dollars (\$175,000.00), subject to budget availability, appropriation, and compliance with applicable City policies and procedures.

SECTION 4. That the City Manager or his designee is hereby authorized and directed to evidence the City's acceptance of the above-referenced grant funds by executing all necessary grant acceptance documents.

SECTION 5. Nothing in this Resolution shall be construed as obligating the City to expend funds beyond those appropriated in accordance with City policy, nor to waive any future City Council approvals required for project implementation.

SECTION 6. Should any part of this Resolution conflict with any other resolution, then such other resolution is replaced to the extent of the conflict with this Resolution.

SECTION 7. Should any word, phrase, or part of this Resolution be found to be invalid or unconstitutional, such finding shall not affect any other word, phrase, or part hereof, and such shall be and continue in effect.

SECTION 8. This Resolution shall be effective on and after its adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this the 27th day of January, 2026, and PASSED on Second and Final Reading

on this the 10th day of February 2026.

THE CITY OF AMARILLO

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

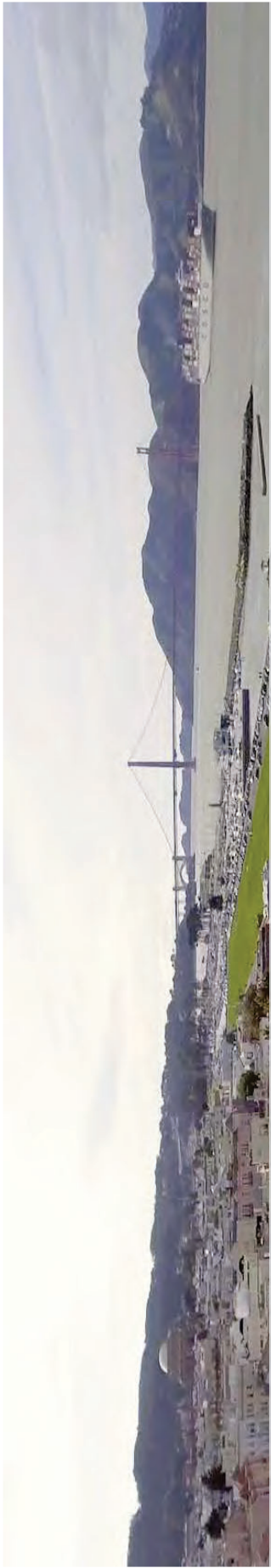
APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

DRAFT

NATIONAL FITNESS CAMPAIGN CAMPAIGN BRIEFING





AMERICA'S LARGEST PUBLIC-PRIVATE WELLNESS PARTNERSHIP

CELEBRATING 750TH
Healthy Community this Year



NOW FUNDED
to welcome 1000 Healthy
Communities by 2026

OUR MISSION : to Build Healthy Communities

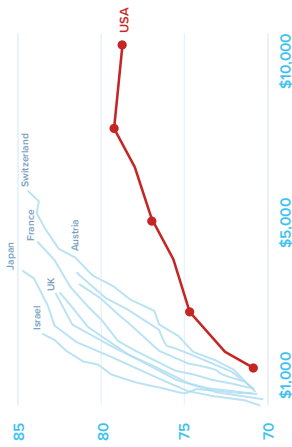


WHY WE DO IT

TO MAKE WORLD CLASS FITNESS FREE



Life Expectancy vs Health Expenditure



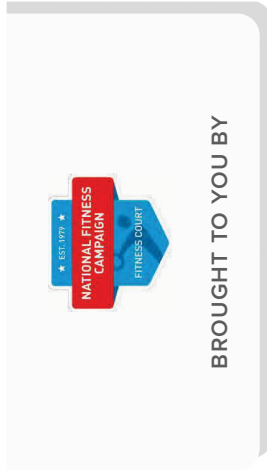
UNDERSTANDING THE PROBLEM

AMERICA IS FACING A HEALTH CRISIS CAUSED BY SEDENTARY LIFE-STYLES AND CITIES DESIGNED FOR CARS. USA SPENDS MORE MONEY THAN ANY OTHER ON HEALTHCARE WITH POOR RESULTS.



BECOMING THE SOLUTION

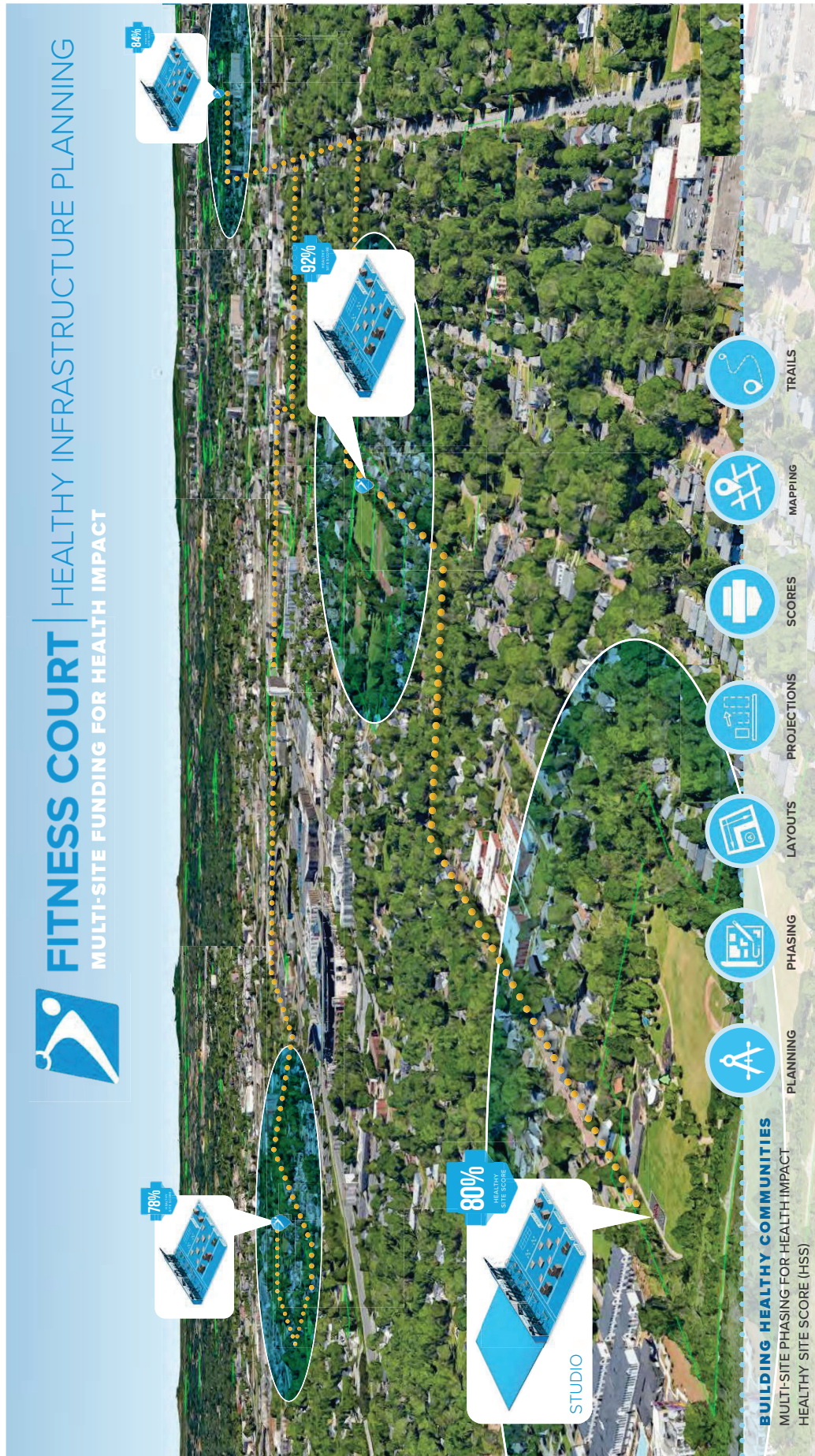
WHEN COMMUNITIES ARE DESIGNED TO SUPPORT WELL-BEING, HEALTH OUTCOMES CHANGE!



