

**City of Amarillo, Texas**  
**City Council Regular Meeting**  
**February 10, 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.

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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.

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**1:00 PM - City Council convenes in City Council Chamber and immediately recesses into Executive Session.**

**Executive Session**

**1.1. Section 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:**

**1.1.1. Property located in the Northwest quadrant of the City of Amarillo**

**Adjourn from Executive Session**

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

**2. Ceremonial Items**

**2.1. Invocation**

2.2. Pledge of Allegiance

2.3. The Texas Pledge

2.4. Recognition of a "Best Restoration Award" from the Texas Downtown Association

2.5. Recognition of Thomas Creek

2.6. Recognition of Winter Storm Fern Support from Community Partners

2.7. Recognition of Winter Storm Fern Response by City Departments

### 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 27, 2026. (Stephanie Coggins, City Secretary)

5.2. **Consideration of Ordinance No. 8231.** This item is a second and final 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)

- 5.3. Consideration of Ordinance No. 8232.** This item is a second and final 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 9<sup>th</sup> Ave. & Buena Vista St.; APPLICANT/S: Kriss Cloninger for Freedom Baptist Church) (Brady Kendrick, Senior Planner)
- 5.4. Consideration of Ordinance No. 8233.** This item is a second and final 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)
- 5.5. Consideration of Resolution No. 01-27-26-1.** This item is a second and final reading to consider a resolution supporting the Future Interstate Highway Formula Program. (Grayson Path, City Manager)
- 5.6. Consideration of Resolution No. 01-27-26-2.** This item is a second and final 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)
- 5.7. Consideration of Resolution No. 01-27-26-3.** This item is a second and final 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)
- 5.8. Consideration of Resolution No. 01-27-26-4.** This item is a second and final 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)
- 5.9. Consider Purchase - Fitness Court® Studio and Participation in the National Fitness Campaign.** This item considers the purchase of a Fitness Court® Studio and participation in the National Fitness Campaign.  
**Award to:** National Fitness Campaign LP (NFC)  
**Amount:** \$235,000.00

**Funding Source:** General fund revenues (\$175,000.00) and grant funds (\$60,000.00)  
**Is the item budgeted?** Yes (Michael Kashuba, Director of Parks and Recreation)

**5.10. Consider Purchase - Mimecast Renewal.** This item considers the purchase of a one-year renewal for Mimecast to provide email security and archiving.

**Award to:** SHI Government Solutions (State of Texas Contract DIR-CPO-4875)

**Amount:** \$87,721.46

**Funding Source:** Information Technology – IT Infrastructure – Leased Computer Software.

**Is the item budgeted?** Yes (Missy Laird, Director of Information Technology)

**5.11. Consider Approval - Extension of Printing and Mailing Contract for Municipal and Utility Billing.** This item considers approval of an extension to the existing printing and mailing services contract for Utility Billing, to continue through April 30, 2026. The extension is necessary to allow the city to successfully go live with the new billing software and complete the transition to the software’s internal printing vendor for future services.

**Award to:** Variverge LLC

**Amount:** \$72,615.00

**Funding Source:** Water and sewer fund revenues

**Is the item budgeted?** Yes (Jennifer Gonzalez, Utility Billing Manager)

**5.12. Consider Award - Software Upgrade for Osage Water Treatment Plant.** This item considers the award of a purchase of an upgrade to the Supervisory Control and Data Acquisition (SCADA) system at Osage Water Treatment Plant.

**Award to:** Schneider Electric (Omnia Partners #R220703)

**Amount:** \$189,005.00

**Funding Source:** Water and Sewer fund revenues

**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.** Comprehensive update on streets

**6.2.** Request future agenda items and reports from City Manager

**7. Non Consent Agenda**

**7.1. Consideration of Ordinance No. 8234.** This item is a second and final 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)

**7.2. Consideration of Ordinance No. 8235.** Discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Public Property Finance Contractual Obligations, Series 2026”, including the adoption of an ordinance authorizing the issuance of such obligations and resolving other matters incident and related thereto. This debt issuance is to fund the purchase of fire apparatus. (Katrina Owens, Director of Finance)

**7.3. Consideration of Ordinance No. 8236.** This item is the discussion and consideration of an ordinance for all matters incident and related to the issuance and sale of “CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2026A”; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the City’s waterworks and sewer system; specifying the terms and conditions of such certificates of obligation; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates of obligation, including the approval and execution of a Paying Agent/Registrar Agreement and the approval and distribution of an Official Statement; and providing an effective date.

Notice of the City Council’s intention to issue certificates of obligation in the maximum principal amount of not to exceed \$30,310,000 for the purpose of paying contractual obligations to be incurred for (i) constructing, improving and renovating streets, alleys, culverts and bridges, including drainage and erosion control, landscaping, screening walls, curbs, gutters, sidewalks, entryways, pedestrian pathways, lighting, signage and traffic signalization incidental thereto and the acquisition of land and rights-of-way therefor, (ii) acquiring, constructing, improving and equipping park and recreation facilities that are generally accessible to the public and part of the City’s park system, including the acquisition of land and rights-of-way therefor and (iii) professional services rendered in connection therewith, has been (a) duly published in the *Amarillo Globe News*, a newspaper of general circulation in the City of Amarillo, Texas on December 15, 2025 and December 22, 2025, the date the first publication of such notice being not less than forty-six (46) days prior to the tentative date stated therein for the passage of the ordinance authorizing the issuance of such certificates and (b) duly published continuously on the City’s website for at least forty-five (45) days prior to the tentative date stated therein for the passage of the ordinance authorizing the issuance of such certificates. (Katrina Owens, Director of Finance)

**7.4. Consideration of Ordinance No. 8237.** Discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2026”, including the adoption of an ordinance authorizing the issuance of such bonds and resolving other matters incident and related thereto. (Katrina Owens, Director of Finance)

- 7.5. Consideration of Resolution No. 02-10-26-1.** This item is a first reading to consider a Resolution of Support for Amarillo Lofts, 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 Bell St. and SW 9th Ave. (Drew Brassfield, Assistant Director of Planning)
- 7.6. Consideration of Resolution No. 02-10-26-2.** This item is a first reading to consider a Resolution of Support for Tuscany Point Amarillo Apartments, LP's application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for a workforce housing project to be located in the vicinity of SW 45th Ave. and S. Coulter St. (Drew Brassfield, Assistant Director of Planning)
- 7.7. Consideration of Resolution No. 02-10-26-3.** This item is a first reading to consider a Resolution of Support for Tecovas Terrace II, LP's application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for a senior housing project to be located at 1800 SE 28th Avenue. (Drew Brassfield, Assistant Director of Planning)
- 7.8. Consideration of Resolution No. 02-10-26-4.** This item is a first reading to consider a Resolution of Support for Troveta Terrace, LP's application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for a workforce housing project to be located in the vicinity of SE 34th Avenue and Ross St. (Drew Brassfield, Assistant Director of Planning)

## **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](http://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:** February 10, 2026

**Council Priority:** Communication

**Department:** City Secretary

**Contact Person:** Stephanie Coggins, City Secretary

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**Agenda Caption:** **Consider Approval of Minutes.** This item considers approval of the City Council minutes for the regular meeting held on January 27, 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 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

**MINUTES**

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

On January 27, 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 Stanley established a quorum and called the meeting to order at 12:02 PM.

*Note: Councilmember Don Tipps joined the meeting in progress while City Council was recessed into executive session.*

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

*Executive Session 1.1; 2.1; Ceremonial Items; Announcements; Public Comment; 5.1-5.3; 5.5-5.17; 5.4; 6.1-6.2; 7.1-7.10*

**1. Executive Session**

The meeting recessed at 12:04 p.m. and reconvened in Executive Session under the provisions of Section 551, Texas Government Code. City Council reconvened in open session at 3:00 p.m., and the meeting was called to order at 3:02 p.m.

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

**1.1.1.** 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**

City Council reconvened into open session at 3:00 p.m.

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

City Council reconvened at 3:00 p.m. Mayor Stanley called open session to order at 3:02 p.m., immediately before the Ceremonial items.

## **2. Ceremonial Items**

### **2.1. Invocation**

Pastor Margie Gonzales 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.

## Call to Order

The meeting was called to order at 3:02 p.m., immediately before taking up Agenda Item No. 2 Ceremonial Items.

## 3. Announcements

No announcements were made.

- 4. Public Comment - The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/city-secretary/public-comment-registration-form/>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 3500 of City Hall, 623 S. Johnson. Citizens should sign up at least 15 minutes prior to the scheduled meeting start time.**

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

Kristen Stroud Citizen  
Craig Gualtierre Citizen  
Tim Benson Citizen  
Mike Fisher Citizen  
John Adair Citizen  
Katie Alexander Citizen

Mayor Stanley closed the public comment period.

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

Mayor Stanley introduced the Consent Agenda and asked if any items should be removed. Councilmember Reid asked that Agenda Item No. 5.4 be pulled for separate discussion and action.

Motion by Councilmember Prescott, seconded by Councilmember Tipps, to approve the consent agenda except for Agenda Item No, 5.4.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

**5.1. Consider Approval 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)

**5.5. 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
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 (William Johnson, Interim Director of Utilities)

- 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)

This item was pulled from the consent agenda and taken up immediately following it. Mayor Stanley introduced the item. Michael Kashuba, Director of Parks and Recreation, presented the item.

Motion by Councilmember Prescott, seconded by Councilmember Reid, to Adopt Resolution No. 01-13-26-2, as amended for the temporary closure of Southwest and Southeast Pool for the 2026 season due to safety and structural concerns, directing staff to perform an engineering study and feasibility study.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

**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)

Mayor Stanley introduced the item. Katrina Owens, Interim Chief Financial Officer, presented the item.

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

Mayor Stanley introduced the item. No requests were made.

**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)

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 Prescott, seconded by Councilmember Tipps, to adopt Ordinance No. 8231 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

**7.2. 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 9<sup>th</sup> Ave. & Buena Vista St.; APPLICANT/S: Kriss Cloninger for Freedom Baptist 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 Reid, seconded by Councilmember Tipps, to adopt Ordinance No. 8232 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

**7.3. 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)

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 Prescott, to adopt Ordinance No. 8233 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

**7.4. 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)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. Speaking on the item were Mike Fisher, Against; Kim Benson, Against; Katie Alexander, Against; Molly Ghormley, Against; Harry Dewit, For; and Craig Gualtierre, Against. Mayor Stanley closed the public hearing.

Motion by Councilmember Prescott, seconded by Councilmember Tipps, to adopt Ordinance No. 8234.

Vote: 3 - 2 Motion Passed

Ayes: Don Tipps, David Prescott, Les Simpson

Noes: Cole Stanley, Tim Reid

Abstain: None

Absent: None

Mayor Stanley recessed the regular meeting at 4:56 p.m. and resumed it at 5:08 p.m.

**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)

Mayor Stanley introduced the item. Grayson Path, City Manager, presented the item. Motion by Councilmember Prescott, seconded by Councilmember Simpson, to adopt Resolution No. 01-27-26-1.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 7.6. Consideration of Resolution No. 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)

Mayor Stanley introduced the item. Drew Brassfield, Assistant Director of Planning, presented the item.

Motion by Councilmember Tipps, seconded by Councilmember Prescott, to adopt Resolution No. 01-27-26-2 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 7.7. Consideration of Resolution No. 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)

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

Motion by Councilmember Tipps, seconded by Councilmember Simpson, to adopt Resolution No. 01-27-26-3 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

**7.8. 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)

Mayor Stanley introduced the item. Stephanie Coggins, City Secretary, presented the item. Motion by Councilmember Simpson, seconded by Councilmember Tipps, to adopt Resolution No. 01-27-26-4 nominating Jack Klaus as a candidate.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

**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)

Mayor Stanley introduced the item. Jennifer Gonzalez, Utility Billing Manager, presented the item.

Motion by Councilmember Prescott, seconded by Councilmember Simpson, to approve Change Order No. 4.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

**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)

Mayor Stanley introduced the item. Jerry Danforth, Managing Director of Capital Projects, Development & Engineering, presented the item.

During the presentation, Mayor Stanley recessed the regular meeting at 5:40 p.m. Mayor Stanley resumed the meeting at 5:47 p.m., and Mr. Danforth finished presenting the item. Motion by Councilmember Simpson, seconded by Councilmember Reid, to award the Construction Manager At-Risk Services for New Lift Stations and Forced Mains at Playa 6 and Playa 7.

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 5:57 PM.



## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Business Friendly Community

**Department:** Planning and Development Services

**Contact Person:** Brady Kendrick, Senior Planner

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**Agenda Caption: Consideration of Ordinance No. 8231.** This item is a second and final 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:** Consideration 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. Amarillo City Council approved held a public hearing and approved the first reading of this ordinance at its regular meeting on January 27, 2026 with a 5-0 vote.

**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.

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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° 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° 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° 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° 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)

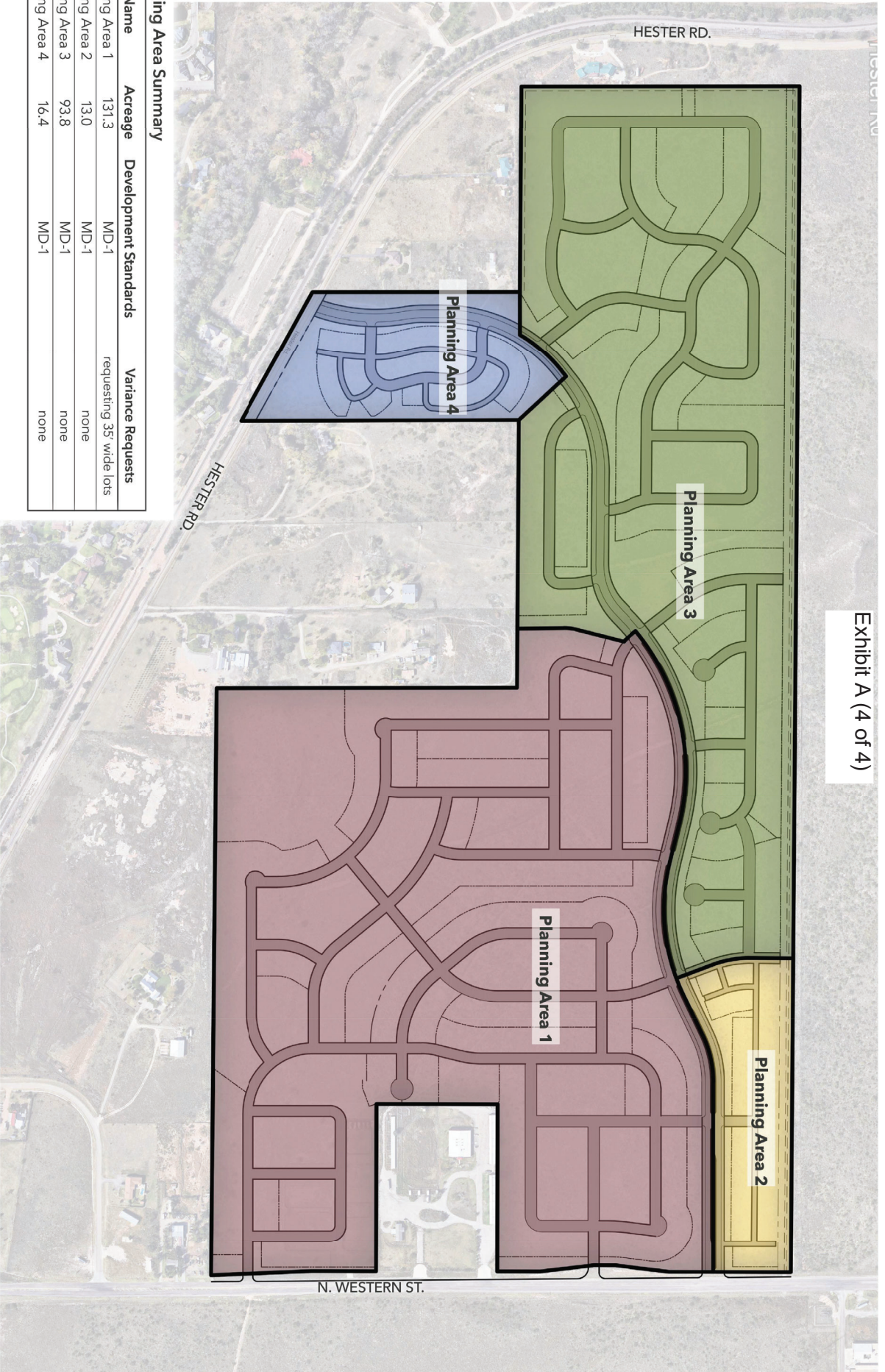
### SUMMARY OF DEVELOPMENT STANDARDS

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

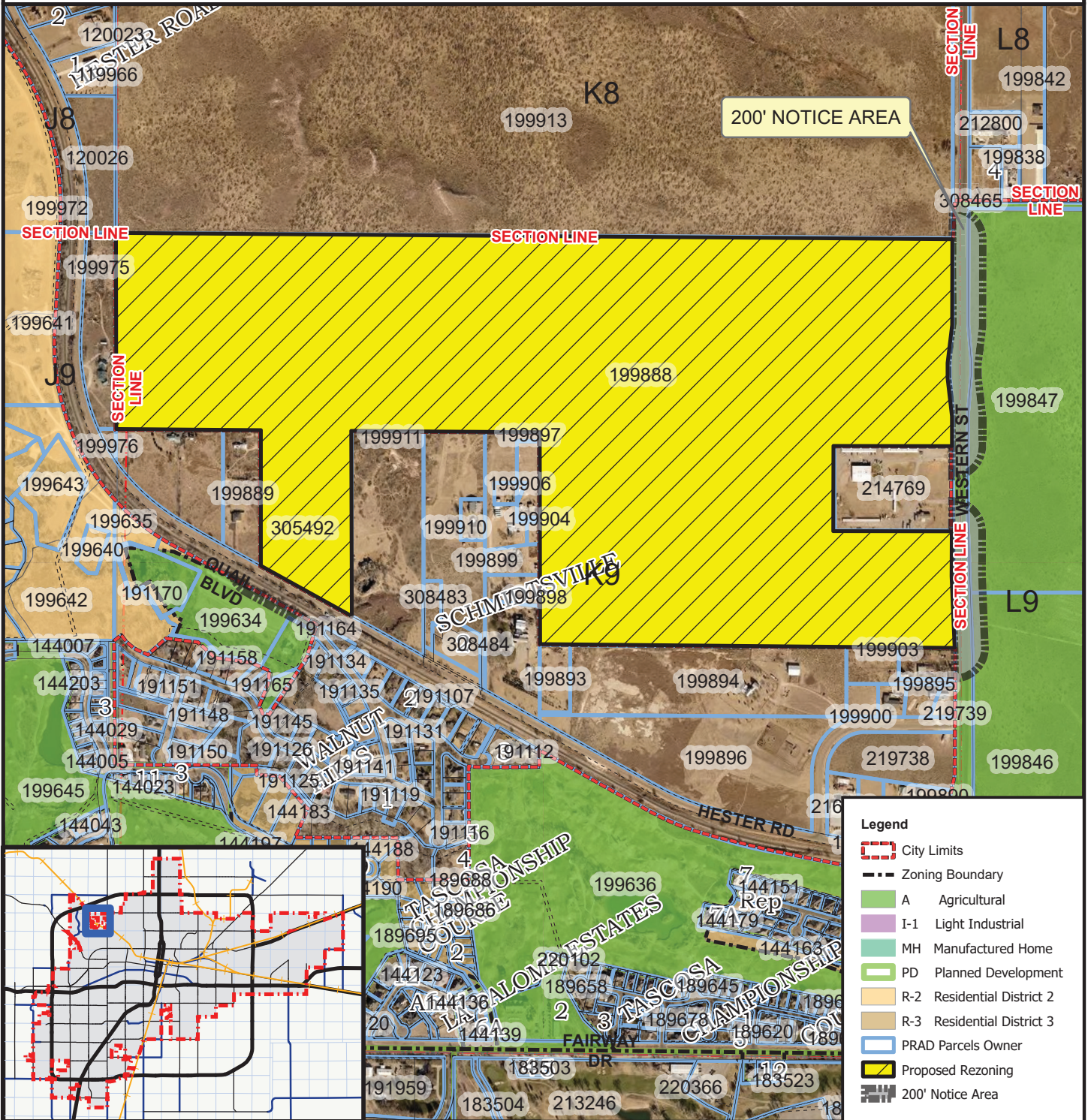
11.26.2025  
Date



**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



## CITY OF AMARILLO PLANNING DEPARTMENT

Scale 1 inch = 900 Feet  
 Date: 12/18/2025  
 Case No: 2025-111-Z



Case 2025-111-Z 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 a Specific Use Permit to allow for 35-foot-wide lots for single-family detached homes.