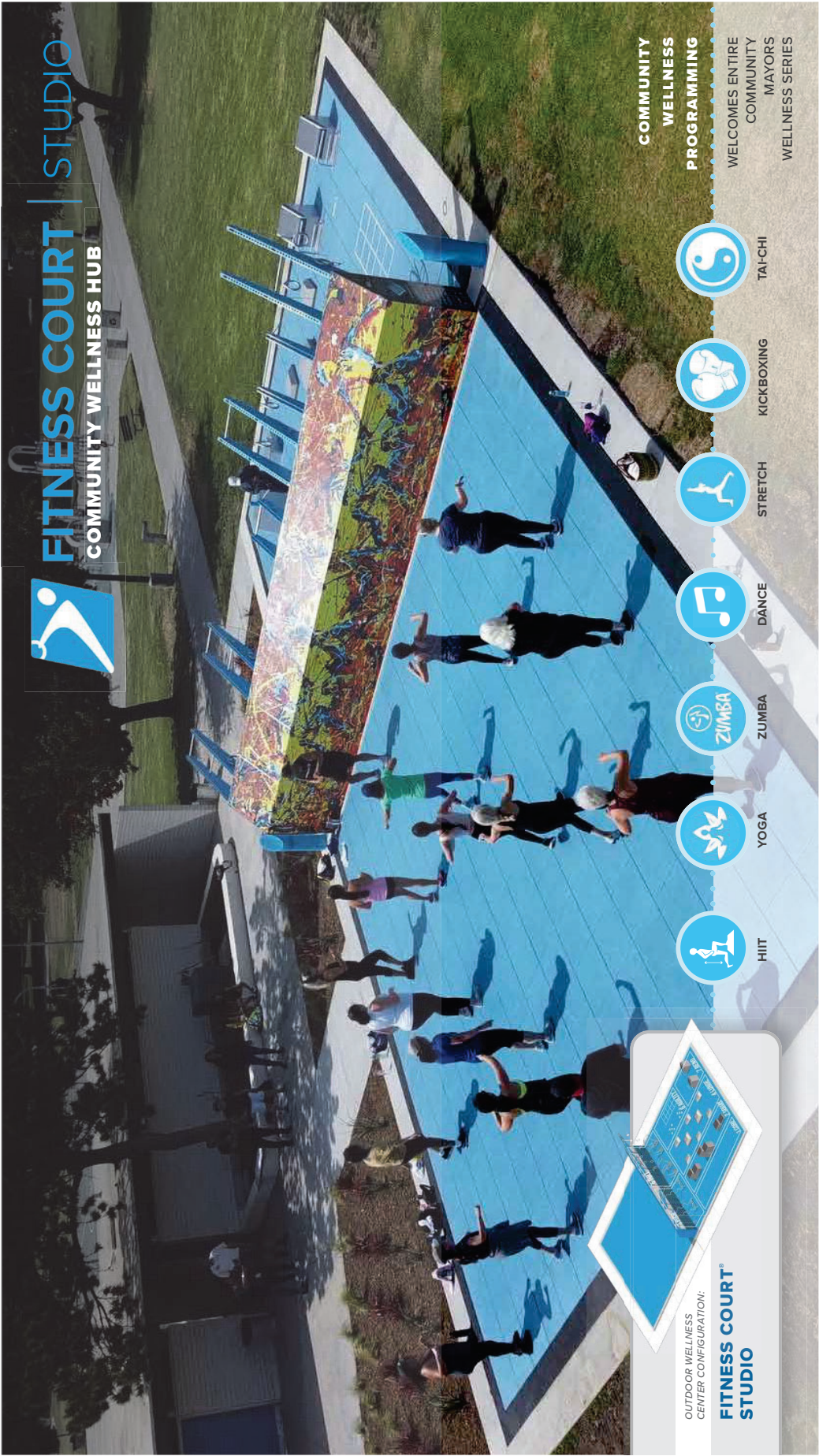


FITNESS COURT | HEALTHY INFRASTRUCTURE PLANNING

MULTI-SITE FUNDING FOR HEALTH IMPACT







FITNESS COURT | STUDIO

COMMUNITY WELLNESS HUB



COMMUNITY
WELLNESS
PROGRAMMING

WELCOMES ENTIRE
COMMUNITY
MAYORS
WELLNESS SERIES



TAI-CHI



KICKBOXING



STRETCH



DANCE



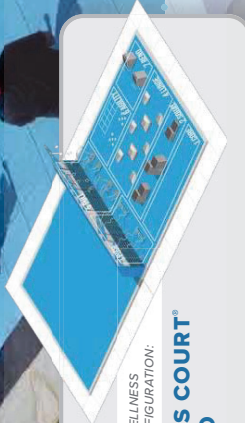
ZUMBA



YOGA



HIIT



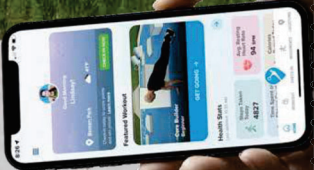
OUTDOOR WELLNESS
CENTER CONFIGURATION:

FITNESS COURT®
STUDIO

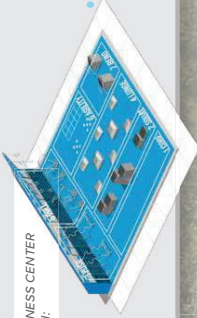


FITNESS COURT

WORLDS BEST OUTDOOR GYM

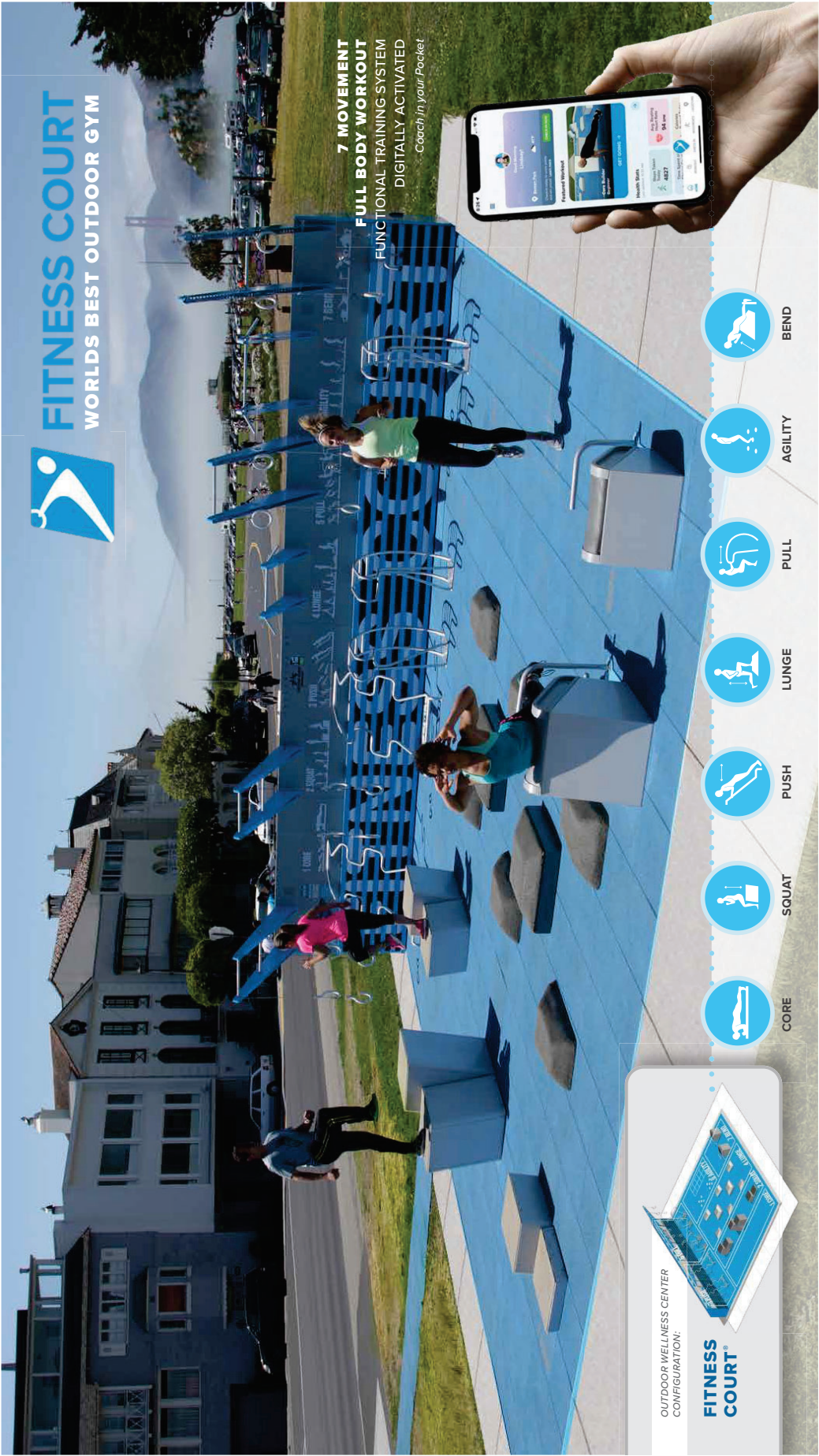


7 MOVEMENT
FULL BODY WORKOUT
 FUNCTIONAL TRAINING SYSTEM
 DIGITALLY ACTIVATED
Coach in your Pocket



OUTDOOR WELLNESS CENTER
 CONFIGURATION:
FITNESS COURT®

-  CORE
-  SQUAT
-  PUSH
-  LUNGE
-  PULL
-  AGILITY
-  BEND





FITNESS COURT | ART
EVERY FITNESS COURT IS A WORK OF ART

WORK WITH LOCAL ARTISTS
NFC DESIGN STUDIO

WORLD RENOWN ARTIST GALLERY
KEITH HARING | JEAN MICHEL BASQUIAT



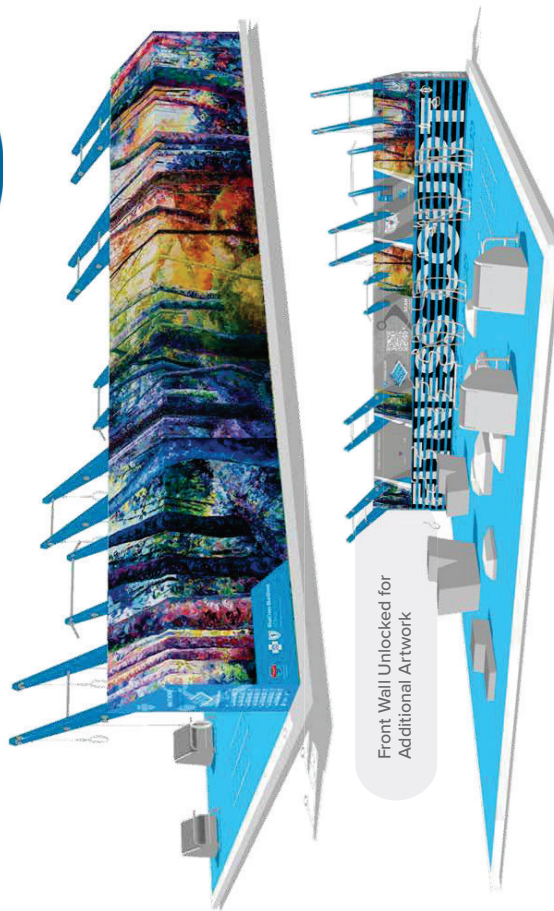
FITNESS COURT ART OFFERINGS



Local Artist Invite a Local Artist to create a mural that represents your community!