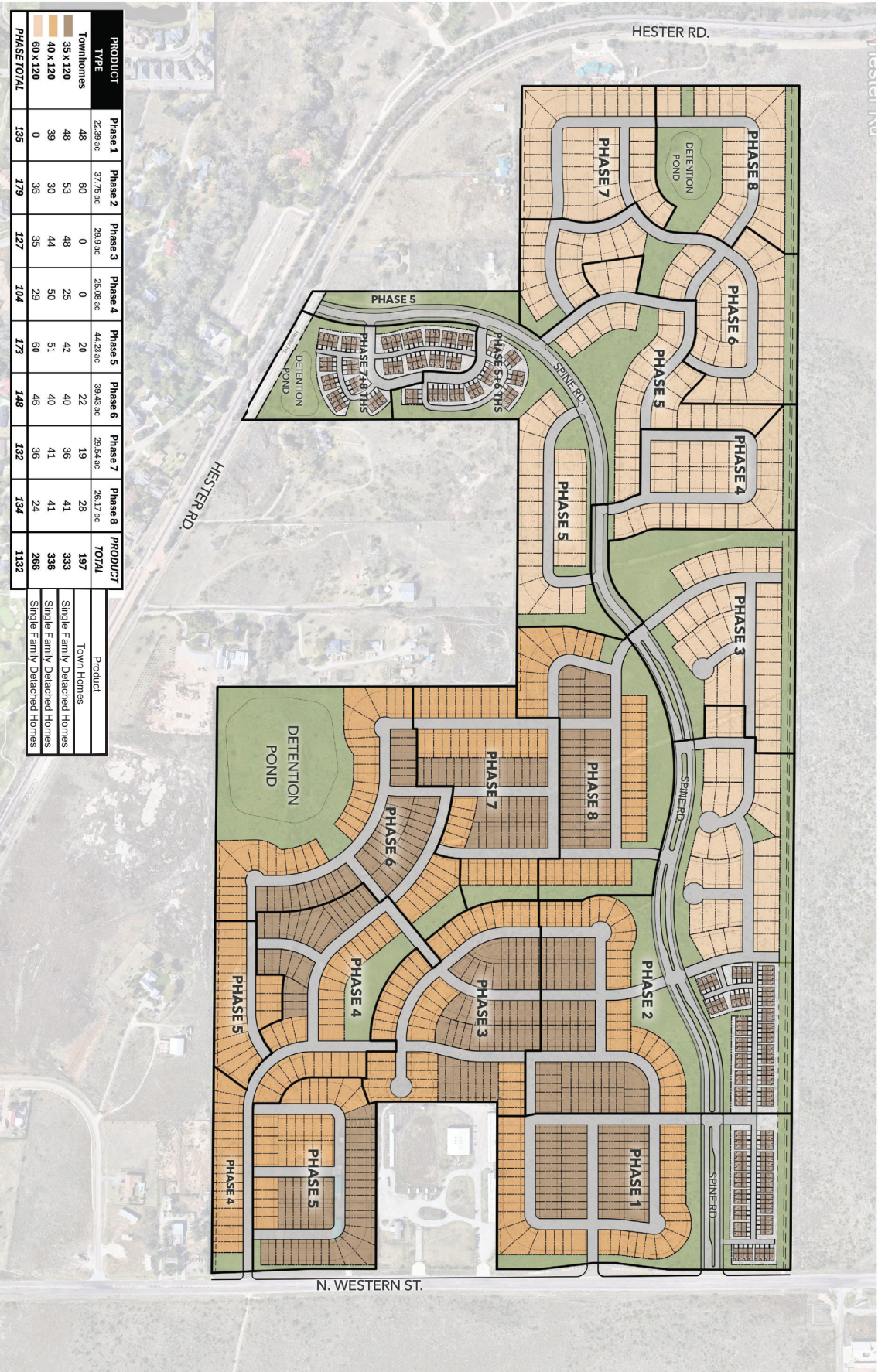
Applicant: OJD Engineering, LLC for North Western Development Company, LLC

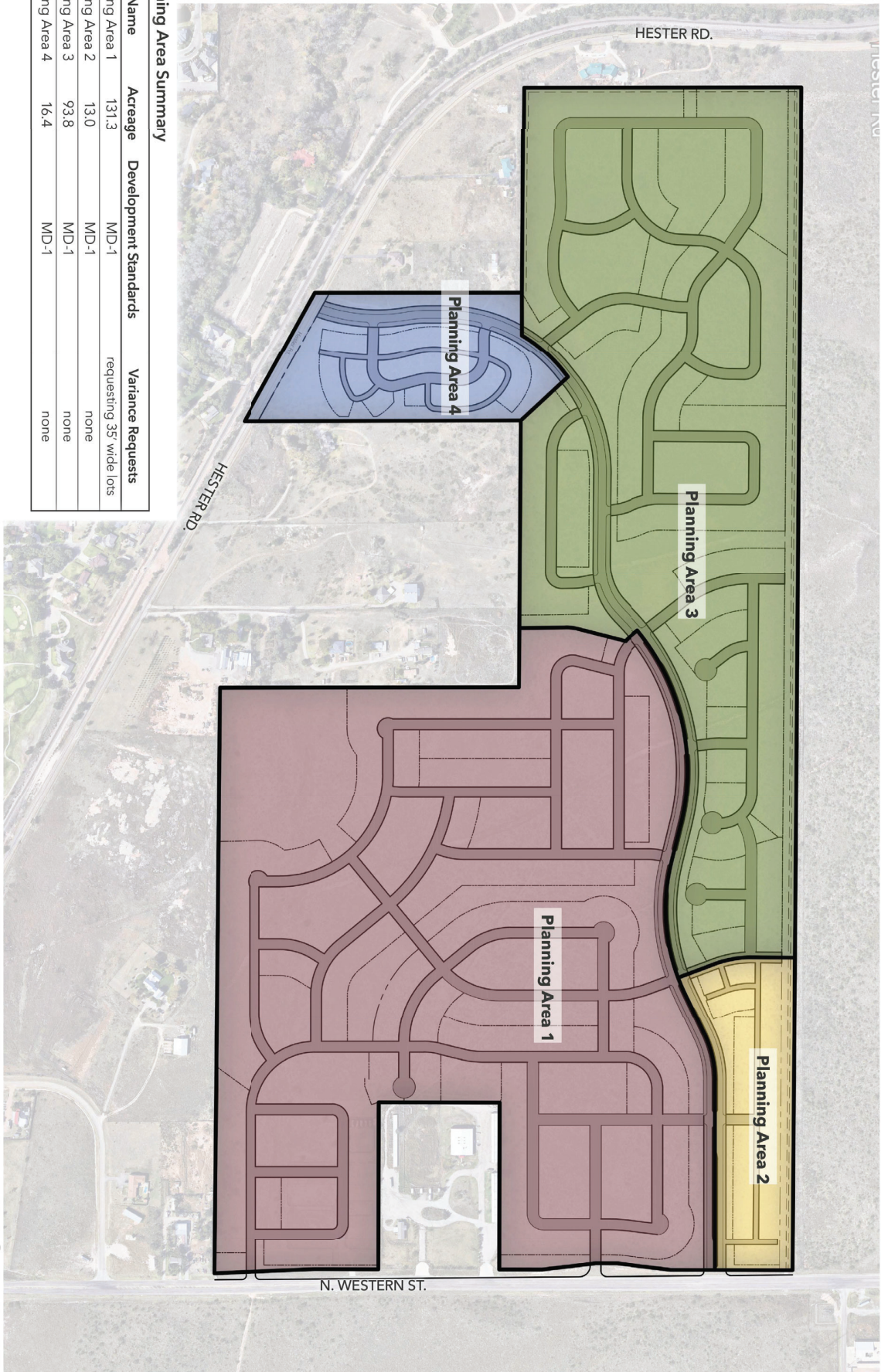
Vicinity: N. Western St. (FM 1719) & Hester Rd. AP: K-9

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.





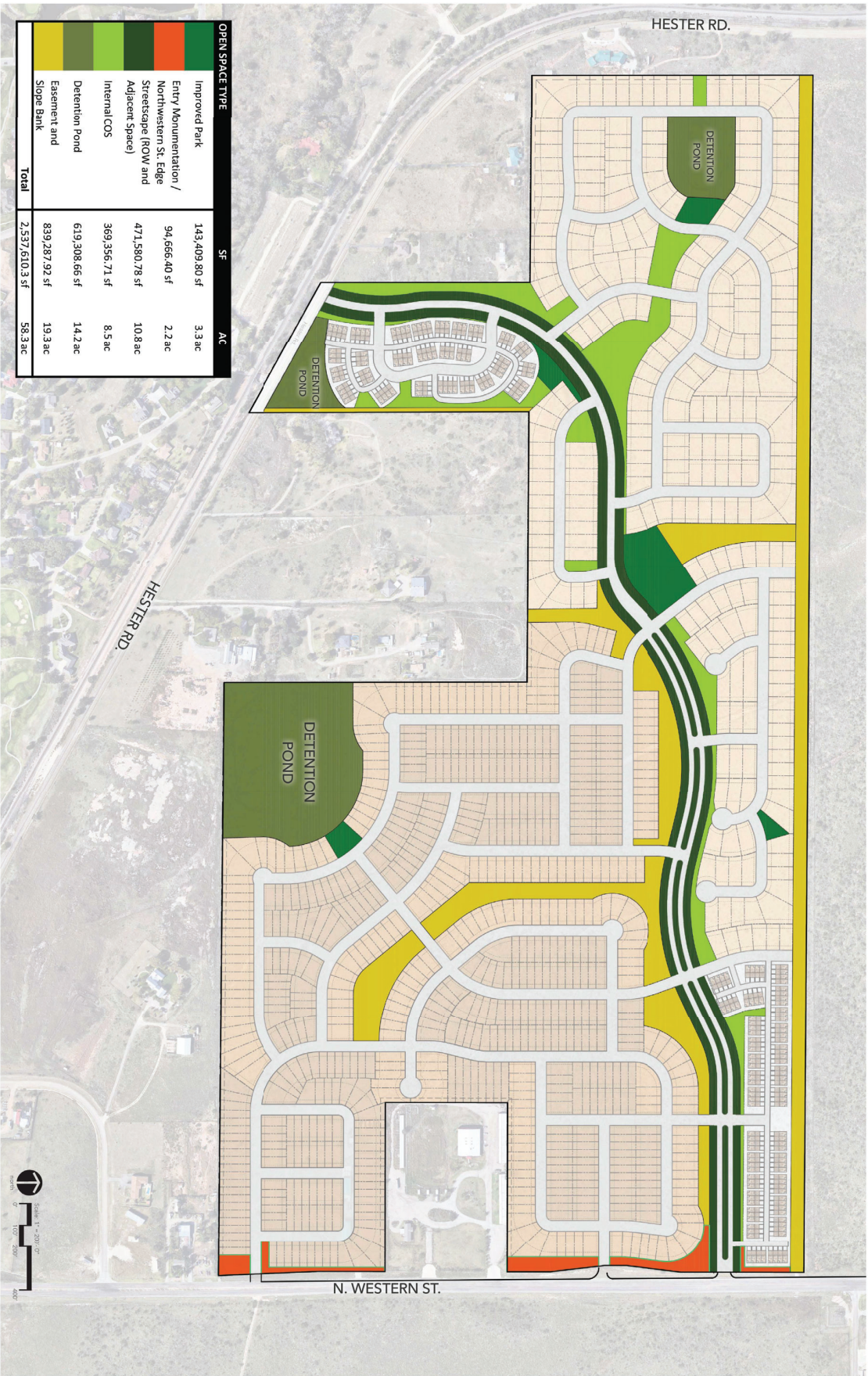


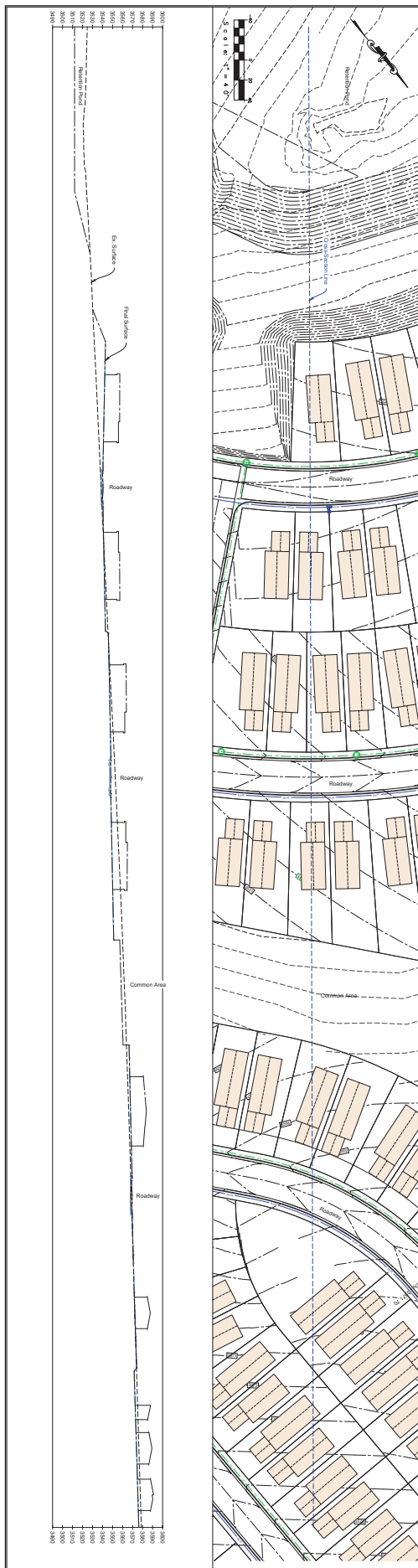


**Planning Area Summary**

Area Name	Acreege	Development Standards	Variance Requests
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Planning Area 2	13.0	MD-1	none
Planning Area 3	93.8	MD-1	none
Planning Area 4	16.4	MD-1	none







<p>5</p>	<p>Rock Ridge Addition General Cross Section</p>	<p><b>OJD Engineering, LLC</b> The Benchmark Annville   Wolfpen www.ojd-engineering.com F-4393</p>
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## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Business Friendly Community

**Department:** Planning and Development Services

**Contact Person:** Brady Kendrick, Senior Planner

**Agenda Caption: Consideration of Ordinance No. 8232.** This item is a second and final 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 9<sup>th</sup> 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:** Consideration 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. Amarillo City Council approved held a public hearing and approved the first reading of this ordinance at its regular meeting on January 27, 2026 with a 5-0 vote.

**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;**

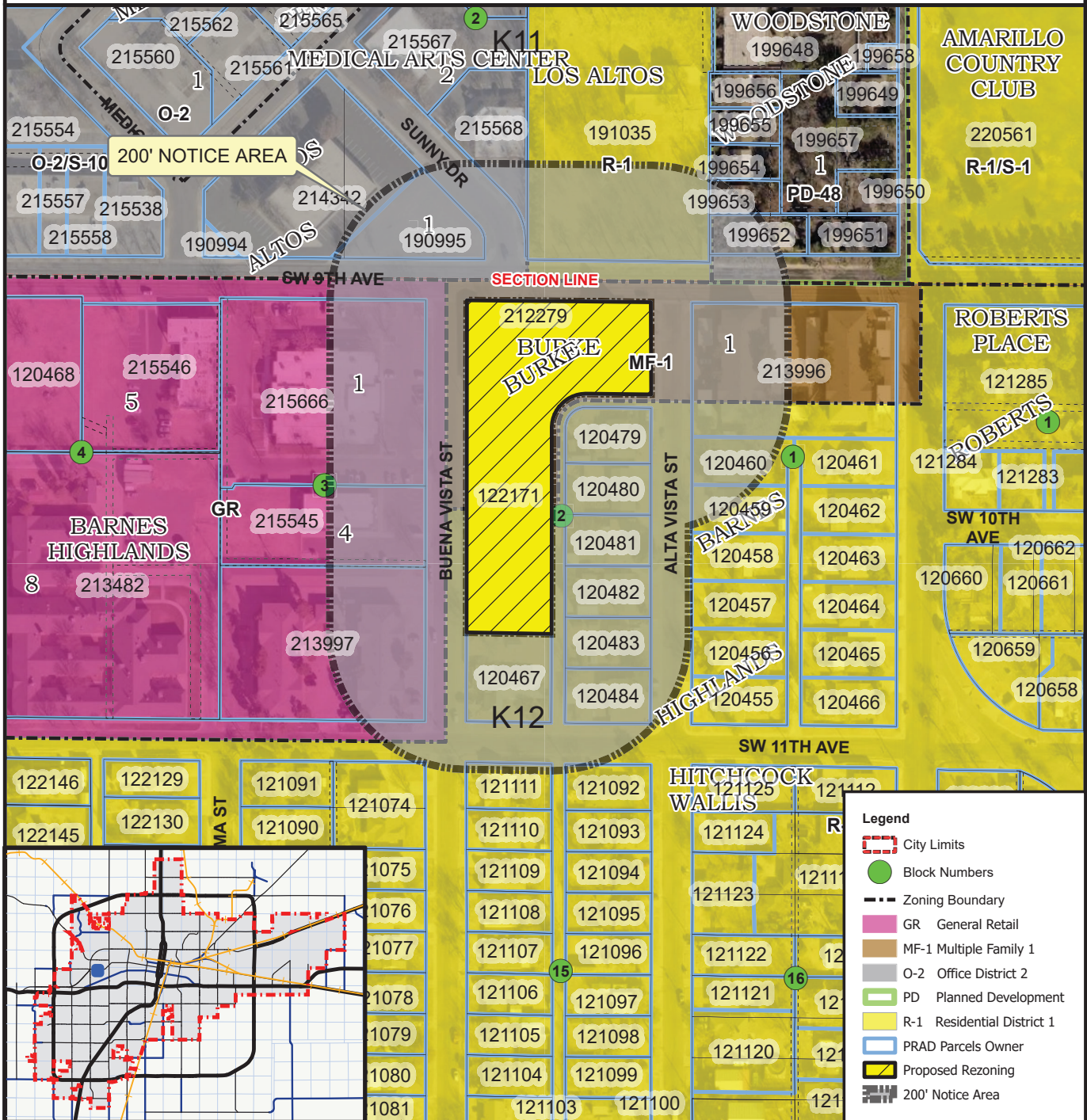
**THENCE East 124.9 feet to a point;**

**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:** February 10, 2026

**Council Priority:** Business Friendly Community

**Department:** Planning and Development Services

**Contact Person:** Brady Kendrick, Senior Planner

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**Agenda Caption: Consideration of Ordinance No. 8233.** This item is a second and final 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:** Consideration 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. Amarillo City Council approved held a public hearing and approved the first reading of this ordinance at its regular meeting on January 27, 2026 with a 5-0 vote.

**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:

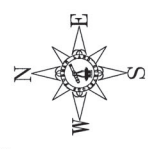
\_\_\_\_\_  
Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Bryan McWilliams, City Attorney

2020 CENSUS TRACT # 220.02

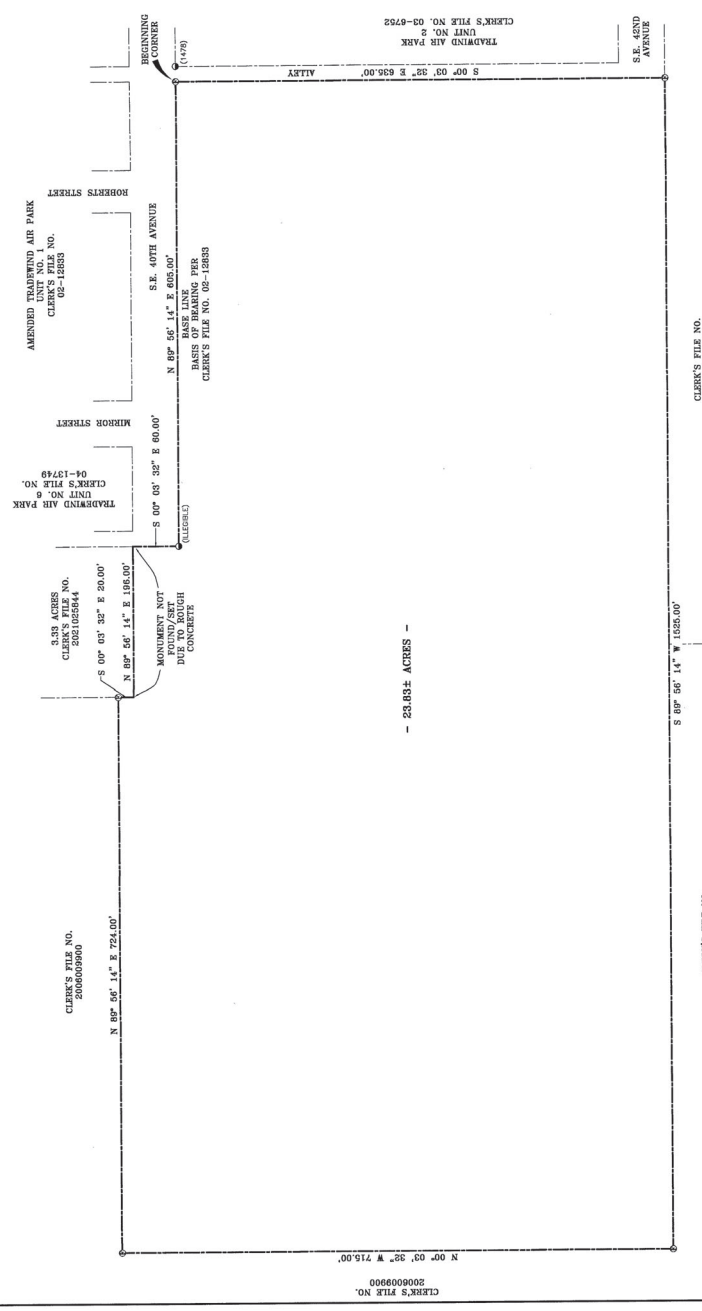
- LEGEND:
- 1/2" IRON ROD SET W/CAP STAMPED "FURMAN REIS"
  - 1/2" IRON ROD W/CAP PND
  - (xxxx) NAME OR NUMBER IN CIRCLE INDICATES MONUMENT ORIGIN



# Exhibit A

**NOTES**

1. Original seal and signature of the surveyor must be present on each page for survey to be valid.
2. This plat is the property of Furman Land Surveyors Inc. Furman Land Surveyors Inc. accepts no responsibility for the use of this plat for any purpose other than that for which it was prepared. The plat is subject to the confirmation of the original transaction between the parties listed in the certificate hereon and issuance of title insurance for the property surveyed. The plat is not to be used for any other purpose without the written consent of Furman Land Surveyors Inc. Copyright 2025.
3. No investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other matters that may affect the use and current title search may disclose hereon were made by this Surveyor.



CLERK'S FILE NO. 250009990  
(MANAGER'S SIGNATURE)  
CLERK'S FILE NO. 2622010204

CLERK'S FILE NO. 250009990

CLERK'S FILE NO. 262200984

CLERK'S FILE NO. 09-12893

SURVEY FOR:  
**PEGA DEVELOPMENT, LLC**  
SURVEY DATE: 03.17.2025



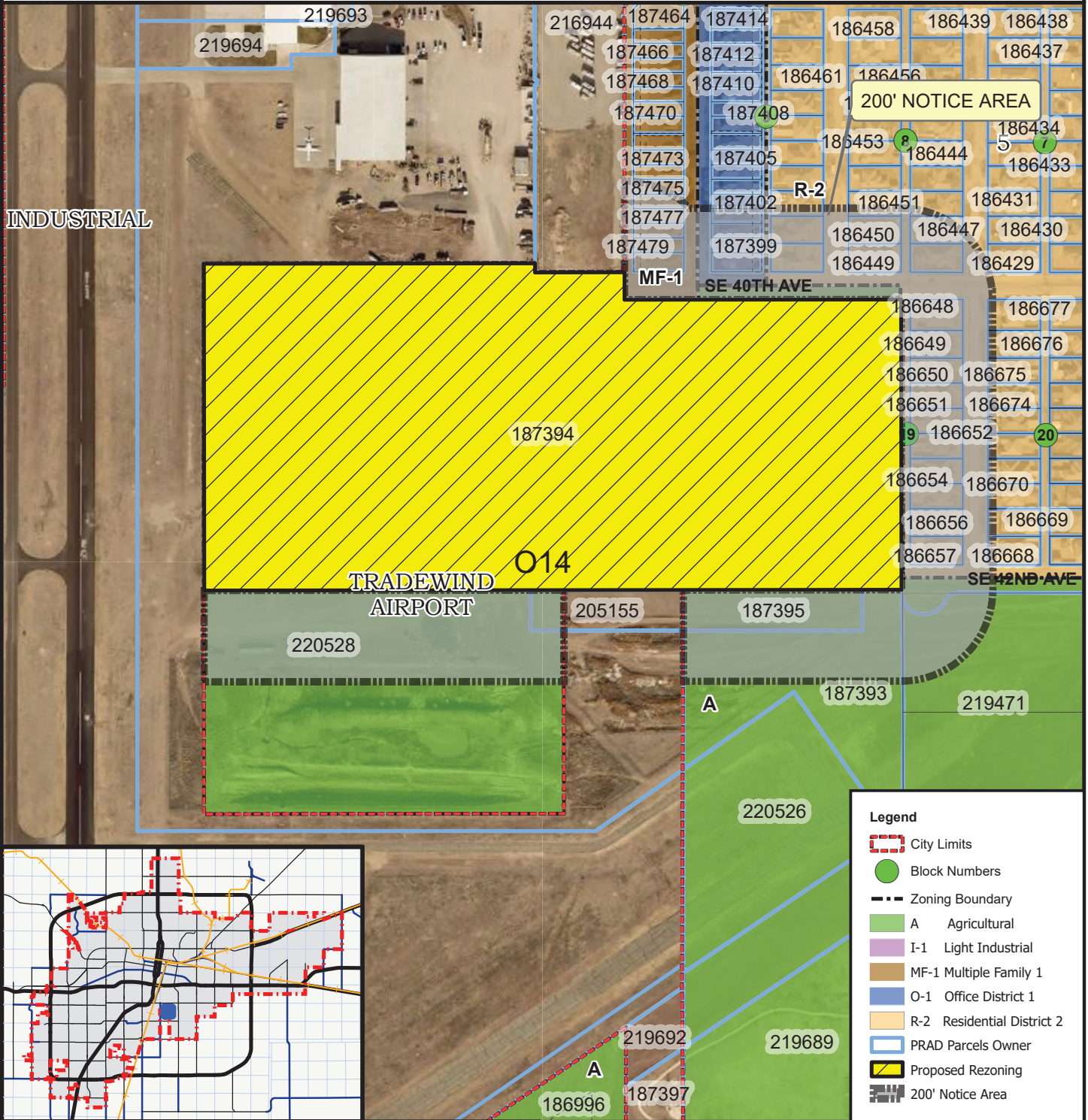
**FURMAN LAND SURVEYORS, INC.**  
SURVEYING - MAPPING - CONSULTING - TRUSTED - ACCURATE - INTEGRITY  
TRUSTED - ACCURATE - INTEGRITY  
KANSAS, COLORADO

DANIEL R. FURMAN, REIS, DANIEL R. FURMAN, REIS, DONALD R. FURMAN, REIS  
OF FURMAN LAND SURVEYORS, INC.  
HEATHER LYNN LEMONS, REIS, KYLIE L. BRADY, REIS  
M. CHARLENE RICE, REIS, JEFFERSON ANDERSON, REIS  
JAMES W. HARRIS, REIS, JAMES W. HARRIS, REIS  
TEXAS PERM #1092400 & 1092401  
P.O. BOX 146, AMARILLO, TEXAS 79101-0146  
TEL: 806.432.2222 FAX: 806.432.2248  
FAX: 806.432.2222 EMAIL: DANIEL@FURMANREIS.COM

PROJECT NO. 2311887 FILE NO. 09-14  
DRAWING NO. P.DWG 25LVANINDIA-0-14V2511887-2311887

Daniel R. Furman  
REIS 5374

# 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.



VICINITY MAP  
NOT TO SCALE

OWNERS ACKNOWLEDGEMENT

KNOW ALL MEN BY THESE PRESENTS  
THE STATE OF TEXAS  
COUNTY OF RANDALL  
THAT THE UNDERSIGNED, SETH WILLIAMS FOR REGA DEVELOPMENT, LLC,  
THIS MAP AND PLAT HAVE CAUSED ALL OF SAID LANDS TO BE SURVEYED,  
AND HAVE CAUSED THE CITY OF AMARILLO, TEXAS TO RECORD THIS PLAT  
AND TO ADD TO THE CITY RECORDS ALL THE NECESSARY RECORDS AND DATA  
THAT ALL OF THE STREET, ALLEYS, LANS AND EASEMENTS SHOWN UPON  
THIS PLAT ARE DEDICATED TO THE PUBLIC FOREVER TO BE  
USED AS SUCH.

EXCITED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025.

SETH WILLIAMS  
REGA DEVELOPMENT, LLC  
P.O. BOX 3028  
AMARILLO, TEXAS 79129

NOTARY PUBLIC, STATE OF TEXAS

LEGEND:

- ① 1/4 INCH IRON ROD WITH CAP STAMPED "FURMAN RPLS"
- ② 1/2" IRON ROD WITH CAP
- ③ 1/2" IRON ROD END
- (XXXX) INDICATES MONUMENT ORIGIN
- \*XXXX ADDRESS PROVIDED BY CITY OF AMARILLO, SUBJECT TO CHANGE WITHOUT NOTICE
- RM RECORD MONUMENT



NOTES:

- 1) THIS PLAT IS WITHIN THE AMARILLO CITY LIMITS.
- 2) THIS PLAT DOES NOT LIE WITHIN A SPECIAL FLOOD HAZARD AREA ACCORDING TO THE FEDERAL FLOOD INSURANCE RATE MAP NO. 17066C0100G, AS MAINTAINED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, CONSIDERED AS A SPECIFIC SITE FLOOD ELEVATION BY THIS SURVEYOR.
- 3) THE AREA OF PUBLIC RIGHT-OF-WAY BEING DEDICATED BY THIS PLAT IS 363.2322-50 FT. IN THE STREETS AND ALLEYS AND 28,380.50 FT. IN THE EASEMENTS.

DESCRIPTION

A 23.8314-acre tract of land out of Section 153, Block 2, A.R.A.M. Survey, Randall County, Texas, being a portion of those certain tracts of land being described in those certain instruments recorded under Clerk's File Nos. 200609908, 200609909, 200609910, 200609911, 200609912, 200609913, 200609914, 200609915, 200609916, 200609917, 200609918, 200609919, 200609920, 200609921, 200609922, 200609923, 200609924, 200609925, 200609926, 200609927, 200609928, 200609929, 200609930, 200609931, 200609932, 200609933, 200609934, 200609935, 200609936, 200609937, 200609938, 200609939, 200609940, 200609941, 200609942, 200609943, 200609944, 200609945, 200609946, 200609947, 200609948, 200609949, 200609950, 200609951, 200609952, 200609953, 200609954, 200609955, 200609956, 200609957, 200609958, 200609959, 200609960, 200609961, 200609962, 200609963, 200609964, 200609965, 200609966, 200609967, 200609968, 200609969, 200609970, 200609971, 200609972, 200609973, 200609974, 200609975, 200609976, 200609977, 200609978, 200609979, 200609980, 200609981, 200609982, 200609983, 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## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Infrastructure

**Department:** City Manager's Office

**Contact Person:** Grayson Path, City Manager

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**Agenda Caption:** **Consideration of Resolution No. 01-27-26-1.** This item is a second and final 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:** Amarillo City Council approved the first reading of this resolution at its regular meeting on January 27, 2026 with a 5-0 vote.

**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.

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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:** February 10, 2026

**Council Priority:** Business Friendly Community  
Fiscal Responsibility

**Department:** Planning and Development Services

**Contact Person:** Drew Brassfield, Assistant Director of Planning

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**Agenda Caption: Consideration of Resolution No. 01-27-26-2.** This item is a second and final 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:** Amarillo City Council approved the first reading of this resolution at its regular meeting on January 27, 2026 with a 5-0 vote.

**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.

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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

DRAFT



## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Infrastructure  
Technology and Innovation

**Department:** Parks and Recreation

**Contact Person:** Michael Kashuba, Director of Parks and Recreation

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**Agenda Caption: Consideration of Resolution No. 01-27-26-3.** This item is a second and final 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. Amarillo City Council approved the first reading of this resolution at its regular meeting on January 27, 2026 with a 5-0 vote.

**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.

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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

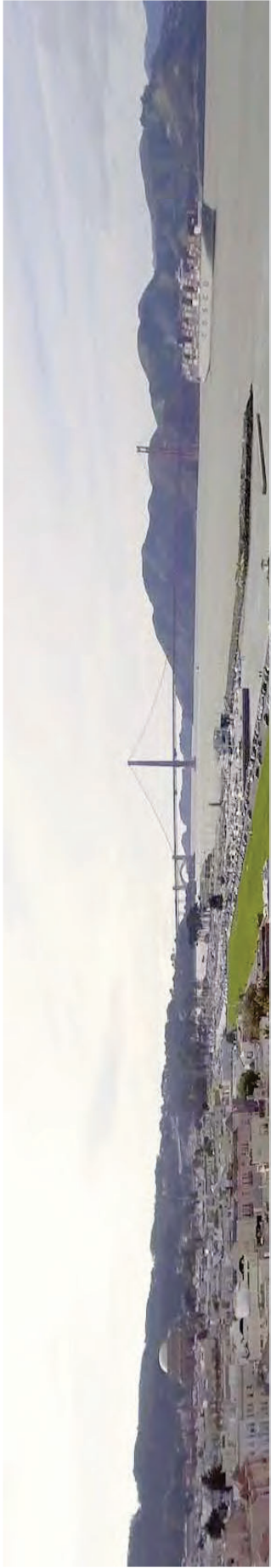
APPROVED AS TO FORM:

\_\_\_\_\_  
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

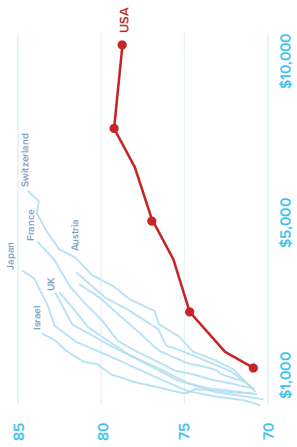


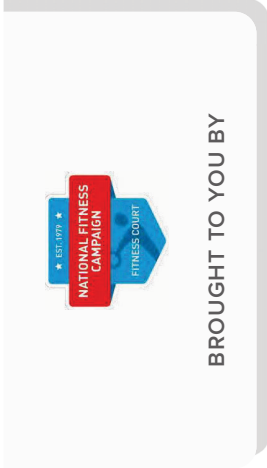
**BECOMING THE SOLUTION**  
WHEN COMMUNITIES ARE DESIGNED TO SUPPORT WELL-BEING, HEALTH OUTCOMES CHANGE!



**UNDERSTANDING THE PROBLEM**  
AMERICA IS FACING A HEALTH CRISIS CAUSED BY SEDENTARY LIFESTYLES AND CITIES DESIGNED FOR CARS. USA SPENDS MORE MONEY THAN ANY OTHER ON HEALTHCARE WITH POOR RESULTS.