Support your Local Artist Community with a **\$5,000 Grant to the Artist** provided by NFC!

Additional Funding Required. Example Art: Will be customized for your city



Front Wall Unlocked for Additional Artwork



Custom Art Work with the in-house NFC Art Studio Team

Additional Funding Required. Example Art: Will be customized for your city



Fitness Court Art Unique design included in your state campaign

Actual Art:



NEW!

NOW AVAILABLE FOR
**FITNESS COURTS &
FITNESS COURT STUDIOS**





FITNESS COURT | SHADE
WORLDS BEST OUTDOOR GYM JUST GOT COOLER





EXTENDED
SEASONAL USE



UV & SUN
PROTECTION



INTEGRATED
DESIGN



ENHANCED
AESTHETICS



MADE IN
USA



LONG LASTING
MATERIALS

**1. BE A PART OF THE
NATIONAL FITNESS CAMPAIGN**
AMERICA'S LARGEST PUBLIC PRIVATE
WELLNESS PARTNERSHIP

2. HEALTH BENEFITS
MORE TIME OUTDOORS, IMPROVED MENTAL &
PHYSICAL WELLBEING

3. HEALTHY INFRASTRUCTURE
PLACES DESIGNED FOR PEOPLE
NOT CARS

4. BUILDING COMMUNITY
CREATING A WELLNESS CULTURE THAT IS
SOCIAL, CONNECTED AND FUN!

5. REDUCED HEALTHCARE COSTS
HEALTHIER, HAPPIER, PEOPLE



CAMPAIGN IMPACT | **NFC**
BUILDING HEALTHY COMMUNITIES



TEXAS CAMPAIGN

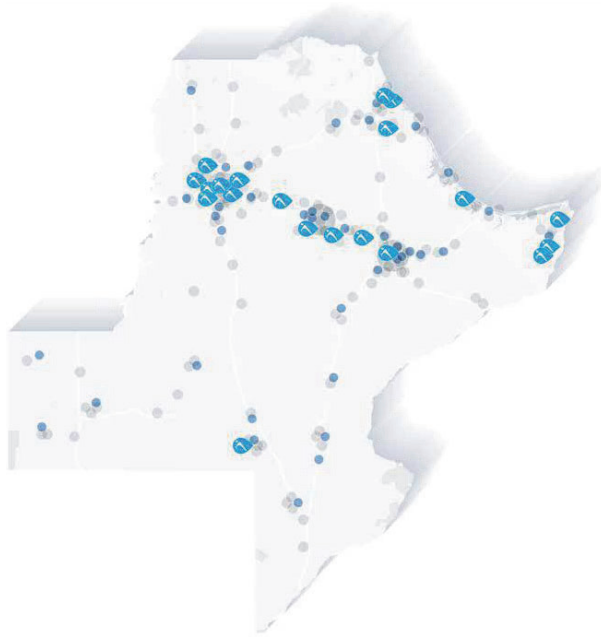
PRESENTED BY



STRATEGIC PLAN ADOPTED FOR HEALTH IMPACT ACROSS STATE

\$1M in Funding Now Available
for Qualified Site Partners

Limited funding for **20 communities** this campaign year



NFC Grant Requirements

Program Qualification



STEP 1



STEP 2

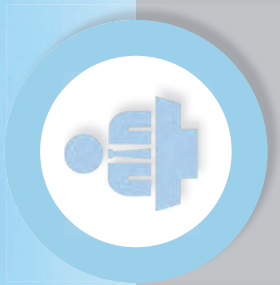


STEP 3



STEP 4

JOIN THE CAMPAIGN



STEP 1

LEADERSHIP SUPPORT

BUILD CONSENSUS / CONFIRM FEASIBILITY
MUNICIPAL LEADER SUPPORT

SHARE 3 MINUTE VIDEO





STEP 2

SITES WITH IMPACT

Supported by NFC's Expert Consulting Services, Identify Site Locations that Meet Criteria for Funding Qualification & Health Impact

HEALTHY INFRASTRUCTURE PLANNING
• VISIBLE • CONNECTED • ACCESSIBLE •

Participate in Virtual Workshop led by NFC Expert Consultants to receive data & qualification information regarding your public spaces. See how your municipality or school benchmarks vs national averages.

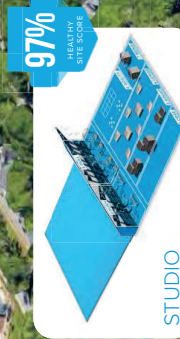
POWERED BY



HEALTHY SITE SCORE

NFC HEALTHY SITE SCORE

NATIONAL INDEX & DATASET
EXPERT CONSULTING FOR
LOCATING SUCCESSFUL
OUTDOOR WELLNESS HUBS





STEP 3

FUNDING MATCH

NFC GUIDES FUNDING PLAN

**GRANT FUNDING AVAILABLE:
\$30,000-\$60,000 PER SITE**

**LOCAL FUNDING REQUIREMENT
\$160,000-\$270,000**

*per site, pending program
configuration & installation method*





STEP 4

QUALIFY FOR GRANT

- A. PRE-APPLICATION PHASE
- B. GRANT AWARD
- C. BUILD/SITE PLAN
- D. LAUNCH LOCAL CAMPAIGN

SUBMIT GRANT APPLICATION



NEXT STEP



SCHEDULE VIRTUAL SITE
REVIEW WORKSHOP LED BY
NFC EXPERT CONSULTANTS TO
EXPLORE FEASIBILITY



DISCUSSED AT NEXT STEP:

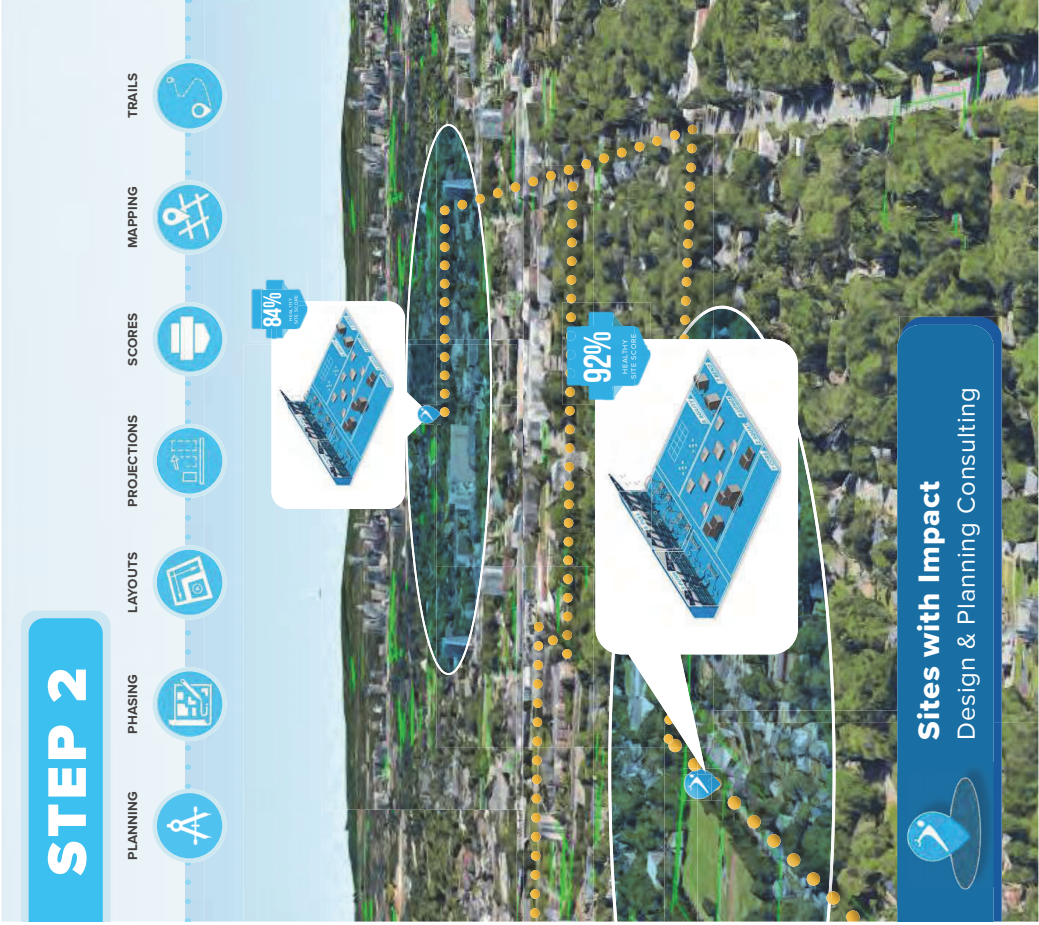
1. SITE WORKSHOP & HEALTHY SITE SCORE REVIEW
2. FEASIBILITY & ALIGNMENT WITH LOCAL PRIORITIES
3. FUNDING REQUIREMENT DETAILS AND GRANT PROGRAM & AVAILABILITY FOR YOUR STATE
4. NON-BINDING GRANT QUALIFICATION PROCESS

JOIN US

LET'S BUILD HEALTHY COMMUNITIES
TOGETHER



Discussion - Q&A



STEP 2

QUALIFY SITE LOCATIONS FOR FUNDING

1

VISIBLE

Site locations must be recognizable with high visibility.



2

ACTIVE

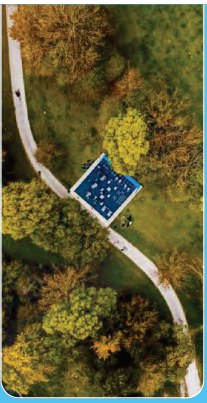
Site locations must be heavily trafficked and centrally located.



3

CONNECTED

Site locations must be integrated with pedestrian infrastructure.



2026 CAMPAIGN FUNDING REQUIREMENT



PHASE 1: NFC PROGRAM FUNDING

The Fitness Court® Studio and National Campaign Services **\$210,000**
NFC GRANT FUNDING AWARD *(if selected and approved)* **(\$30,000-\$60,000)**

Optional Fitness Court® Studio Additions: Art & Shade

Fitness Court® Art (included) Custom Art (+\$10,000) Local Artist Program (+\$25,000) Shade Structure*
**funding requirements available upon request*

Note: powder-coating color and included art design dependent on campaign sponsor

• **FITNESS COURT® STUDIO & CAMPAIGN SERVICES** **\$150,000-\$180,000**

See GPR Milestone 2

PHASE 2: ASSEMBLY FUNDING

• **CONCRETE SLAB** (Slab Dimensions 38'x73' - refer to drawings) **est. \$0-\$45,000**

Can be performed in-house, in-kind or by contractor (separate agreement)
 See GPR Milestone 5

• **FITNESS COURT® STUDIO ASSEMBLY** **\$37,750**

NFC Approved Network (separate agreement) with prevailing wage rates: \$39,750
 See GPR Milestone 6

Fitness Court® Studio & Assembly Total Program Funding ****\$242,750**
Estimate After \$50,000 Grant Funding *(if selected and approved)*

***Assumes concrete pad costs of \$45,000 (national average), NFC grant of \$50,000, and includes Fitness Court® Art*



PHASE 1: NFC PROGRAM FUNDING

The Fitness Court® and National Campaign Services **\$175,000**
NFC GRANT FUNDING AWARD *(if selected and approved)* **(\$30,000-\$60,000)**

Optional Fitness Court® Additions: Art & Shade

Fitness Court® Art (included) Custom Art (+\$10,000) Local Artist Program (+\$25,000) Shade Structure*
**funding requirements available upon request*

Note: powder-coating color and included art design dependent on campaign sponsor

• **FITNESS COURT® & CAMPAIGN SERVICES** **\$115,000-\$145,000**

See GPR Milestone 2

PHASE 2: ASSEMBLY FUNDING

• **CONCRETE SLAB** (Slab Dimensions 38'x38' - refer to drawings) **est. \$0-\$25,000**

Can be performed in-house, in-kind or by contractor (separate agreement)
 See GPR Milestone 5

• **FITNESS COURT® ASSEMBLY** **\$30,000**

NFC Approved Network (separate agreement) with prevailing wage rates: \$32,000
 See GPR Milestone 6

Fitness Court® & Assembly Total Program Funding ****\$180,000**
Estimate After \$50,000 Grant Funding *(if selected and approved)*

***Assumes concrete pad costs of \$25,000 (national average), NFC grant of \$50,000, and includes Fitness Court® Art*



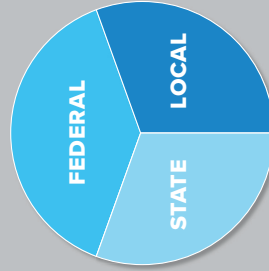
FUNDING TECHNICAL ASSISTANCE (F.T.A.)



How to Qualify for Funding Technical Assistance (F.T.A.)

- Prioritize Campaign Partnership
- Identify initial Local Match
- Confirm qualifying site location
- Demonstrate successful past fundraising experience
- Apply to join Campaign with F.T.A.

FEDERAL AND STATE FUNDING



Expert funding consulting
for eligible partners



FOUNDATIONS AND LOCAL SPONSORS



STEP 4

GRANT QUALIFICATION PROCESS

PRE APPLICATION PHASE

- 1 Feasibility Review
- 2 Evaluation Call
- 3 Non-Binding Grant Application

AWARD PHASE

- 4 Award of Grant Eligibility *(First Come, First Served for Qualified Applicants)*
- 5 Local Adoption by Governing Body
- 6 Develop and Confirm Funding Match

LAUNCH PHASE

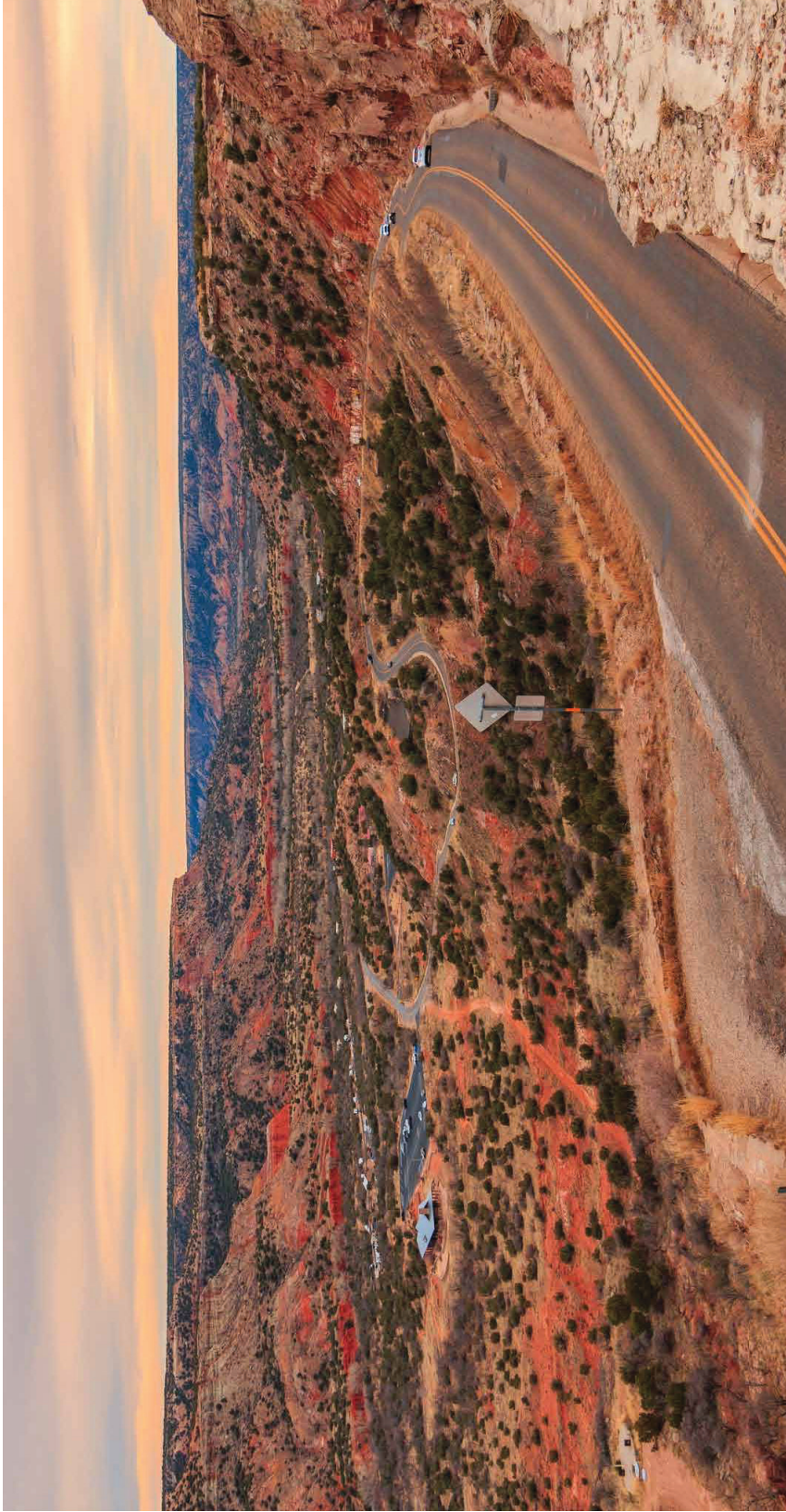
- 7 Shipment for Storage
- 8 Install Concrete Slab and Art Approval
- 9 Fitness Court Assembly
- 10 Press Launch Ceremony

**CAMPAIGN LAUNCHES AND
FITNESS COURTS OPEN!**

2026 GRANT APPLICATION PERIOD NOW OPEN



Campaign seeking qualified applicants able to meet the 2026 time frame for adoption and local funding match.