Life Expectancy vs Health Expenditure

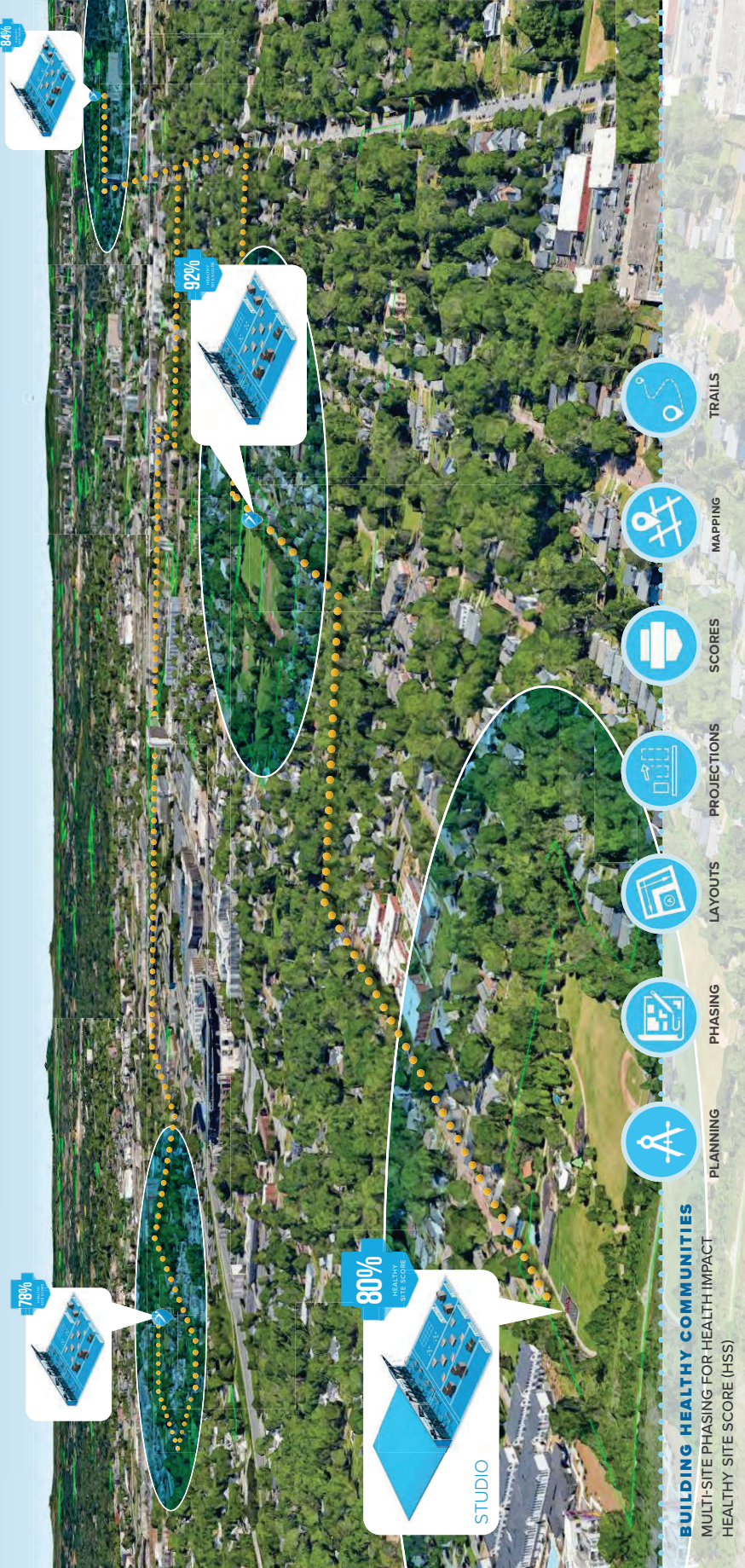






# FITNESS COURT | HEALTHY INFRASTRUCTURE PLANNING

## MULTI-SITE FUNDING FOR HEALTH IMPACT





CAMPAIGN OVERVIEW

# WHAT WE DO

**A COMPREHENSIVE COMMUNITY WELLNESS PROGRAM**



LAUNCH & PRESS

PUBLIC ART

AMBASSADOR TRAINING

MOBILE APP

FITNESS COURT

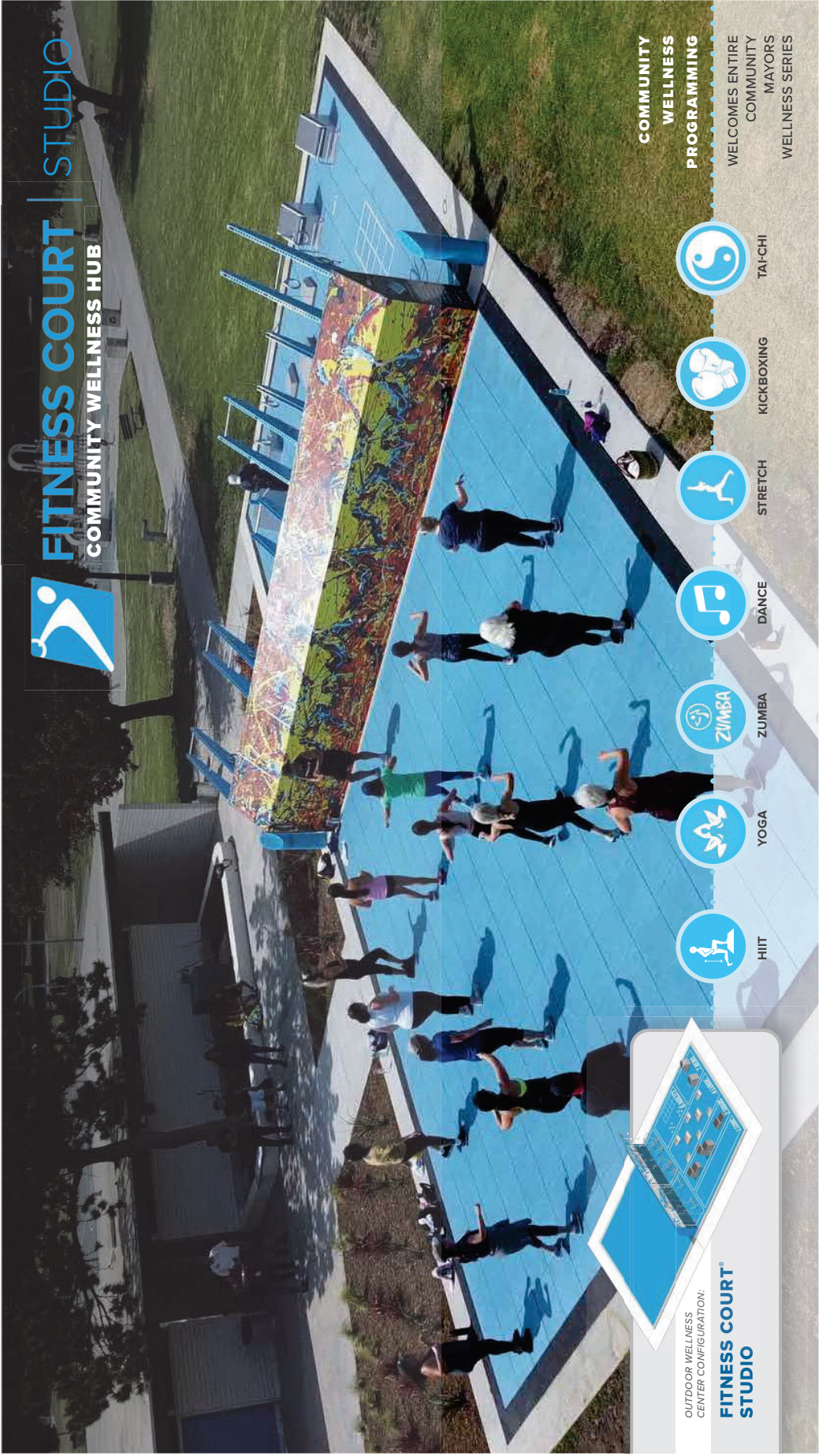
HOW IT WORKS  
1 CORE

INSTALLATION

GRANT FUNDING

EXPERT CONSULTING

DESIGN & PLANNING



**FITNESS COURT** | STUDIO  
COMMUNITY WELLNESS HUB



**COMMUNITY WELLNESS PROGRAMMING**  
WELCOMES ENTIRE COMMUNITY MAYORS WELLNESS SERIES



TAI-CHI



KICKBOXING



STRETCH



DANCE



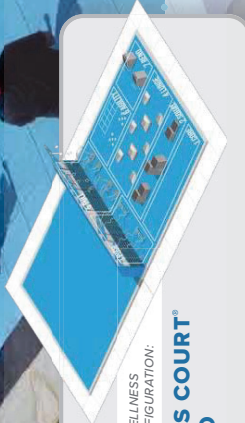
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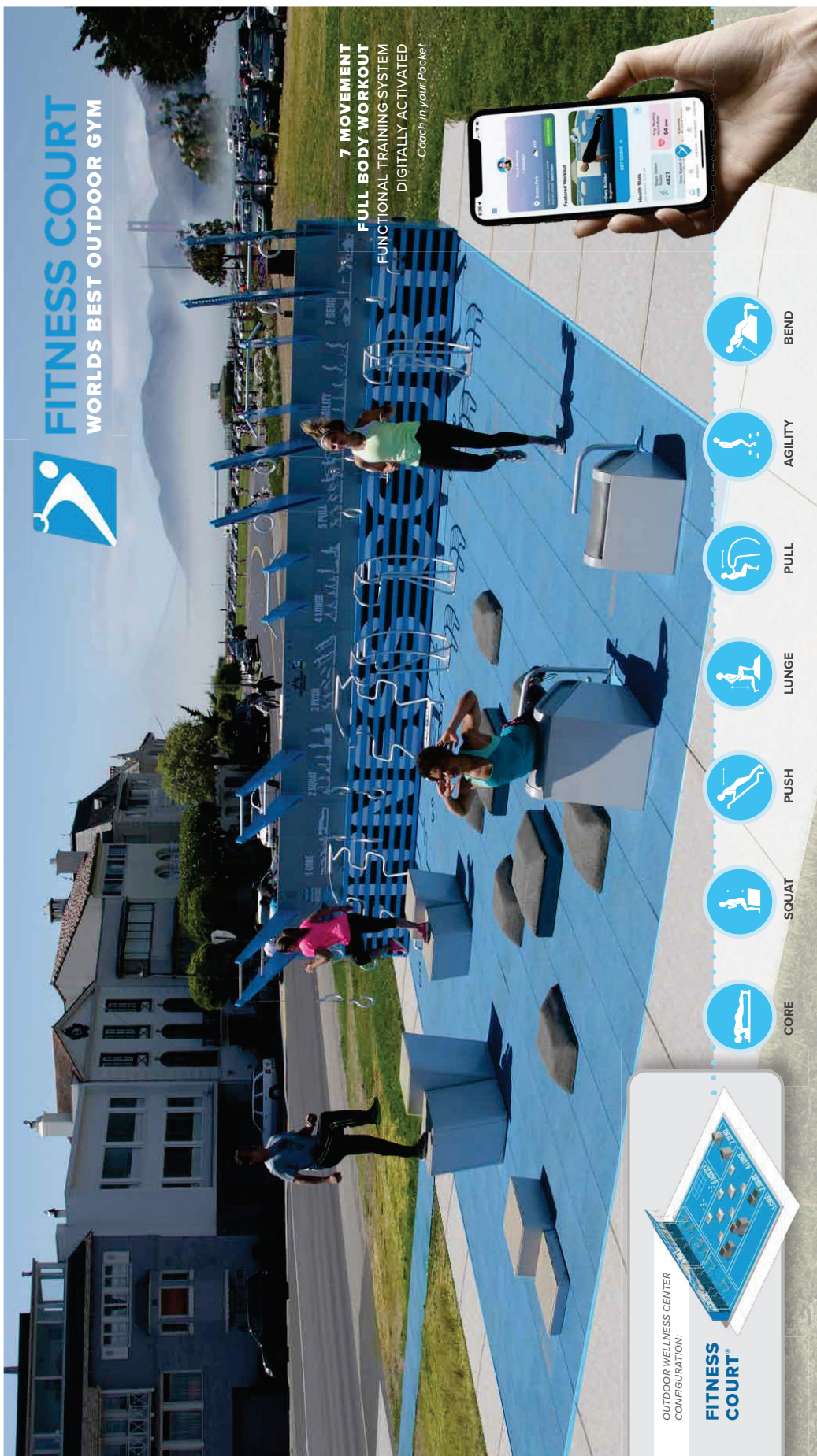


OUTDOOR WELLNESS CENTER CONFIGURATION:

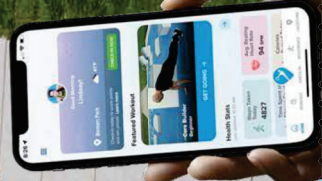
**FITNESS COURT**  
**STUDIO**

# FITNESS COURT

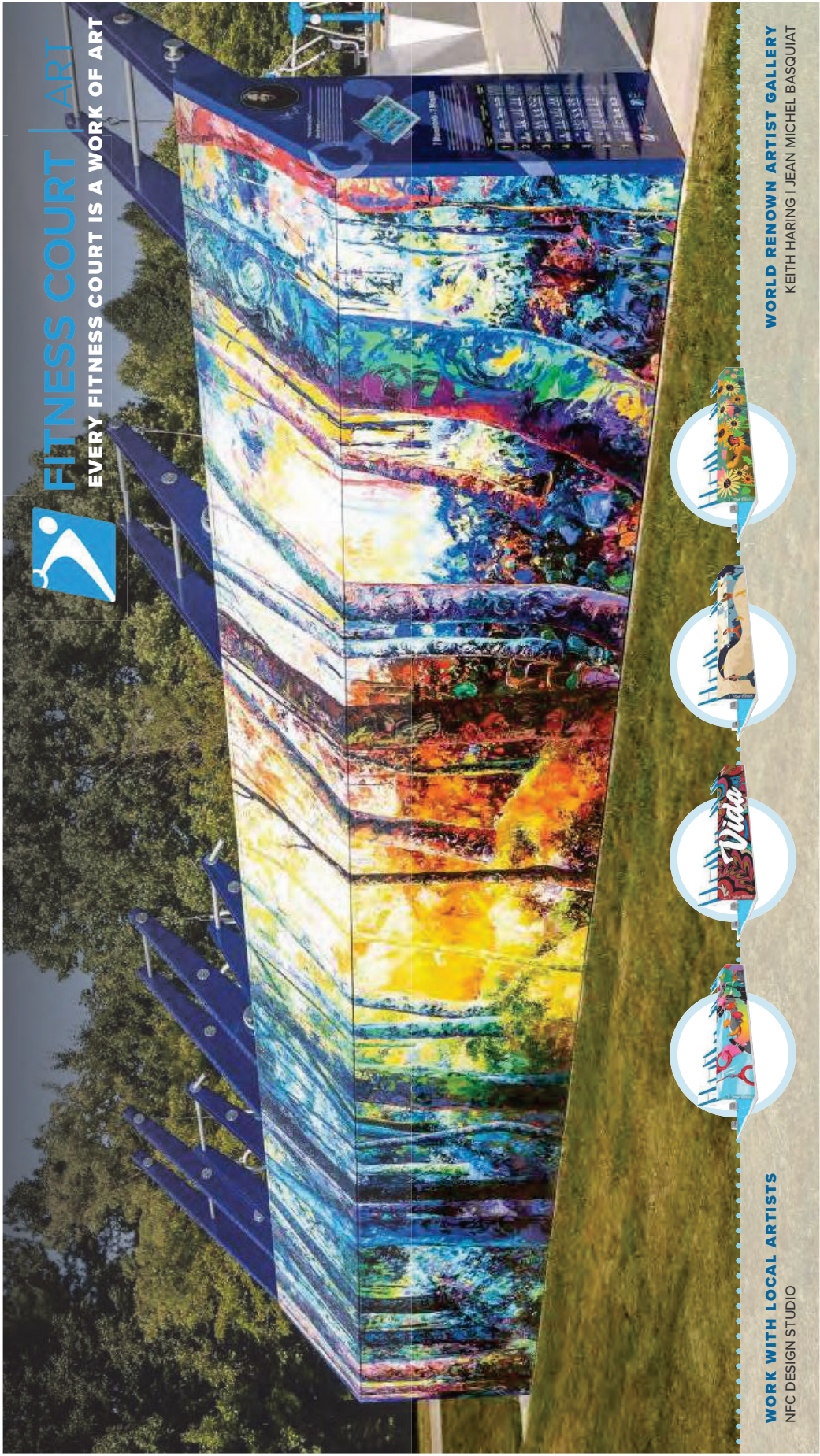
WORLDS BEST OUTDOOR GYM



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



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



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

**WORLD RENOWN ARTIST GALLERY**  
KEITH HARING | JEAN MICHEL BASQUIAT

**WORK WITH LOCAL ARTISTS**  
NFC DESIGN STUDIO



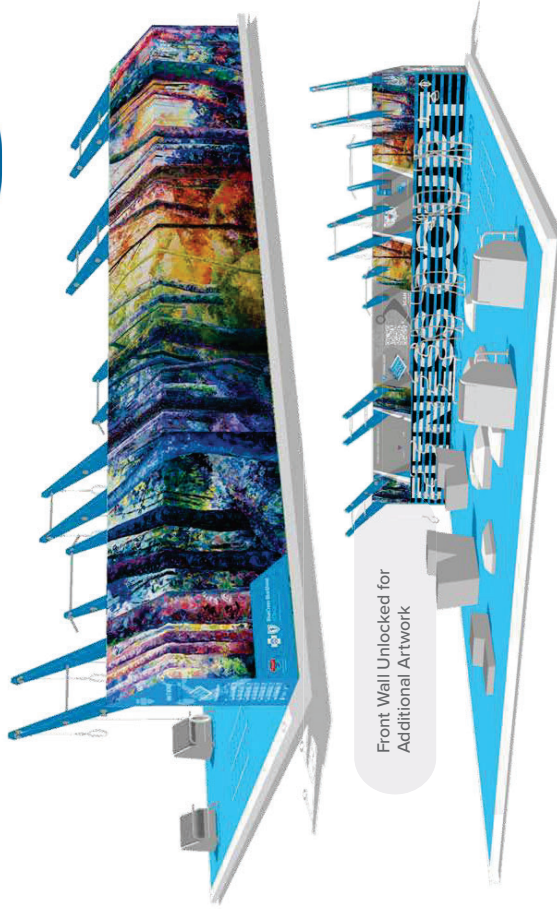
# FITNESS COURT ART OFFERINGS



**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*



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

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



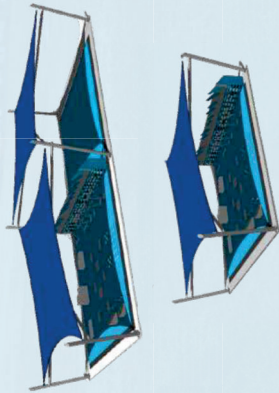
**Fitness Court Art** Unique design included in your state campaign