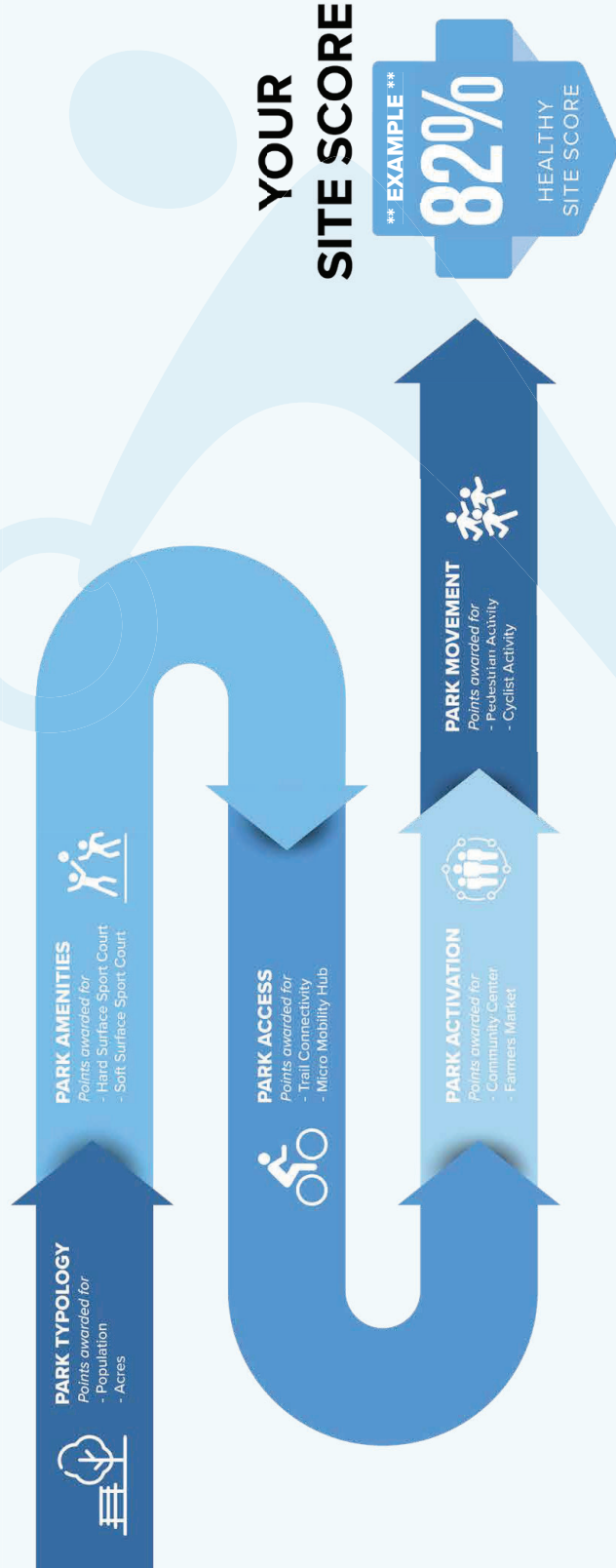


2025

National Fitness Campaign
Amarillo, TX - Site Analysis

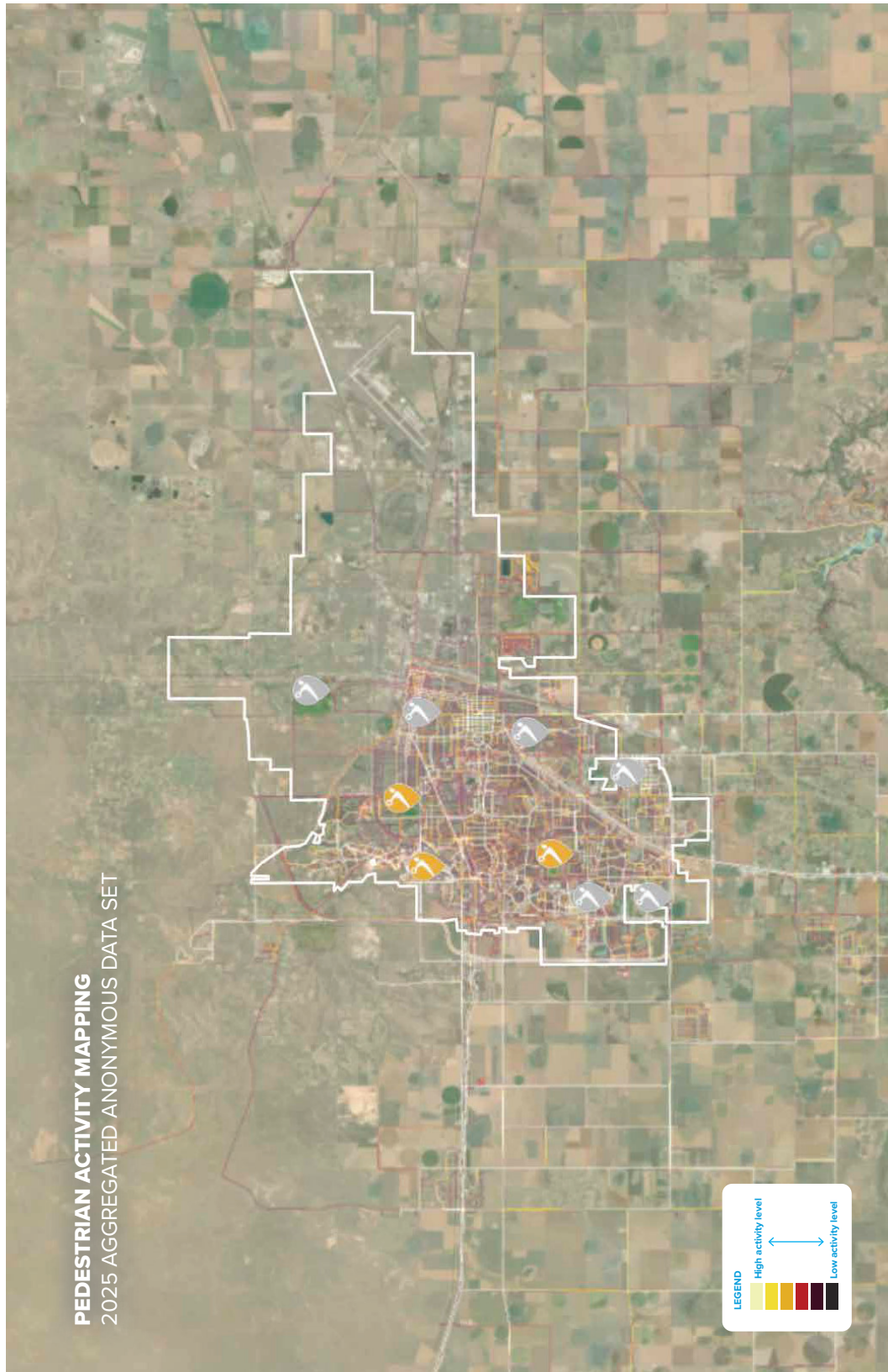


SCORING GUIDE
NFC HEALTHY CITY

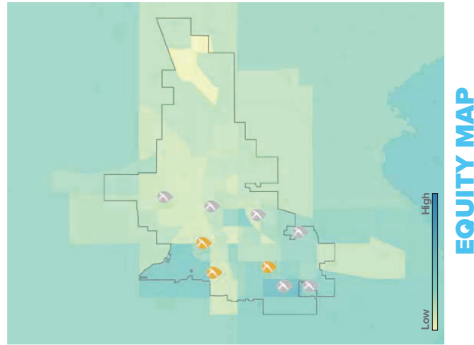


*Detailed scoring of park system
to help qualify sites for funding*

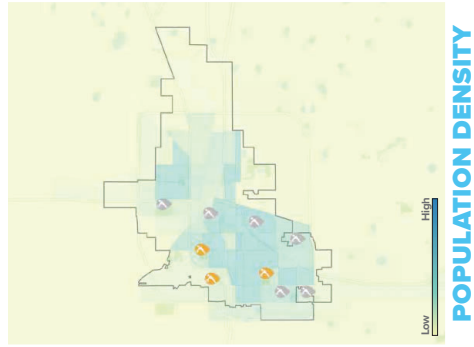
PEDESTRIAN ACTIVITY MAPPING
2025 AGGREGATED ANONYMOUS DATA SET



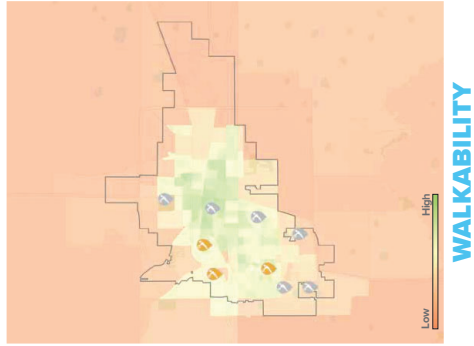
PHYSICAL & SOCIAL DATA
CITY WIDE INVENTORY