*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

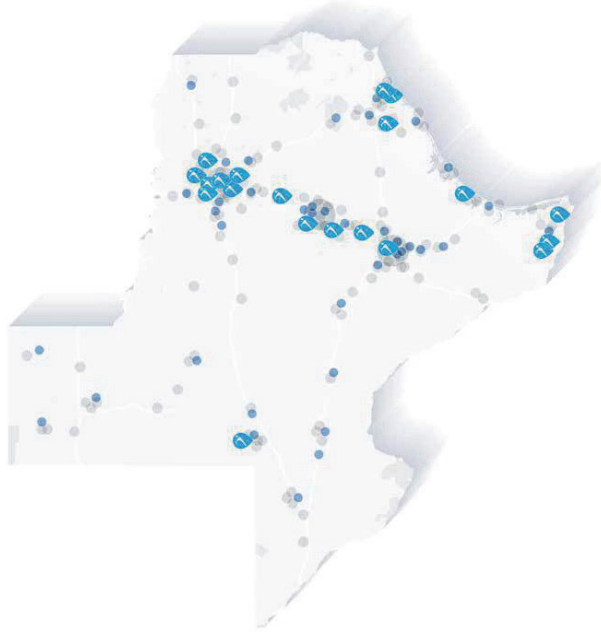
PRESENTED BY



STRATEGIC PLAN ADOPTED FOR HEALTH IMPACT ACROSS STATE

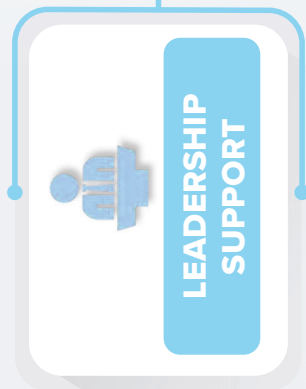
**\$1M** in Funding Now Available  
for Qualified Site Partners

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

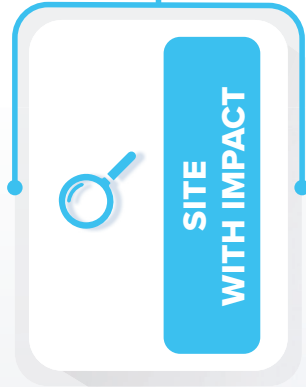


# NFC Grant Requirements

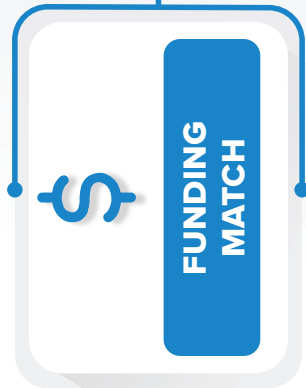
Program Qualification



**STEP 1**



**STEP 2**

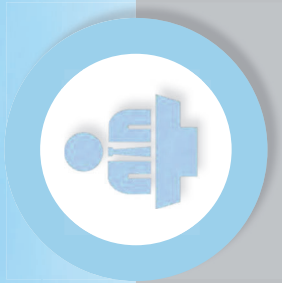


**STEP 3**



**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.

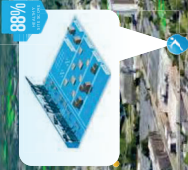
POWERED BY

# HSS

HEALTHY SITE SCORE

### NFC HEALTHY SITE SCORE

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





STEP 3

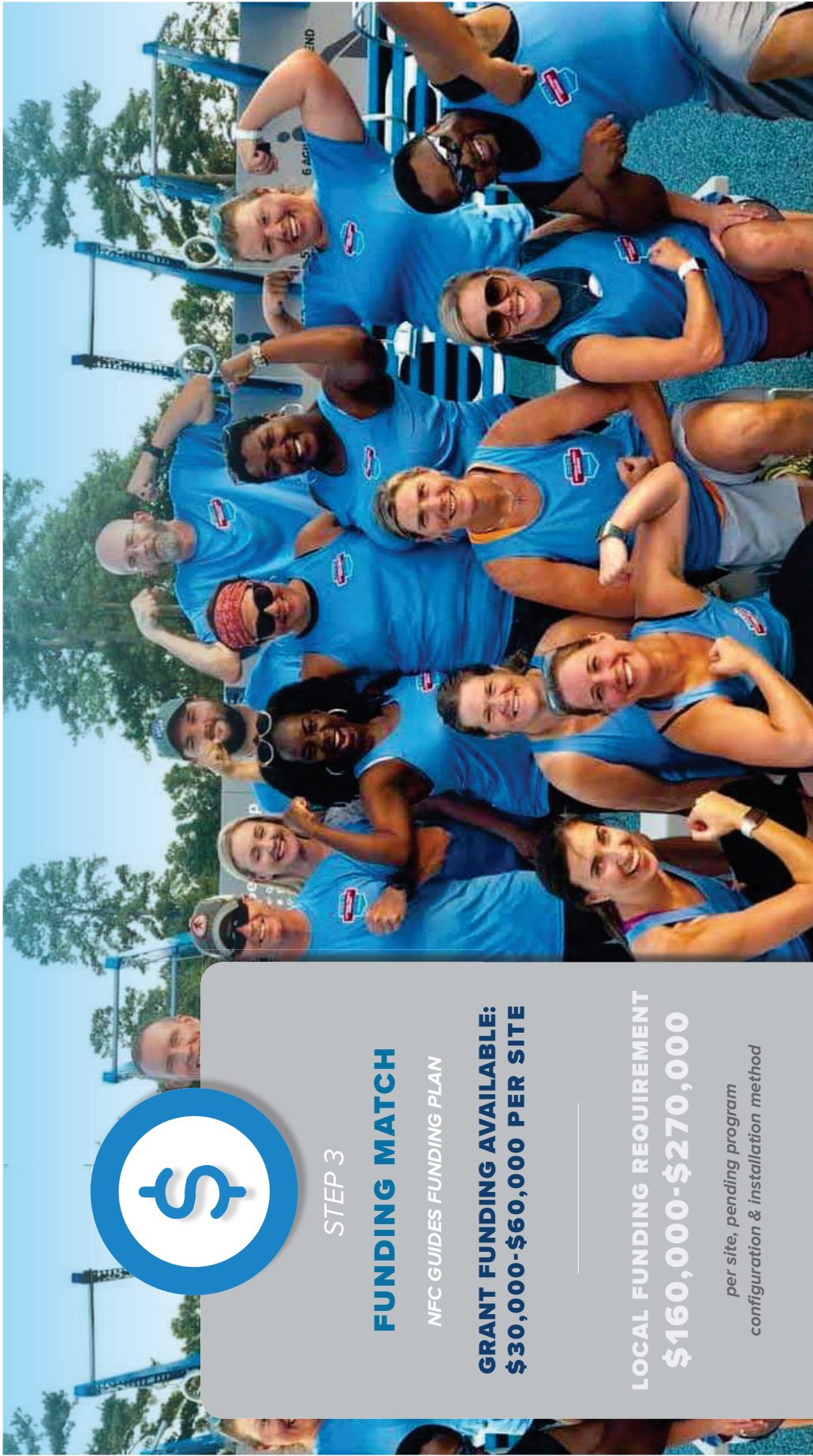
**FUNDING MATCH**

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

PLANNING



PHASING



LAYOUTS



PROJECTIONS



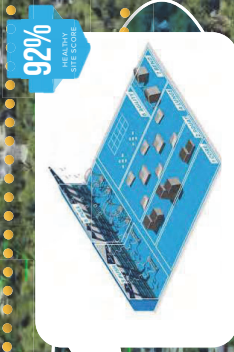
SCORES



MAPPING



TRAILS



**Sites with Impact**

Design & Planning Consulting

## 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*

**• 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**  
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*\*Funding requirements available upon request*

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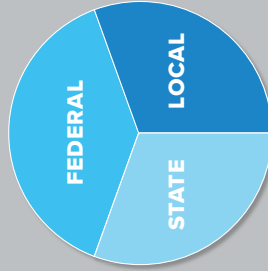
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**Estimate After \$50,000 Grant Funding** *(if selected and approved)*

\*\*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.)



## FEDERAL AND STATE FUNDING



Expert funding consulting for eligible partners



## FOUNDATIONS AND LOCAL SPONSORS



## 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.

## 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

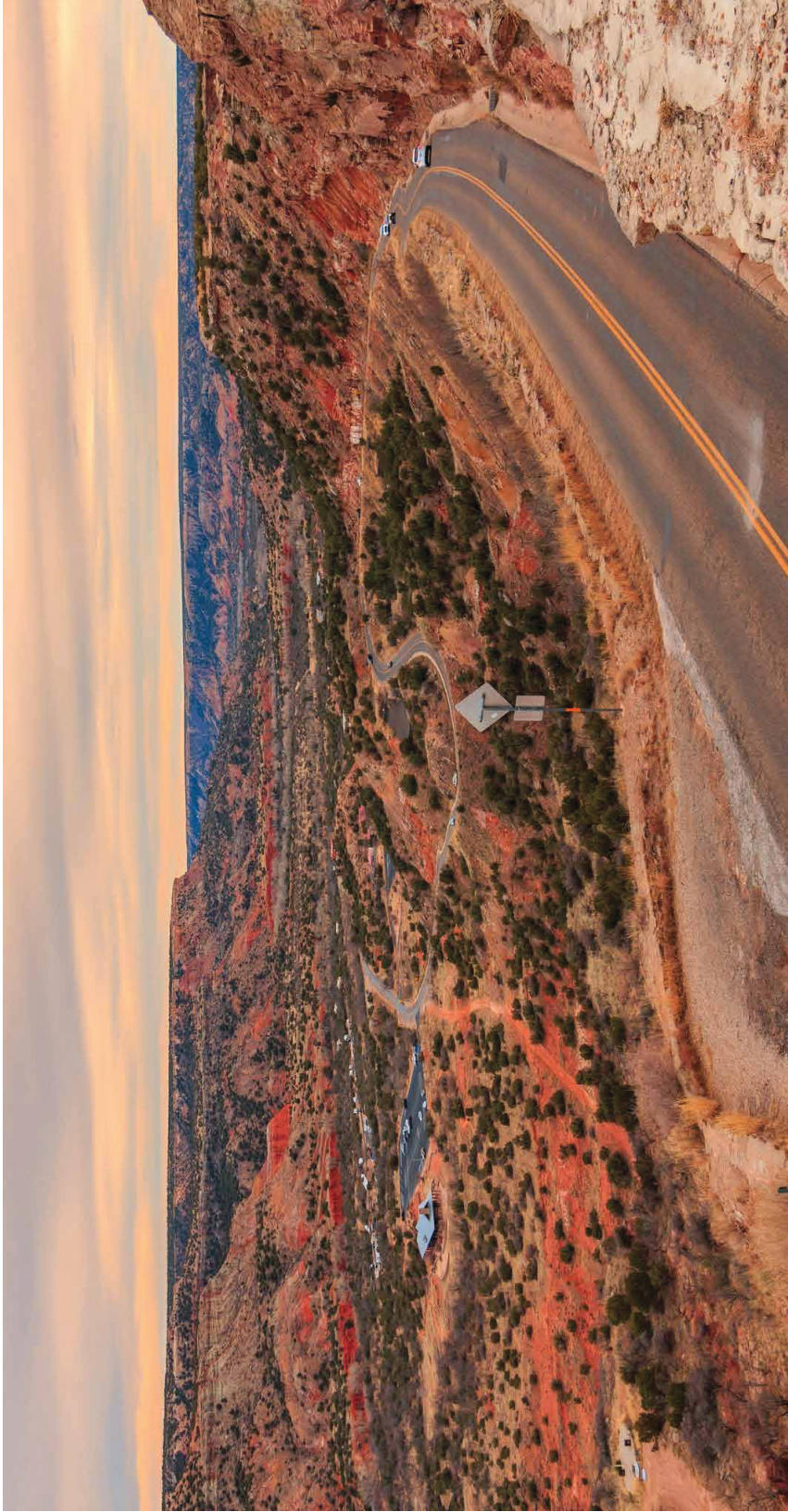
- 7 Shipment for Storage
- 8 Install Concrete Slab and Art Approval
- 9 Fitness Court Assembly
- 10 Press Launch Ceremony

**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**

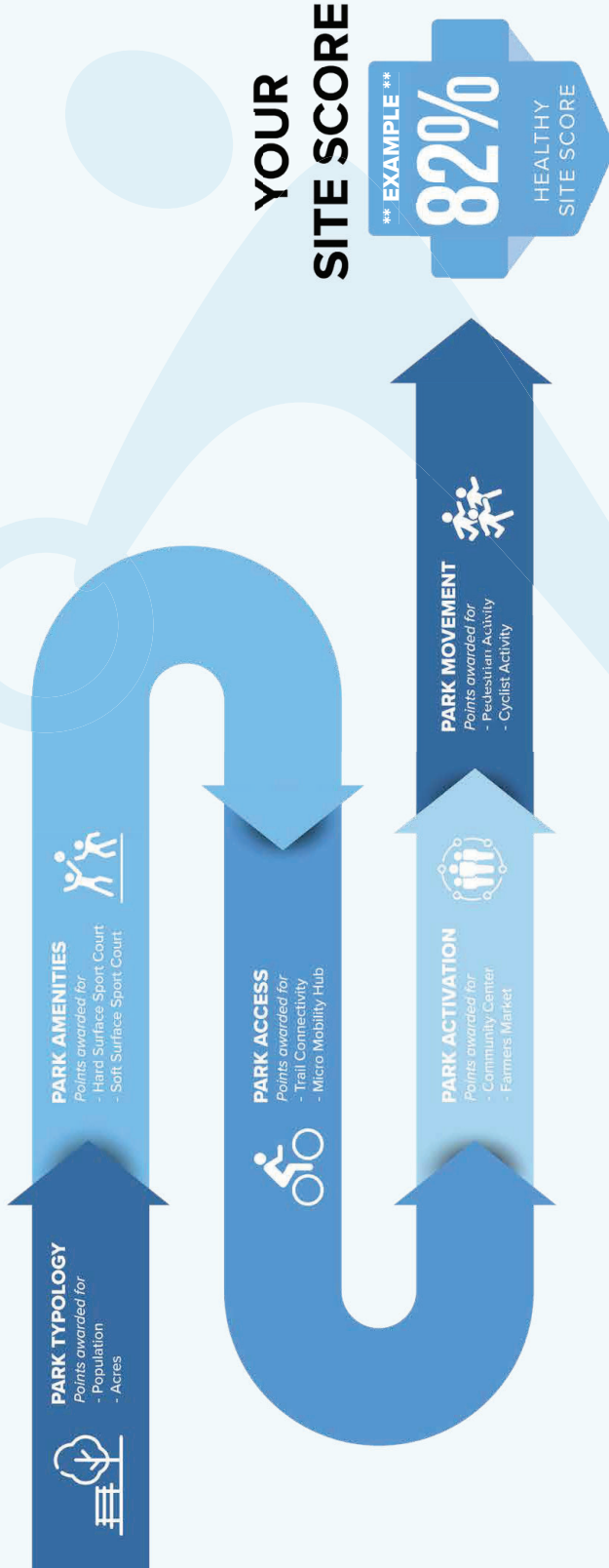
**National Fitness Campaign**  
Amarillo, TX - Site Analysis





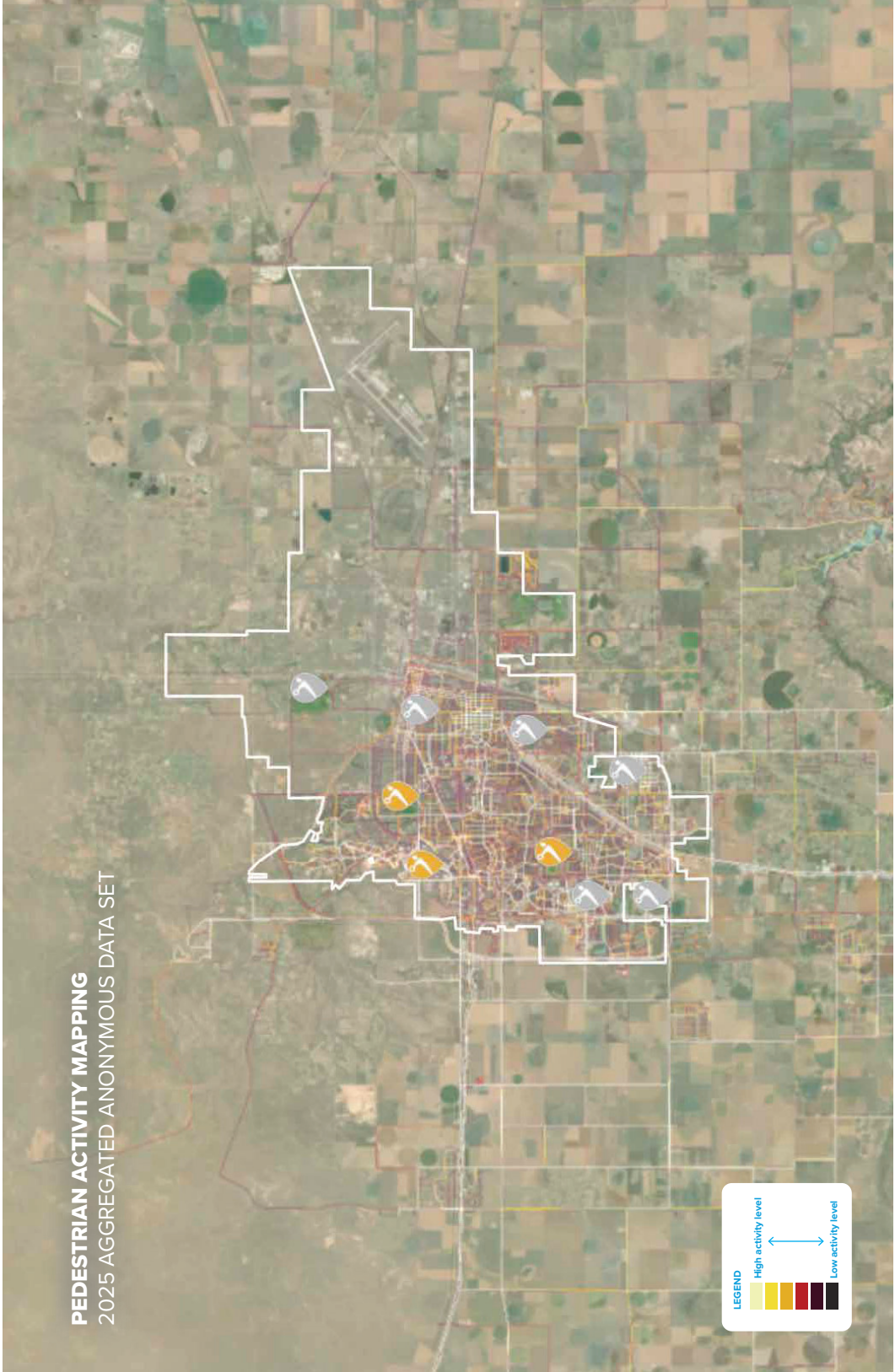


**SCORING GUIDE**  
NFC HEALTHY CITY

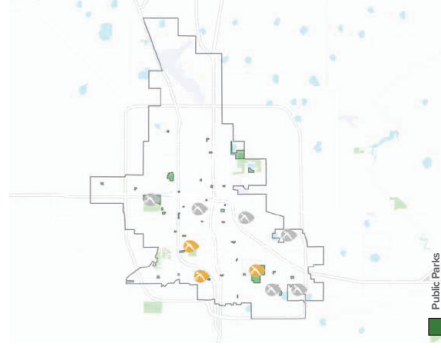
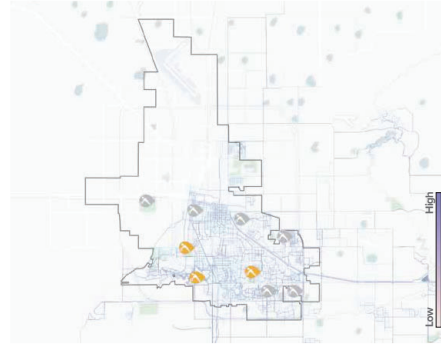
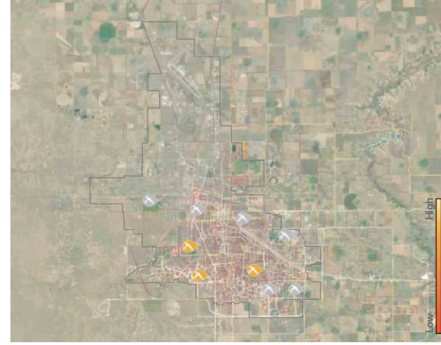
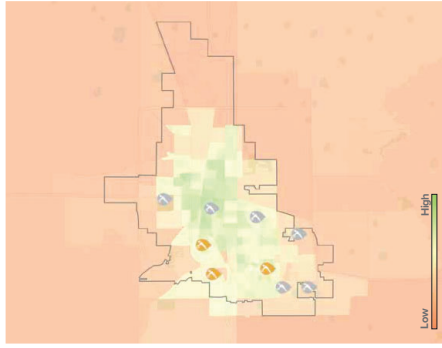
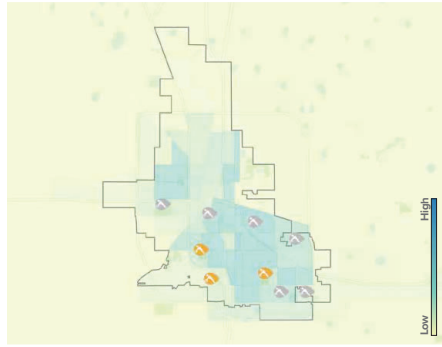
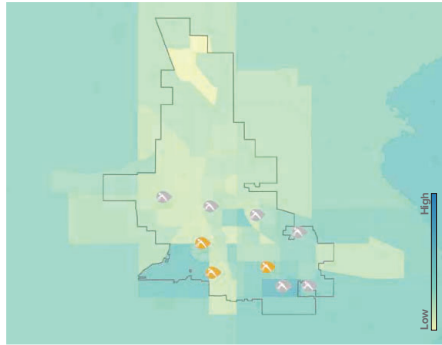


Detailed scoring of park system  
to help qualify sites for funding

**PEDESTRIAN ACTIVITY MAPPING**  
2025 AGGREGATED ANONYMOUS DATA SET



**PHYSICAL & SOCIAL DATA**  
CITY WIDE INVENTORY





**HEALTHY SITE SCORING**  
TOP SITE SCORES ACROSS THE PARK SYSTEM

★ Top Site Selection Match for Maximum Grant Funding Opportunity

88%

HEALTHY  
SITE SCORE

**Medical Center Park**

Top Scoring Elements:

1. Regional trail connectivity
2. Highly active park
3. Scenic water element

85%

HEALTHY  
SITE SCORE

**John Stiff Memorial Park**

Top Scoring Elements:

1. Various on-site amenities
2. Active internal trails
3. Strong community presence

82%

HEALTHY  
SITE SCORE

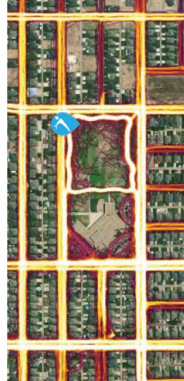
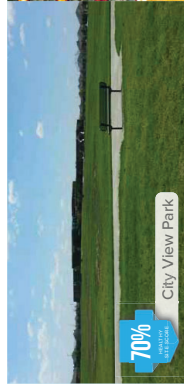
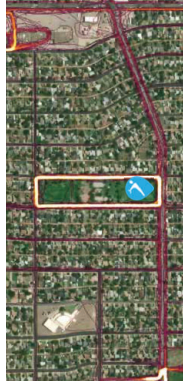
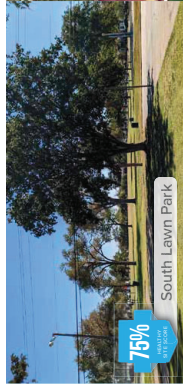
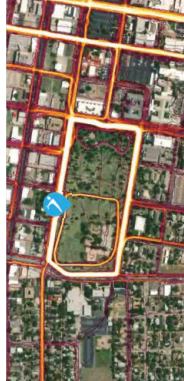
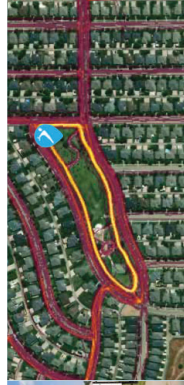
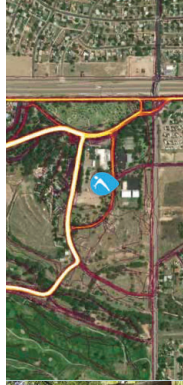
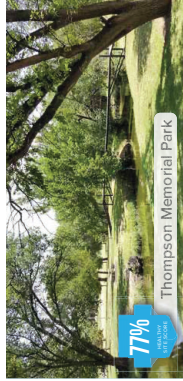
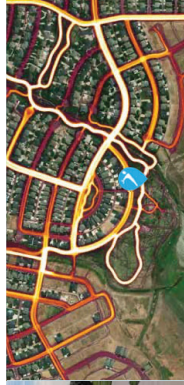
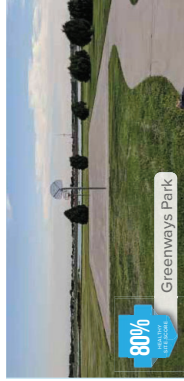
**Sam Houston Park**

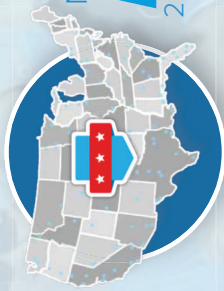
Top Scoring Elements:

1. High pedestrian activity
2. Active internal loop trail
3. Good connectivity to surrounding community



**HEALTHY SITE SCORING**  
 ADDITIONAL SITES FOR CONSIDERATION





NATIONAL FITNESS CAMPAIGN

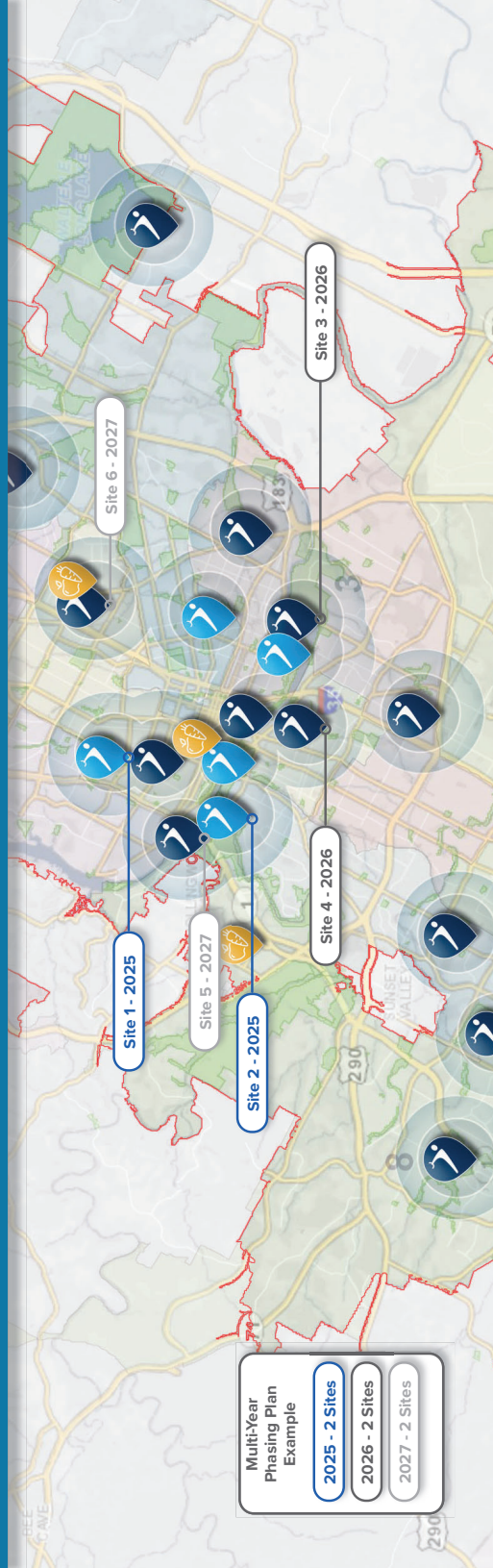
# MODEL CITY PROGRAM

2025 • 2026 • 2027 GRANTS FOR QUALIFYING MUNICIPALITIES

## ADDITIONAL GRANT FUNDING FOR MULTI 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

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• **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)*  
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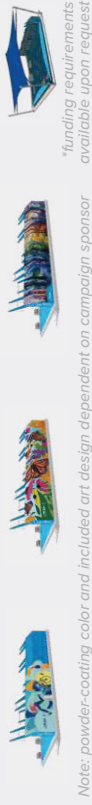
**FITNESS COURT®**

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# JOIN US

LET'S BUILD HEALTHY COMMUNITIES TOGETHER



**Discussion - Q&A**

**NEXT STEP**



RELEASE GRANT APPLICATION IF APPROPRIATE



## Agenda Transmittal Memo

**Date:** February 10, 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 a second and final 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:** Amarillo City Council approved the first reading of this resolution with direction to nominate Jack Klaus at its regular meeting on January 27, 2026, with a 5-0 vote.

**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:

Jack Klaus

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:** February 10, 2026

**Council Priority:** Infrastructure  
Technology and Innovation

**Department:** Parks and Recreation

**Contact Person:** Michael Kashuba, Director of Parks and Recreation

**Agenda Caption:** Consider Purchase - Fitness Court® Studio and Participation in the National Fitness Campaign. This item considers the purchase of a Fitness Court® Studio and participation in the National Fitness Campaign.

**Award to:** National Fitness Campaign LP (NFC)

**Amount:** \$235,000.00

**Funding Source:** General fund revenues (\$175,000.00) and grant funds (\$60,000.00)

**Is the item budgeted?** Yes

**Agenda Item Summary:** The National Fitness Campaign (NFC) is a nationwide public-private partnership organization dedicated to improving community health by providing free, accessible outdoor fitness infrastructure. NFC partners with cities, counties, schools, and nonprofit organizations to fund and deliver Fitness Court® installations that promote equitable access to physical activity and support long-term community wellness. Since its founding, NFC has worked with hundreds of public agencies across the United States to install Fitness Courts® in parks, schools, and public spaces. The program is designed to remove barriers to fitness by offering a universally accessible, inclusive outdoor training system that serves users of all ages, abilities, and fitness levels. NFC supports its partner agencies through a comprehensive program model that includes grant funding opportunities, site planning assistance, equipment manufacturing, installation coordination, digital engagement tools, and ongoing program support. Each partner site is also supported by the Fitness Court® App, which provides free access to structured workout programming, instructional content, and digital engagement features. The National Fitness Campaign's model emphasizes community activation through fitness, public art, and technology, creating highly visible wellness assets that encourage regular physical activity and community connection.

**Requested Action:** This item requests City Council approval for the purchase of a Fitness Court® Studio and participation in the National Fitness campaign.

**Funding Summary:** Funding is available in Project 0000168.

\$235,000 from Parks E&I

\$60,000 grant from Blue Cross and Blue Shield Texas through the National Fitness Campaign. Total Project Cost:

The Fitness Court® Studio and National Campaign Services - \$210,000

Optional Local Artist Program - \$25,000 (included in the total project cost)

Concrete Slab - if required, through the existing Park concrete bid

Fitness Fitness Court® Studio Assembly - \$37,750 (to be awarded in the future to NFC Approved Installer)

**Purchasing Summary:** Sole Source

**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 at John Ward Park.

On January 27, 2026, the council considered the first reading of Resolution No. 01-27-26-3 to authorize acceptance of the Blue Cross Blue Shield of Texas grant and to provide a local funding match.

**Staff Recommendation:** Staff recommends approval.

ITB 144-26 SS Fitness Court Studio and Participation in the National Fitness Campaign

---

To be awarded as one lot National Fitness Campaign LP

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Line 1 Fitness Court and National Campaign Resources

1 ea		
Unit Price	\$175,000.000	
Extended Price		175,000.00

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Line 2 Fitness Court Studio Add-On

1 ea		
Unit Price	\$35,000.000	
Extended Price		35,000.00

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Line 3 Local Art

1 ea		
Unit Price	\$25,000.000	
Extended Price		25,000.00

---

Line 4 NFC State Sponser Grant

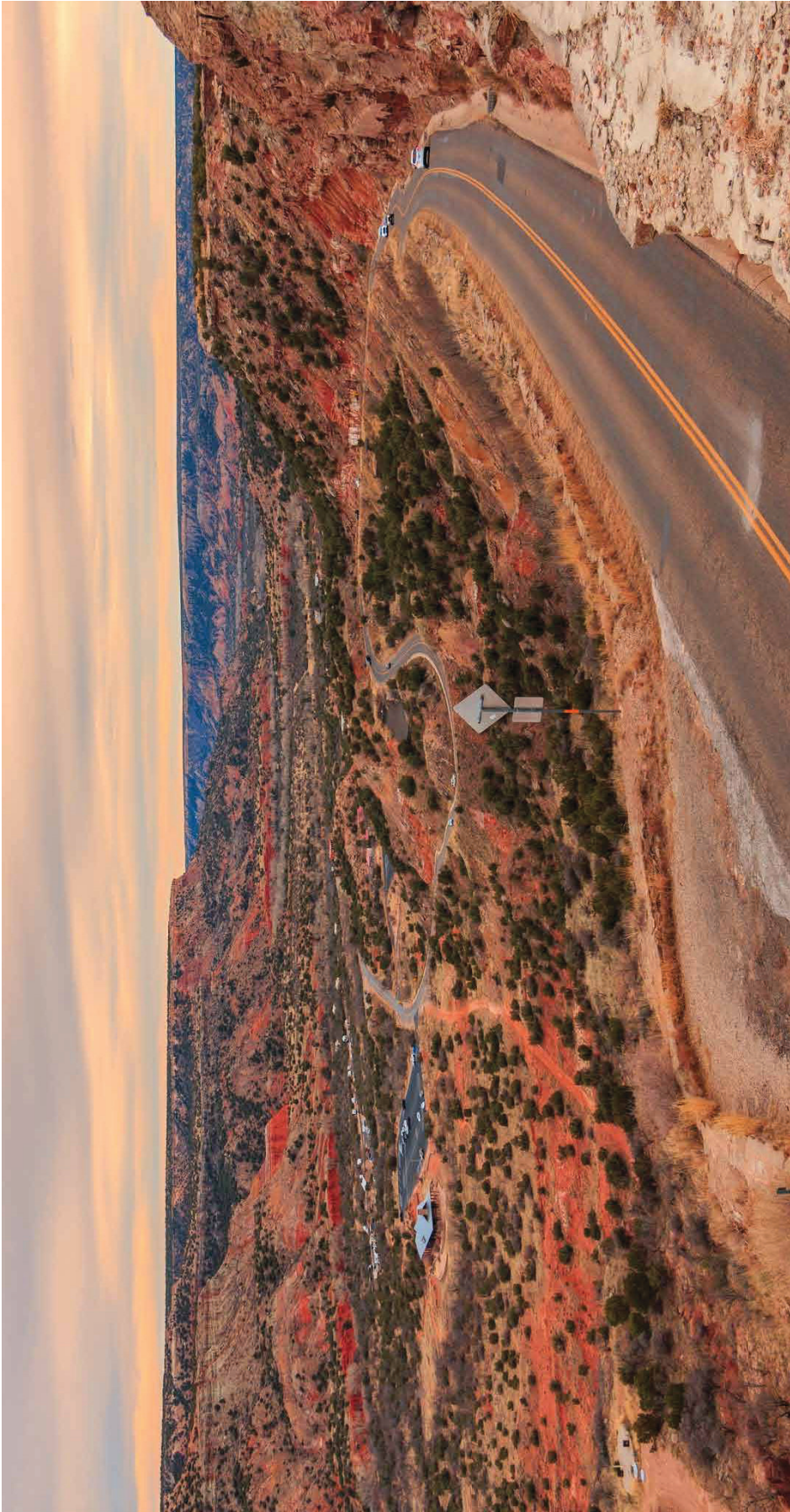
1 ea		
Unit Price	(\$60,000.000)	
Extended Price		(60,000.00)