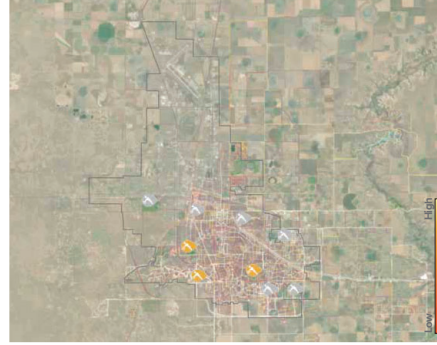
EQUITY MAP



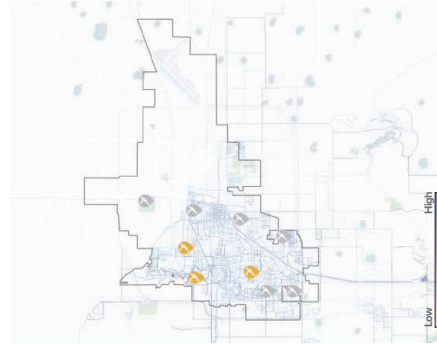
POPULATION DENSITY



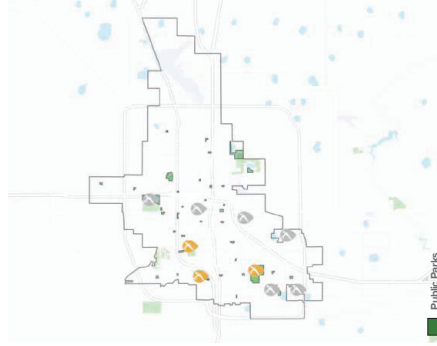
WALKABILITY



PEDESTRIAN ACTIVITY



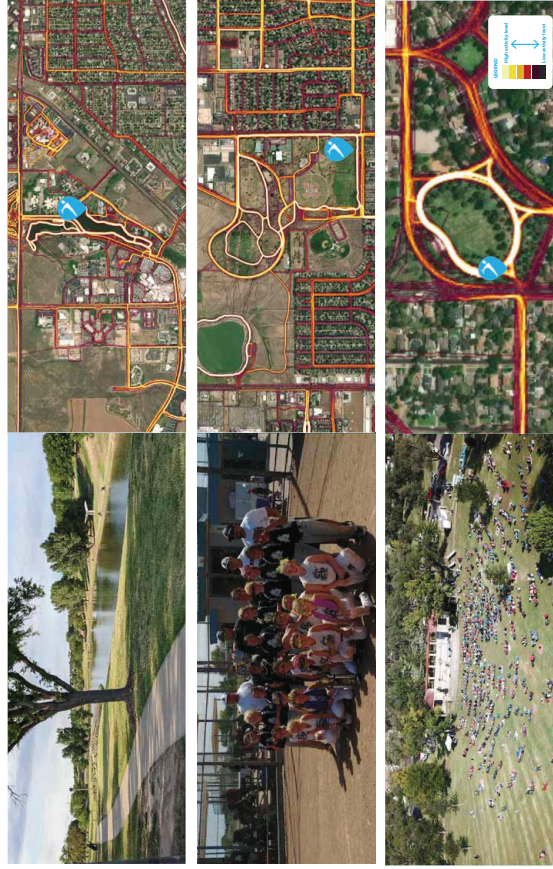
CYCLIST ACTIVITY



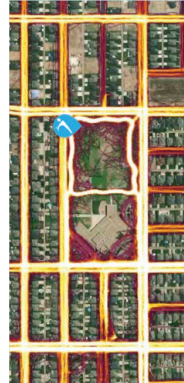
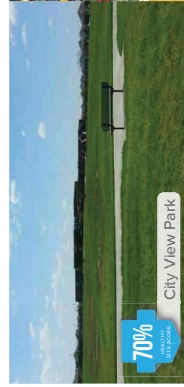
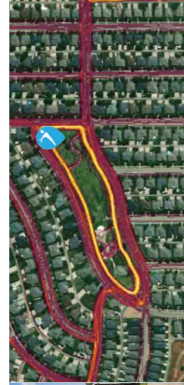
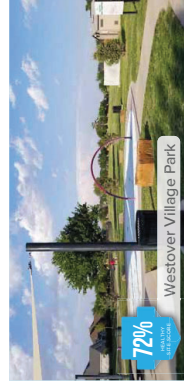
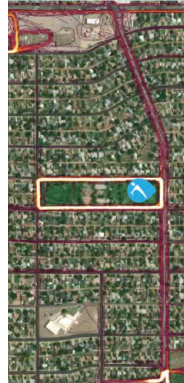
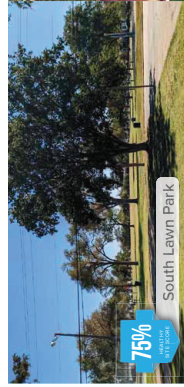
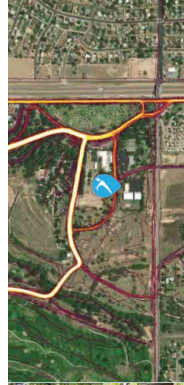
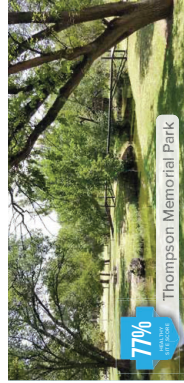
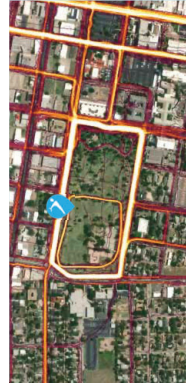
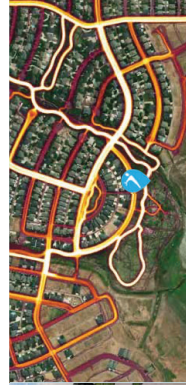
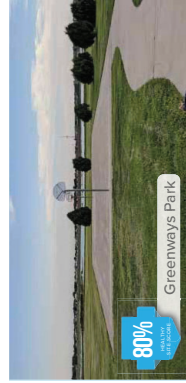
PARK OPEN SPACE

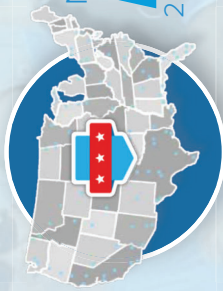
HEALTHY SITE SCORING

TOP SITE SCORES ACROSS THE PARK SYSTEM



HEALTHY SITE SCORING
ADDITIONAL SITES FOR CONSIDERATION





NATIONAL FITNESS CAMPAIGN

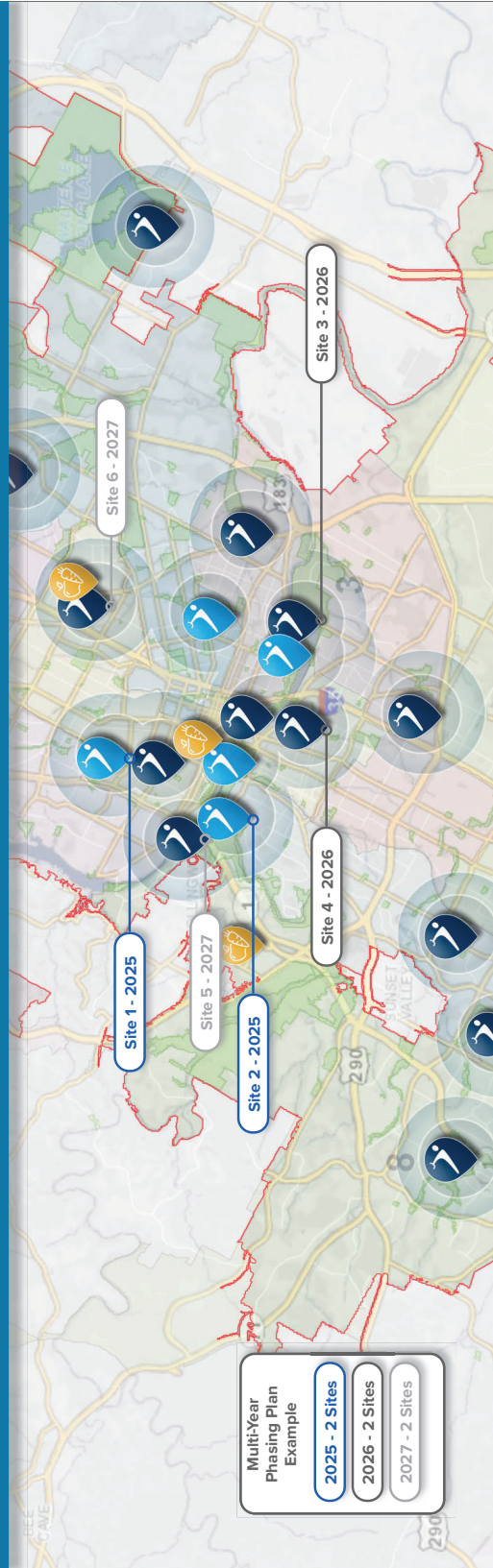
MODEL CITY PROGRAM

2025 • 2026 • 2027 GRANTS FOR QUALIFYING MUNICIPALITIES

ADDITIONAL GRANT FUNDING FOR MUTLI SITE PLANNING

INCLUDES

- AWARD OF MULTI-YEAR, MULTI-SITE GRANT FUNDING (\$30,000-\$50,000 PER SITE)
- HEALTHY INFRASTRUCTURE FEASIBILITY STUDY AND PHASING PLAN
- DEDICATED STAFF : NFC PLANNING & LANDSCAPE ARCHITECTURE CONSULTING GROUP