---

Total Amount Bid	\$ 175,000.00
National Fitness Campaign	
San Francisco, CA	

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**2025**

**National Fitness Campaign**  
Amarillo, TX - Site Analysis







**SCORING GUIDE**  
NFC HEALTHY CITY



**PARK TYPOLOGY**  
Points awarded for  
- Population  
- Acres



**PARK AMENITIES**  
Points awarded for  
- Hard Surface Sport Court  
- Soft Surface Sport Court



**PARK ACCESS**  
Points awarded for  
- Trail Connectivity  
- Micro Mobility Hub



**PARK ACTIVATION**  
Points awarded for  
- Community Center  
- Farmers Market



**PARK MOVEMENT**  
Points awarded for  
- Pedestrian Activity  
- Cyclist Activity

**YOUR  
SITE SCORE**

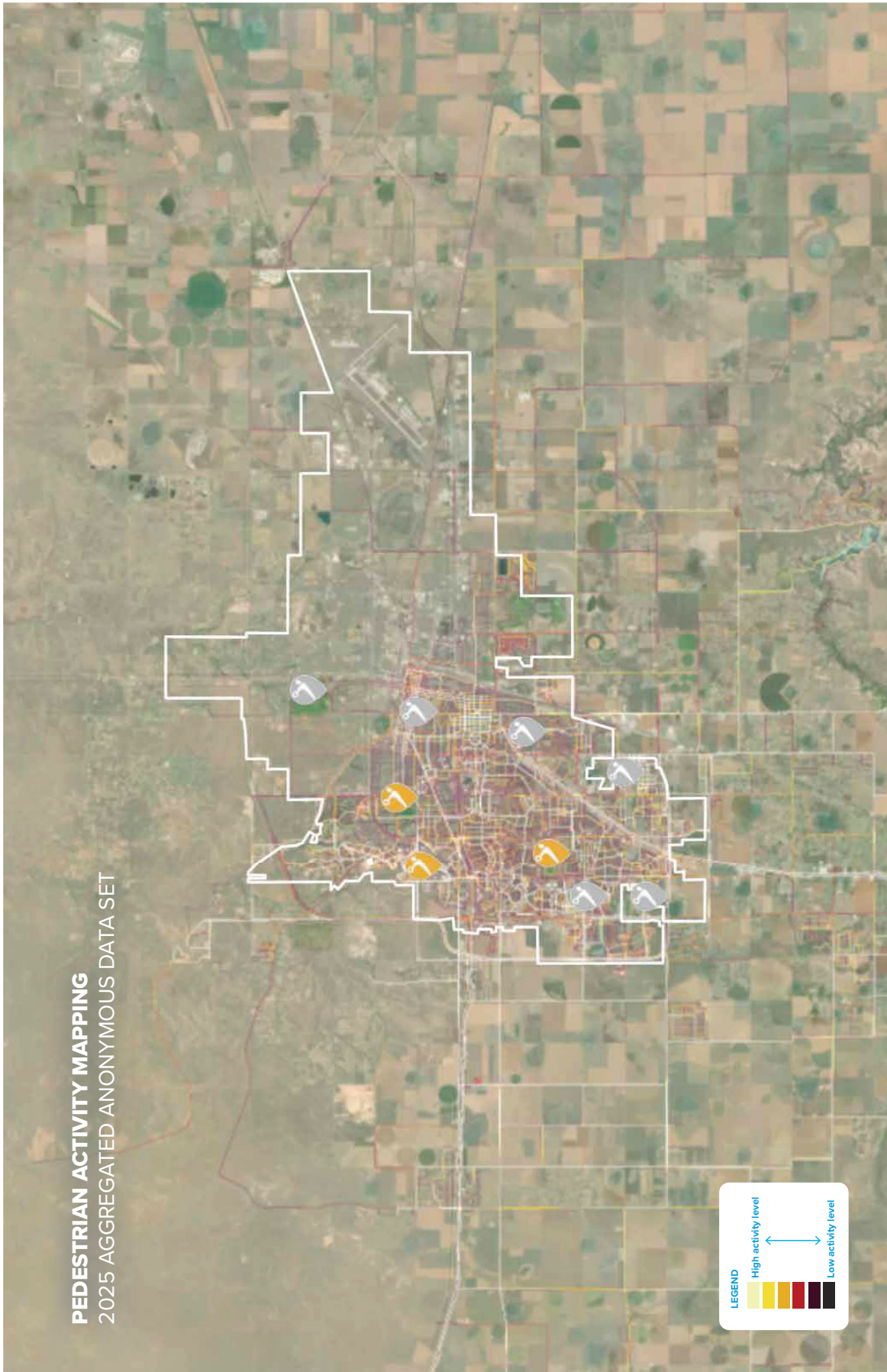
**\*\* EXAMPLE \*\***

**82%**

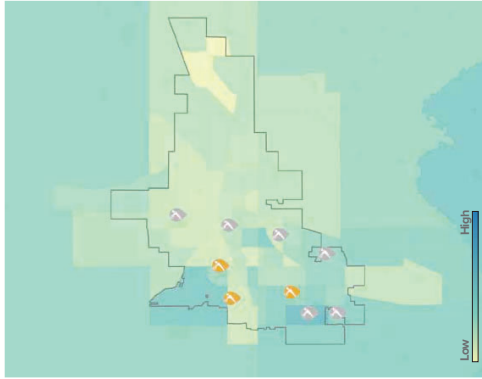
**HEALTHY  
SITE SCORE**

Detailed scoring of park system  
to help qualify sites for funding

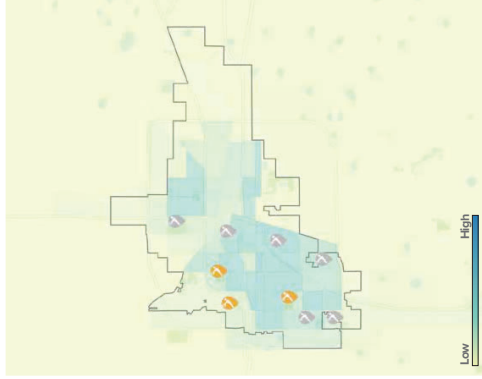
**PEDESTRIAN ACTIVITY MAPPING**  
2025 AGGREGATED ANONYMOUS DATA SET



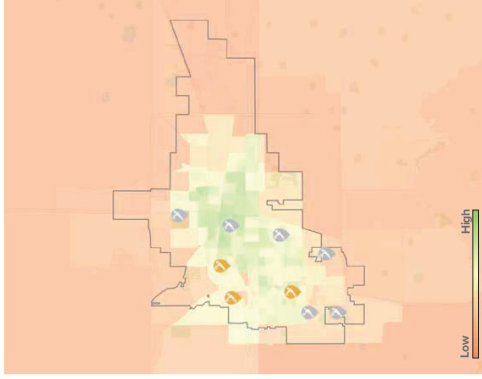
**PHYSICAL & SOCIAL DATA**  
CITY WIDE INVENTORY



**EQUITY MAP**



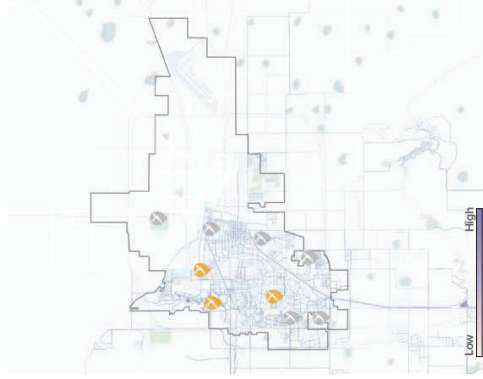
**POPULATION DENSITY**



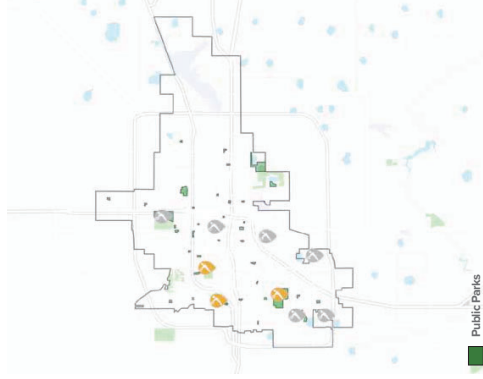
**WALKABILITY**



**PEDESTRIAN ACTIVITY**



**CYCLIST ACTIVITY**



**PARK OPEN SPACE**



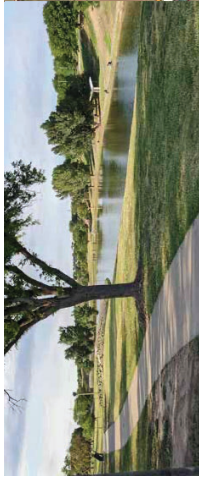


## HEALTHY SITE SCORING

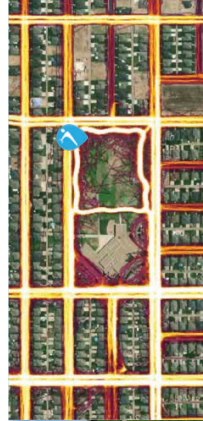
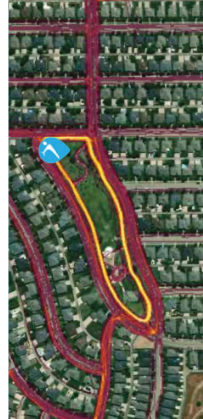
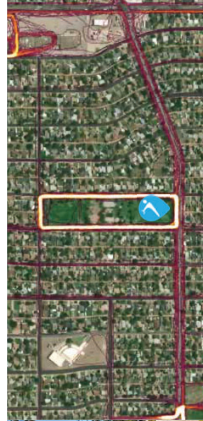
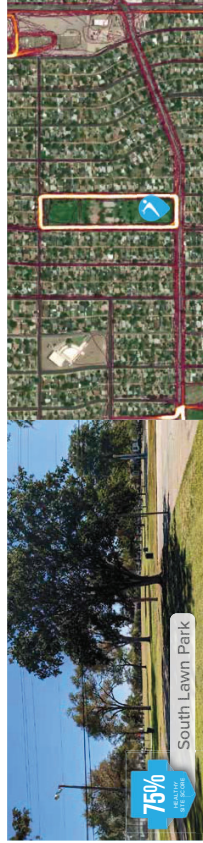
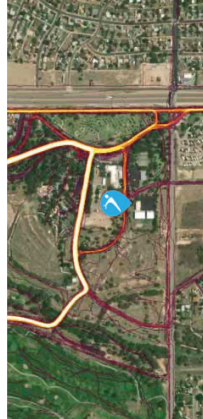
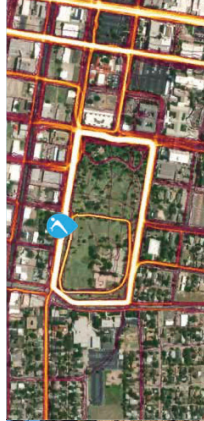
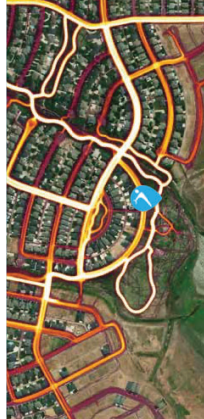
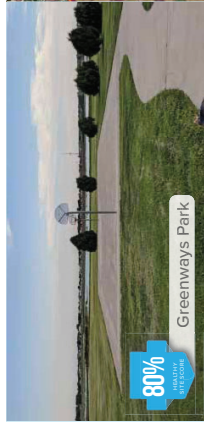
### TOP SITE SCORES ACROSS THE PARK SYSTEM

★ Top Site Selection Match for Maximum Grant Funding Opportunity

<p><b>88%</b> HEALTHY SITE SCORE</p>	<p><b>Medical Center Park</b> Top Scoring Elements: 1. Regional trail connectivity 2. Highly active park 3. Scenic water element</p>	
<p><b>85%</b> HEALTHY SITE SCORE</p>	<p><b>John Stiff Memorial Park</b> Top Scoring Elements: 1. Various on-site amenities 2. Active internal trails 3. Strong community presence</p>	
<p><b>82%</b> HEALTHY SITE SCORE</p>	<p><b>Sam Houston Park</b> Top Scoring Elements: 1. High pedestrian activity 2. Active internal loop trail 3. Good connectivity to surrounding community</p>	



**HEALTHY SITE SCORING**  
ADDITIONAL SITES FOR CONSIDERATION





NATIONAL FITNESS CAMPAIGN

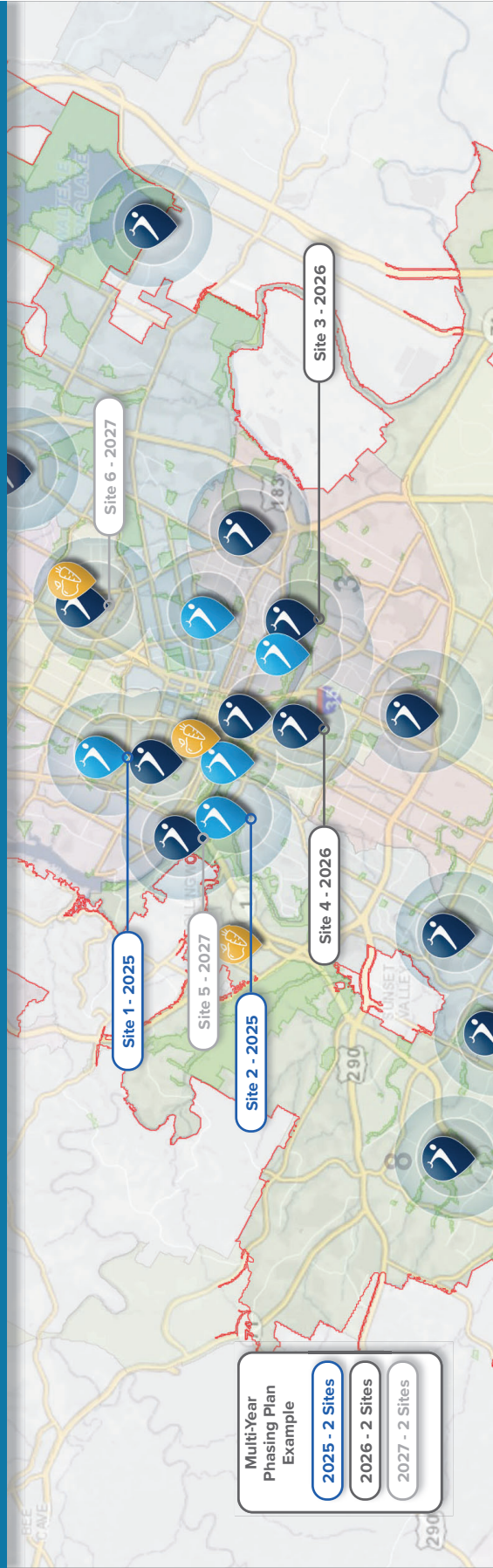
# MODEL CITY PROGRAM

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



## 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



## 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**

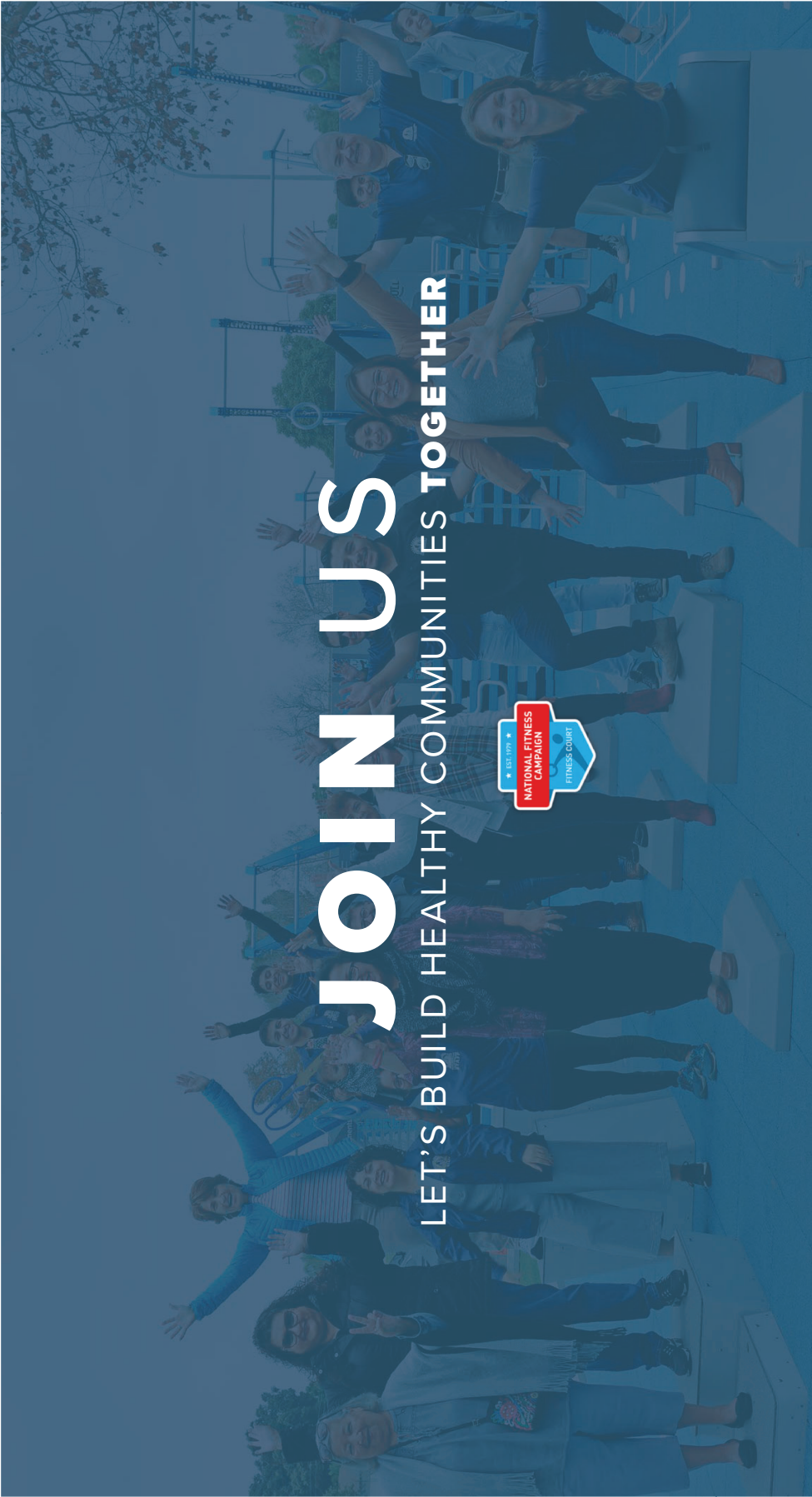
NFC Approved Network *(separate agreement)* with prevailing wage rates: \$32,000

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**



National Fitness Campaign LP | PO Box 2367, San Francisco CA 94126 | info@nfchq.com

To Whom it May Concern,

National Fitness Campaign LP (NFC) is a wellness consulting firm that cooperates with public and private organizations to build healthy communities across America. The NFC initiative provides:

- A trademarked outdoor infrastructure product, the Fitness Court®
- Site Design and Strategic Planning services
- An integrated digital ecosystem, including the Fitness Court® Mobile App and Digital Training Library
- A certified ambassador training program to local volunteer trainers

Municipalities, schools, and community organizations with public land may apply to join the National Fitness Campaign wellness initiative and bring the program to their approved site locations. This program is unique, and NFC is the only organization in the world that delivers these elements either individually, or as part of an integrated program. For the reasons listed in this document, the trademarked ownership of the system and healthy infrastructure, and the integrated nature of the initiative, including its services, products, tools and grant funding, it is commonly approved as a sole source across the United States.

Analysis has been conducted by hundreds of cities and institutions across the country, who have concluded that the products and services have no equal, and determined their selected method of procurement is a Sole Source procurement, in accordance with local policies and requirements. This group includes cities like Sacramento California and Las Vegas Nevada, and institutions such as The University of Colorado at Boulder, where the Fitness Court® and associated tools and services were procured via sole source procurement, evidenced by public documentation and approvals. Further, the Fitness Court® is trademarked and owned by National Fitness Campaign.

The integrated nature of the products and services is frequently grounds for sole source by many, but not all local requirements. Some agencies do require bids for procurement.

There are three primary differentiators that commonly validate the sole source justification of the Fitness Court® and national campaign resources, which are described below. In addition to the descriptions of these three primary items, an appendix is provided as an attachment to this document that provides graphic aids and further detailed information regarding the differentiation of this program and its associated products and services.

### **1 - Trademarked Fitness Court® System**

- A. The Fitness Court® is trademarked and owned by National Fitness Campaign LP.
  - a. As such, this product cannot be procured from any other organization. Any organization seeking to fund and install a Fitness Court® must do so through National Fitness Campaign LP.
    - i. See Appendix for Trademark Document from the United States Patent and Trademark Office
- B. The Fitness Court® and each element is manufactured only by National Fitness Campaign LP. It is impossible to not only procure the elements as a system, but individually. Every aspect of the Fitness Court®, including the functional design of all equipment, structural engineering, elements are the property of National Fitness Campaign LP. The individual elements are each named and registered with a unique design and serial number. Because the design of the elements is owned by National Fitness

Campaign LP and not licensed to any other organization or distributor, it is not possible to procure them anywhere else.