2026 CAMPAIGN FUNDING REQUIREMENT



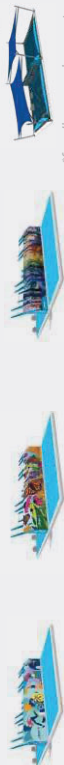
FITNESS COURT | STUDIO

PHASE 1: NFC PROGRAM FUNDING

The Fitness Court® Studio and National Campaign Services **\$210,000**
NFC GRANT FUNDING AWARD *(if selected and approved)* **(\$30,000-\$60,000)**

Optional Fitness Court® Studio Additions: Art & Shade

Fitness Court® Art *(included)* Custom Art (~\$10,000) Local Artist Program (~\$25,000) Shade Structure*



Note: powder-coating color and included art design dependent on campaign sponsor *funding requirements available upon request

• **FITNESS COURT® STUDIO & CAMPAIGN SERVICES** **\$150,000-\$180,000**

See GPR Milestone 2

PHASE 2: ASSEMBLY FUNDING

• **CONCRETE SLAB** (Slab Dimensions 38'x73' - refer to drawings) **est. \$0-45,000**

Can be performed in-house, in-kind or by contractor *(separate agreement)*

See GPR Milestone 5

• **FITNESS COURT® STUDIO ASSEMBLY** **\$37,750**

NFC Approved Network *(separate agreement)* with prevailing wage rates: \$39,750

See GPR Milestone 6

Fitness Court® Studio & Assembly Total Program Funding Estimate After \$50,000 Grant Funding ****\$242,750**

(if selected and approved)

**Assumes concrete pad costs of \$45,000 (national average), NFC grant of \$50,000, and includes Fitness Court® Art



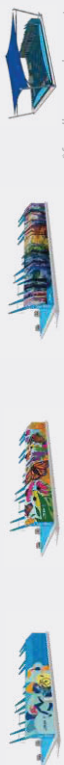
FITNESS COURT®

PHASE 1: NFC PROGRAM FUNDING

The Fitness Court® and National Campaign Services **\$175,000**
NFC GRANT FUNDING AWARD *(if selected and approved)* **(\$30,000-\$60,000)**

Optional Fitness Court® Additions: Art & Shade

Fitness Court® Art *(included)* Custom Art (~\$10,000) Local Artist Program (~\$25,000) Shade Structure*



Note: powder-coating color and included art design dependent on campaign sponsor *funding requirements available upon request

• **FITNESS COURT® & CAMPAIGN SERVICES** **\$115,000-\$145,000**

See GPR Milestone 2

PHASE 2: ASSEMBLY FUNDING

• **CONCRETE SLAB** (Slab Dimensions 38'x38' - refer to drawings) **est. \$0-25,000**

Can be performed in-house, in-kind or by contractor *(separate agreement)*

See GPR Milestone 5

• **FITNESS COURT® ASSEMBLY** **\$30,000**

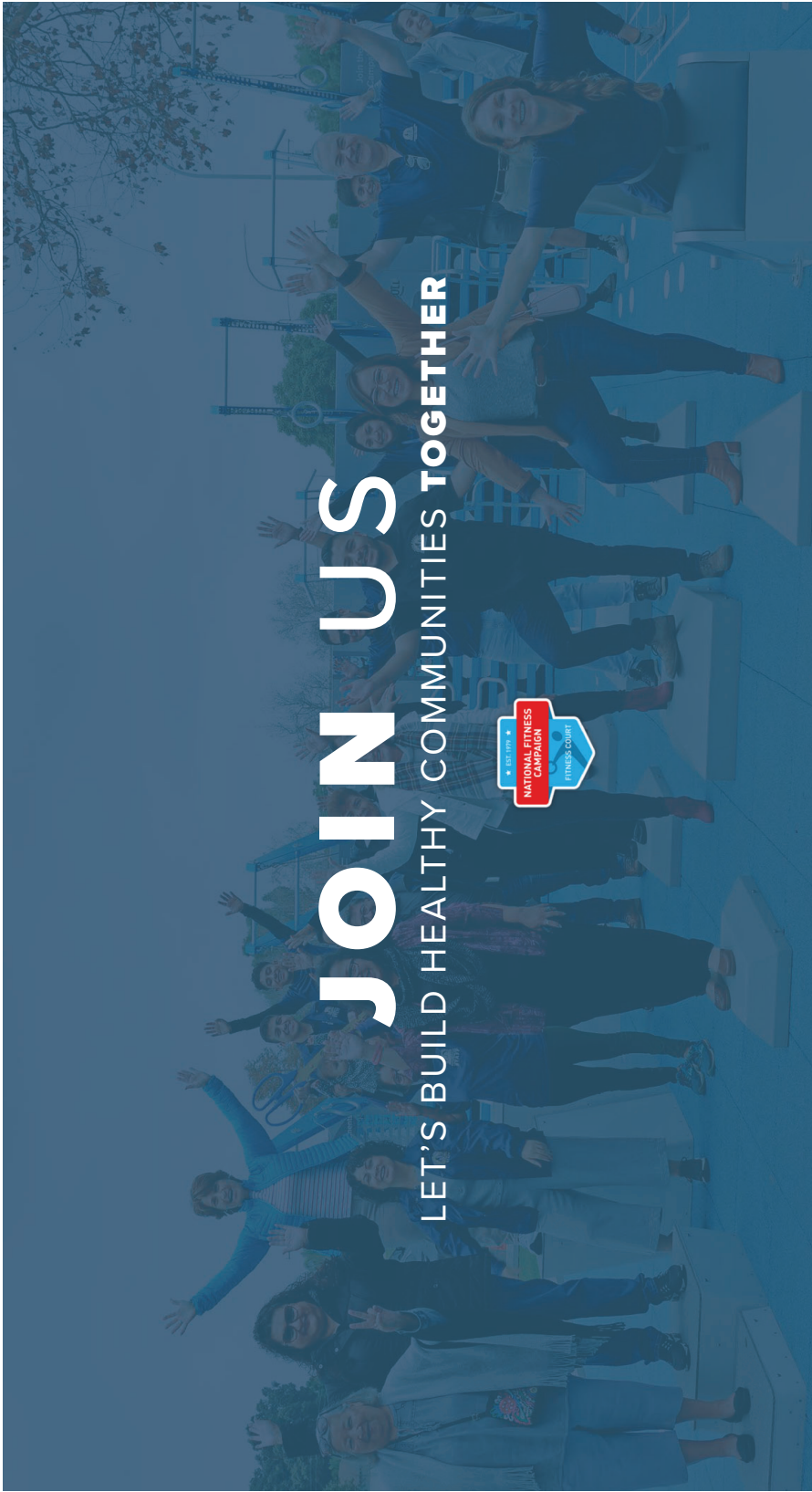
NFC Approved Network *(separate agreement)* with prevailing wage rates: \$32,000

See GPR Milestone 6

Fitness Court® & Assembly Total Program Funding Estimate After \$50,000 Grant Funding ****\$180,000**

(if selected and approved)

**Assumes concrete pad costs of \$25,000 (national average), NFC grant of \$50,000, and includes Fitness Court® Art



JOIN US

LET'S BUILD HEALTHY COMMUNITIES **TOGETHER**



Discussion - Q&A

NEXT STEP



RELEASE GRANT APPLICATION
IF APPROPRIATE



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility

Department: City Secretary

Contact Person: Stephanie Coggins, City Secretary

Agenda Caption: **Consideration of Resolution No. 01-27-26-4.** This item is the first reading to consider a resolution to make a nomination to fill a vacancy on the Board of Directors of the Randall County Appraisal District, created by the resignation of Daryl Furman.

Agenda Item Summary: Mr. Dayrl Furman resigned his position from the Randall County Appraisal District Board of Directors. The term for this position will end December 31, 2027.

Under Section 6.03(1) of the Texas Property Code, if a vacancy occurs on the board of directors, each taxing unit that is entitled to vote by this section may nominate, by resolution adopted by its governing body, a candidate to fill the vacancy. The taxing unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of such vacancy. The chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect, by majority vote of its members, one of the nominees to fill the vacancy.

To serve on the board of directors, a candidate must meet various eligibility requirements. These requirements are set forth in the document attached to this agenda memo.

Requested Action: Consider the resolution and possible nomination of an individual to be delivered to the Randall County Appraisal District board of directors for consideration.

Funding Summary: Not applicable.

Purchasing Summary: Not applicable.

Community Engagement Summary: Not applicable.

Staff Recommendation: Staff does not have any recommendation on this resolution.

RESOLUTION NO. 01-27-26-4

A RESOLUTION TO MAKE A NOMINATION TO FILL A
VACANCY ON THE BOARD OF DIRECTORS OF THE
RANDALL COUNTY APPRAISAL DISTRICT.

WHEREAS, Section 6.0301(f) of the Texas Property Tax Code allows a nomination to fill a vacancy in an appointive position on the board of directors of an appraisal district by the governing bodies of the taxing units entitled by Section 6.03 of the Texas Property Tax code to vote; and

WHEREAS, the City of Amarillo is entitled to vote on the board of directors under Section 6.03.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS, THAT:

SECTION 1. That the nominee to fill a vacancy on the Randall County Appraisal District Board of Directors is:

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas upon first reading, this 27th day of January 2026 and upon second and final reading this 10th day of February 2026.

Cole Stanley, Mayor

ATTEST:

Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

Bryan McWilliams, City Attorney

Eligibility Requirements for Appraisal District Board of Directors

Residency Requirement

An individual must be a resident of the appraisal district and must have resided within the district for at least two years immediately preceding the date of taking office. This residency requirement does not apply to a county tax assessor-collector (TAC).

Reference: Tax Code § 6.0301(d)

Employment with a Taxing Unit

An employee of a taxing unit that participates in the appraisal district is not eligible to serve on the board of directors unless the individual is also a member of the governing body of that taxing unit. However, serving on the governing body of a taxing unit does not disqualify an otherwise eligible individual from serving on the board.

Reference: Tax Code § 6.0301(d)

Delinquent Property Taxes

A person is disqualified from serving on the board if they own property on which delinquent property taxes have been owed for more than 60 days after the date the individual knew or should have known of the delinquency. This disqualification does not apply if the individual is:

- Making payments under an installment agreement, or
- Has deferred or abated a suit to collect the delinquent taxes.

Reference: Tax Code § 6.035(a)(2)

Term Limits

An individual is ineligible to serve if they have served all or part of five terms on the board, unless they were a county assessor-collector during that time. This provision applies only to counties with a population over 120,000 and is currently applicable only to Randall County. Terms served before January 1, 2022, do not count toward this limit.

Reference: Tax Code § 6.035(a-1)

Conflict of Interest – Prior Roles

An individual is ineligible to serve if, within the preceding three years, they:

- Appraised property for compensation for use in appraisal district proceedings,
- Represented property owners for compensation in such proceedings, or
- Were employed by the appraisal district.

Reference: Tax Code § 6.035(a-1)

Conflict of Interest - Family Relationships

An individual is ineligible to serve if they are related within the second degree by consanguinity (blood) or affinity (marriage) to:

- An appraiser who appraises property for use in Tax Code proceedings, or
- A person who represents property owners for compensation in such proceedings.

A director who knowingly continues to serve while having such a relationship commits a Class B misdemeanor.

Reference: Tax Code §§ 6.035(a-1), 6.035(b)

Conflict of Interest – Contracts

An individual is not eligible to serve if they or their spouse have a substantial interest in a business entity that is a party to a contract with the appraisal district. This also applies to contracts with a taxing unit participating in the appraisal district if the contract relates to an activity governed by the Tax Code.

A substantial interest exists if:

- The combined ownership interest of the individual and their spouse is at least 10% of the voting stock or shares of the business entity, or
- The individual or their spouse is a partner, limited partner, or officer of the business entity.

Reference: Tax Code § 6.036(a)



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Fiscal Responsibility
Infrastructure
Technology and Innovation

Department: Finance

Contact Person: Jennifer Gonzalez, Utility Billing Manager

Agenda Caption: Consider Approval - Change Order No. 4 to Automated Metering Infrastructure (AMI)

Implementation. This item considers approval of Change Order No. 4 for AMI Implementation. The change order is necessary to address verified meter quantity shortfalls, convert composite meters to metal body meters for durability and consistency, add required radios, expand installation and restoration services, relocate the 24th Street Pump Station monopole due to site constraints, and extend Phase Two project management services to align with the revised project schedule and ensure successful completion of the citywide AMI deployment.

Award to: Thirkettle Corporation d.b.a. Utiliuse

Amount:

Original award	\$22,528,581.16
Previous change order(s)	\$4,300,855.46
Current Change Order No. 4	<u>\$1,942,426.17</u>
Total award	\$28,771,862.79

Funding Source: Texas Water Development Board bond proceeds (CIP #530044)

Is the item budgeted? Yes

Agenda Item Summary: This item considers approval of Change Order No. 4 to the Automated Metering Infrastructure (AMI) Implementation Project with Thirkettle Corporation d.b.a. Utiliuse. The change order addresses verified meter quantity shortfalls, conversion of composite meters to metal body meters, additional radios required for full deployment, expanded installation and surface restoration services, relocation of the 24th Street Pump Station monopole, and an extension of Phase Two project management services. These adjustments are necessary to ensure successful completion of the citywide AMI deployment and long-term operational sustainability.

Requested Action: Approve Change Order No. 4 to the existing AMI Implementation contract with Thirkettle Corporation d.b.a. Utiliuse in the amount of \$1,942,426.17, increasing the total contract amount to \$28,771,862.79.

Funding Summary: Funding for this change order is provided through utility capital project funds financed by the Texas Water Development Board Clean Water State Revolving Fund (CWSRF) as part of the approved AMI Capital Improvement Program. Sufficient funds are available within the project budget.

Purchasing Summary: The original AMI contract was competitively procured and awarded to Thirkettle Corporation d.b.a. Utiliuse. This change order is a continuation of the existing contract and is necessary to maintain system compatibility, project continuity, and implementation timelines. Issuing a new solicitation is not practical or cost-effective at this stage of the project.

Community Engagement Summary: The AMI project directly supports the community by modernizing utility infrastructure, improving billing accuracy, enhancing leak detection, and expanding customer self-service capabilities. While

this change order does not require additional public outreach beyond existing project communications, customers continue to be informed through ongoing AMI deployment notifications and service coordination efforts.

Staff Recommendation: Staff recommend approval of Change Order No. 4 to maintain project continuity, address field-verified installation requirements, and ensure completion of the AMI project in alignment with operational needs, schedule requirements, and long-term service objectives. Approval of this change order supports improved efficiency, reliability, and customer service for City of Amarillo utility customers.

Project #73780 CID o1 AMI Implementation Change Order #4

To be awarded as one lot

Utiliuse

Line 1 Additional Scope and Cost ajustment

1 ea

Unit Price

\$1,942,426.170

Extended Price

1,942,426.17

Utiliuse

Original Bid Amount

\$ 22,528,581.16

Change Order 1

\$ 1,281,241.56

Change Order 2

\$ 2,760,060.36

Change Order 3

\$ 259,553.54

Change Order 4 This change order

\$ 1,942,426.17

Total Revised Amount

\$ 28,771,862.79



Agenda Transmittal Memo

Date: January 27, 2026

Council Priority: Infrastructure

Department: Capital Projects Development and Engineering

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

Agenda Caption: **Consider Award – Construction Manager At-Risk (CMAR) Services for New Lift Stations and Forced Mains at Playa 6 and Playa 7.** This item considers the award of a Construction Manager At-Risk Services contract, establishing an Initial Guaranteed Maximum Price (GMP) and Delivery Proposal for the New Lift Stations and Forced Mains at Playa 6 and Playa 7.

Award to: Western Builders of Amarillo, Inc.

Amount: Pre-Construction Phase Fee – \$40,000 (Lump Sum); Construction Phase Fee – 3.25% of Construction Costs; General Conditions – estimated 3.5% to 5.0% of Construction Costs (to be finalized in the final GMP).

Funding Source: Drainage utility fund bond proceeds (CIPs #PRJ-560221 23-24 and #PRJ-560133)

Is the item budgeted? Yes

Agenda Item Summary: Western Builders INITIAL GUARANTEED MAXIMUM PRICE & DELIVERY PROPOSAL Pre-Construction Phase Fee: \$40,000 Lump Sum Construction Phase Fee: 3.25% of Construction Costs Western Builders proposes a construction phase fee of 3.25% of the construction costs. This includes profit and general office overhead for the construction phase of all work completed.

- General Conditions Costs: 3½% — 5.0% of Construction Costs
- General Conditions costs will range between 3½% — 5.0% of the total construction costs on the New Lift Stations & Forced Mains at Playa 6 & Playa 7.

As with the Construction Fee, the General Conditions costs will be included in the final GMP. Due to the preliminary design status, the Request for Proposal does not identify a specific list of items that the City of Amarillo would consider as a General Conditions Cost. Our team provides a percentage range of normal/typical general conditions for facilities similar in both size and scope. We anticipate that as the design and scope develops, the City and Western Builders will prepare acceptable and fair general conditions to include in our GMP. General Conditions cost range does not include any project insurance or bonds at this time.

Requested Action: Consider for Approval

Funding Summary: PRJ-560221 23-24 Lawrence Lake Drainage \$27,760,925.00; PRJ-560133 23-24 Playa 7 pump station \$14,200,990.00; No State or Federal Funds Project is Funded out of Drainage Bond Funds

Purchasing Summary: RFP 201-26

Community Engagement Summary: N/A

Staff Recommendation: Approval

		Western Builders of Amarillo	
To be awarded as one lot		Inc.	MH Civil Constructors, Inc.
Line 1 - Pre-Constructions Phase Fee, per specifications			
1 ea			
Unit Price	\$ 40,000.00		\$ 185,000.00
Extended Price		\$ 40,000.00	\$ 185,000.00
Line 2 - Construction Services Fee			
1 ea			
Unit Price	3.25%		4%
Extended Price		3.25%	4%
Line 3 - General Conditions Cost			
1 ea			
Unit Price	3 1/2 - 5%		8.75%
Extended Price		3 1/2 - 5%	8.75%

We anticipate as the design and scope develops; the City and Western Builders will prepare acceptable and fair general conditions to include in our GMP. General Conditions cost range does not include any project insurance or bonds at this time.