- C. The Fitness Court® is available only in a single configuration, shown in the appendix material. The system includes over 118 unique elements, which acts as a full body training center, teaching people of all ages and fitness levels about how to stay fit and healthy in just 7 minutes a day. There is no variation in the layout of the elements. Elements can not be added or removed. Spacing cannot be altered. Like many integrated products, Individual elements can not be procured separately.
- D. The Fitness Court® has a specialized training envelope that accommodates more users per square foot than any other known system in the world. The Fitness Court® is a comprehensive outdoor circuit training system, laid out in 32'x32' of space, for a total of 1024 sq ft of training area. NFC's patented design is able to support 28 simultaneous users on 30 integrated bodyweight training components, derived from the previously stated 118 elements. This configuration is impossible to re-create in only 1024 square feet without NFC's proprietary design and components.
- E. The Fitness Court Studio is an optional addition to the Fitness Court which incorporates an additional 32'x32' outdoor studio. The Fitness Court Studio can only be procured in collaboration with the Fitness Court and provides 1024 Sq ft of additional rubberized floor space for versatile group-based activities such as dance, yoga, cardio fitness classes, PE classes and acts as a community hub for wellness-related activities such as art and meditation events. The Fitness Court and Fitness Court Studio combine to form a completely unique community wellness space that can fit up to 60 users simultaneously. When combined the Fitness Court and Fitness Court Studio are impossible to recreate due to NFC's proprietary design and components.
- F. Public Art Mural and Digital Engagement Wall
  - a. Each Fitness Court® is designed as a one-of-a-kind work of art that includes a 32'x5.5' public art mural. The mural is an integral component of the Fitness Court design, and makes each Fitness Court® a one-of-a-kind public art installation.
  - b. This artwork is produced specifically for the Fitness Court®, and to comply with manufacturing requirements of the Fitness Court® presentation surfaces.
  - c. This artwork is unavailable through any other vendor, and is impossible to recreate to conform to important national standards and manufacturing requirements stated above in item b.
  - d. Additionally, digital integration, safety information, and other details are provided as part of this artwork.
  - e. All artwork is approved by NFC's Grant Committee and partners.
  - f. Further, the mural can be periodically re-designed and introduced, to create a rotating gallery of outdoor art to inspire people to engage in regular wellness activities.
    - i. NFC provides integrated consulting and design services to assist in this process.
  - g. Digital Engagement Wall
    - i. The feature wall of the Fitness Court includes a custom digital engagement wall.
      1. This wall provides digital QR codes and embedded, proprietary information regarding the use of the Fitness Court® and Fitness Court App.
      2. This workout library is unavailable from any other organization because it is the IP of National Fitness Campaign LP.
      3. Tracking Fitness Court® usage wouldn't be possible without the built in GPS tracking features available on the Fitness Court® digital engagement wall.

- h. NFC is unaware of any other outdoor fitness element that provides an integrated art mural of any kind.
- i. Further, NFC has an in-house art studio that designs, produces, and creates the art and custom graphics that are integrated into each Fitness Court. Fitness Court Compatible Graphics are only available from National Fitness Campaign LP.

## **2 - Fitness Court® App and Digital Tracking System**

Each Fitness Court® is supported by a mobile app called the Fitness Court® App. All IP, including the app itself are owned by National Fitness Campaign LP. The training resources, world-class workout programs, challenges and data analytics features are only available for Fitness Court® users and site partners. No other outdoor fitness equipment provides a mobile app with the following four primary features:

- A. Mark Lauren Training Series
  - a. Mark Lauren is a US Special Operations Trainer and Bestselling Author. Mark Lauren has developed 18 proprietary workout programs specifically for the Fitness Court® system. They are only available on the Fitness Court® App. Mark Lauren has no other programs for outdoor fitness equipment available.
- B. Fitness Court® App Check-In Feature
  - a. This is a proprietary feature that allows a user to check-in to their local Fitness Court, and build healthy habits.
- C. Annual Data Analytics Reporting
  - a. Each site partner who builds a Fitness Court® is eligible to receive an annual data report tracking statistics of their Fitness Court®.
  - b. To NFC's knowledge, no other manufacturer of any type of outdoor exercise component provides a regular, annual report of key usage metrics using digital, GPS based systems.
    - i. The Report is provided by NFC, and includes annual demographic data, user age ranges, Fitness Court app downloads and other important information.
    - ii. This information is generated by NFC's proprietary GPS based data analytics services for each Fitness Court® in America.
- D. See appendix for additional information regarding the Fitness Court® App.

## **3 - National Grant Funding**

National Fitness Campaign LP builds and maintains a multi-million dollar annual Grant Fund, supported each year by sponsors and partners of the campaign. This funding takes tremendous effort to build, and it is provided by the National Fitness Campaign and partners and sponsors to support the mission of making wellness infrastructure free and accessible across America in partnership with leading cities, schools and organizations. Funding varies from state to state and year to year.

Some of the Campaign Sponsors and programs include:

- NFC Public Art Campaign
- National Certified Installer Network

Dozens of State and Regional Sponsors, including, but not limited to:

- Blue Cross and Blue Shield of Illinois
- Blue Cross and Blue Shield of Kansas

- Priority Health
- MVP Health Care
- Renown Health
- Blue Cross and Blue Shield of New Mexico
- Blue Cross and Blue Shield of Texas
- Blue Cross and Blue Shield of Alabama
- Community Health Options
- Blue Cross and Blue Shield of Massachusetts
- Blue Cross and Blue Shield of Oklahoma

To procure a Fitness Court® and participate in the campaign, an organization must complete a formal application and be approved for funding and participation. Each partner organization that succeeds in submitting a successful application is eligible to receive a variable Grant Award based on application merit which is deducted from the funds required for the NFC program from sponsors of the National Fitness Campaign.

This funding is administered in the preferred method of receipt for each partner organization. Methods include a credit on final invoices for remaining funding, and direct grant disbursements provided by National Fitness Campaign.

This funding is available for a limited number of partners in each state on an annual basis, and is awarded based on merit of application from a qualified site partner, including the requirement for the Fitness Court to build in a publicly accessible location that is highly visible, active, accessible to the community, and connected to pedestrian infrastructure.

For more information, refer to the “NFC Organization Overview and Grant Funding Summary, and see: <https://nationalfitnesscampaign.com/grants>

No other vendor, distributor or organization makes these materials available for procurement by any city, school, or organization. They must be acquired from National Fitness Campaign LP. If you have further questions regarding this sole source letter or require additional information, please contact us per the information provided on this letterhead.

Sincerely,



Mitch Menaged, Founder and Director  
National Fitness Campaign LP

**United States of America**  
United States Patent and Trademark Office

**THE FITNESS COURT**

**Reg. No. 4,307,958**

**Registered Mar. 26, 2013**

**Int. Cl.: 41**

**SERVICE MARK**

**PRINCIPAL REGISTER**

MITCH MENAGED (UNITED STATES INDIVIDUAL)  
1749 KEARNY STREET  
SAN FRANCISCO, CA 94133

FOR: PROVIDING OUTDOOR FACILITIES FOR RECREATION ACTIVITIES AND BODY BUILDING, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 0-0-1979; IN COMMERCE 0-0-1979.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

SEC. 2(F).

SER. NO. 85-600,534, FILED 4-17-2012.

KIMBERLY FRYE, EXAMINING ATTORNEY



*Lynn Stewart Liu*  
Acting Director of the United States Patent and Trademark Office

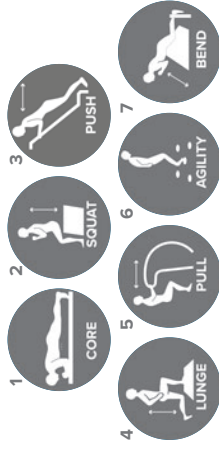
# CAMPAIGN SUMMARY



## FITNESS COURT

### 21st Century Healthy Infrastructure

National Fitness Campaign's Fitness Court is the centerpiece to its holistic health and wellness initiative. The Fitness Court is an outdoor bodyweight circuit training center with functional fitness DNA. The best-in-class system provides a full-body workout to adults of all ability levels. With 7 functional fitness zones, the Fitness Court can be used in thousands of ways. The Fitness Court is the world's best outdoor gym!



7 Minutes 7 Movements



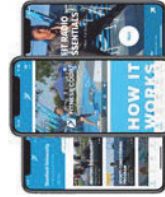
### Strategic Planning Studies

Strategic Planning & Feasibility Study, Site Design Consulting



### Campaign Funding Support

Sponsor Strategy, Best Practices, National Installation Team Support



### Fitness Court App

Free digital App Delivering Programming, Workouts & Content



### Ambassador Training

NFC Fitness Court Ambassador Training ACE Certified (America Council of Exercise)



### Launch & Public Relations

Featured Stories Highlighted through Press and Local Media

## FITNESS SEASON

### Annual Fitness Season

Spring/Summer/Fall national & local training, classes & challenges series

### SPRING

World-class training videos will be available on the Fitness Court App.



WORLD-CLASS TRAINING

### SUMMER

World-class training videos will be available on the Fitness Court App.



WORLD-CLASS TRAINING

### FALL

The Fitness Season culminates with local, regional and national challenges for residents.



CHALLENGE SERIES

**Made & Manufactured in the USA**  
 Designed by NFC in California.



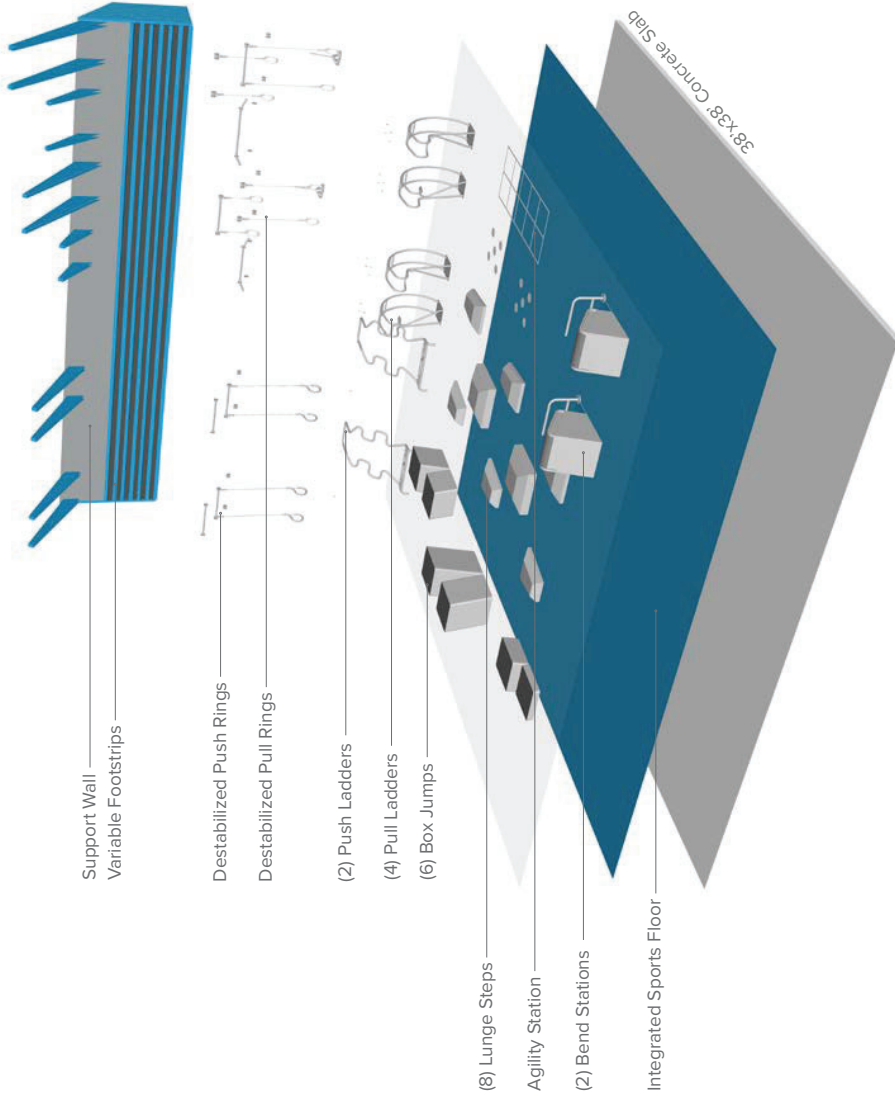
**High Quality**  
 Dual-layer powder-coating  
 carbon steel



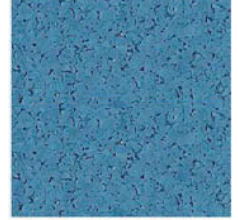
**Durable Materials**  
 Tamper-resistant,  
 galvanized & stainless  
 steel bolts and fittings.



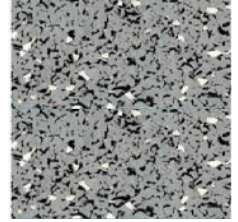
**Best In Class**  
 Anti-graffiti laminate vinyl  
 decals



Each Fitness Court® includes an integrated sports floor made from durable 2'x2' tiles which adhere directly to the concrete slab. Available in our standard NFC Blue or Gray to match any custom design.



Top (Blue Option)



Top (Grey Option)



Bottom



Reducer with Tile



Reducer

# PROGRAM SUMMARY



**PROGRAM SUMMARY: All items and services below are delivered to approved partners as part of the Campaign.**

## HEALTHY INFRASTRUCTURE



### FITNESS COURT

**Fitness Court® Description:**

- 32'x35' outdoor bodyweight circuit training system with the following components:
  - Seven station circuit training system providing full-body workout modules
  - Fitness Court® body-weight training wall - 32'W x 2'D x 6' H with custom graphics
  - Thirty pieces of body-weight fitness elements for simultaneous use by 28 users at one time. Fitness Elements anchored and grouped within seven stations.
- Bolts, attachments and anchors required for installation

**Fitness Court Surface - Tile Surface Specifications**

- Outdoor Sports Floor Size: 1,024 SF (32'x32')
- Color: NFC Blue
- Thickness: 1" Tiles
- ADA Border Included

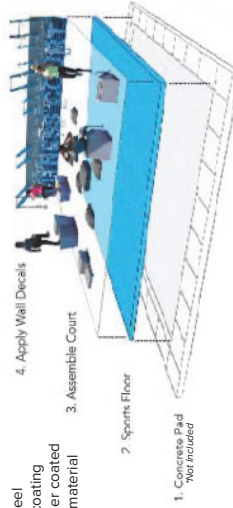
**Fitness Court Specifications:**

- All structural components are made from high-grade carbon steel
- Structural components receive high-grade duel layer powder coating
- All cladding (skins) made from high-grade aluminum and powder coated
- Graphics and signage printed with anti-graffiti over-lamination material
- Manufactured in the United States
- Resilient to heavy, repeated daily use
- Over 30 individual pieces of equipment
- Powder-Coated Structural Components
- Galvanized fittings and bolts - *Included*
- Stainless steel cables
- Full installation guide provided
- Warranty through NFC

**Warranty + Maintenance**

- Made for all climates
- Almost no moving parts (only cables)
- Equipment is anchor bolted into concrete
- Replacement parts available through NFC
- No requirement for disassembly in winter
- Maintenance guide, including touch-up paint & necessary tooling included

See Official Warranty for Full Coverage Detail



## CAMPAIGN SERVICES

### FITNESS COURT® APP

**The Fitness Court App**

Free mobile app for iOS / Android teaches proper use, routines and challenges to all users

- **Learn the Moves:** Discover the Fitness Court®'s 7 Movements — Core, Squat, Push, Lunge, Pull, Agility and Bend — to challenge and strengthen your body. Beginner, Intermediate and advanced training videos demonstrate how users of any age or ability can use the Fitness Court®.
- **Health Kit:** Track personal health stats directly on the Fitness Court app. Statistics include: steps taken, average heart rate, time spent on the Fitness Court® and total calories burned.
- **Find Your Fitness Court®:** Search for your local Fitness Court® with the new Fitness Court® interactive map.
- **Train:** Take curated classes from one of our professional coaches. Classes are for adults of all levels and abilities.

## CERTIFIED AMBASSADOR TRAINING

**Programming and Training Tools**

Fitness Court® Ambassadors build and sustain a healthy culture around The Fitness Court® ecosystem

- **Learn:** education modules provided by the NFC Training Team offered remotely, and provide a range of class templates, coaching tips and more to qualified Ambassadors.
- **Train:** classes, clinics and challenges led by Ambassadors, that engage all ages and fitness levels. These guided workout options expand the user community and increase long-term usage and adoption.
- **Share:** continuous online and print storytelling, engagement and social connection further build out a healthy culture on each Fitness Court®.

## HEALTHY INFRASTRUCTURE DESIGN SERVICES

**Strategic Planning & Feasibility Study**

- City-wide impact analysis and master plan integration plan
- Site Design and Visibility Analysis

**Custom Fitness Court Design Services & Construction & Installation Support**

- Customized Fitness Court powder-coating and decal design - no two Fitness Courts are the same!
- Stamped and certified design plans, concrete slab drawings, and contractor management are provided by the NFC Activation Team. With all ready-to-build plans included, most installations require less than 90 days to complete from ground-breaking to launch.
- NFC National Installation Partner Access (contracted separately)

## GRANT FUNDING, CONSENSUS BUILDING, SPONSOR SUPPORT

**NFC Grant Funding Qualification**

- Access to qualify for NFC's Grant Funding through NFC's national partners to support seeding the program.

**Consensus Building Consulting**

- NFC has industry experts in project management, and from conception through execution, they will collaborate on an average of 2 intensive monthly planning calls to drive success.

**Sponsor Strategy Consulting Support**

- Custom renderings can be provided by NFC Design Team to support outreach to local sponsors and partners. Slide presentations can be provided for in-person meetings and internal stakeholder consensus-building.

## MEDIA, PRESS, & PROMOTIONS

**Promotions and Marketing Package**

Media support and community engagement materials excite users and strengthen program adoption

- **Grant Announcement Kit:** promote the development of the program in your community with NFC support through traditional and social media channels - including a custom Press Release and outreach planning tools.
- **Launch Event Promotions Toolkit:** announce the launch of the Fitness Court® on traditional media channels with a separate customized press release, outreach support and uniquely branded assets for social media.
- **NFC Website Feature Story:** NFC-hosted custom storytelling showcases the partnership and program development in your community.
- **Fitness Court® Gear:** gear and giveaways nurture Ambassador relationships, honor stakeholders and excite event attendees, to amplify launch activities.
- **Opening Day Launch Support:** NFC provides event management templates, guidance for launch event planning, and custom promotional materials (flyers, media assets).

**FITNESS COURT™**  
SCHEMATIC DESIGN SET



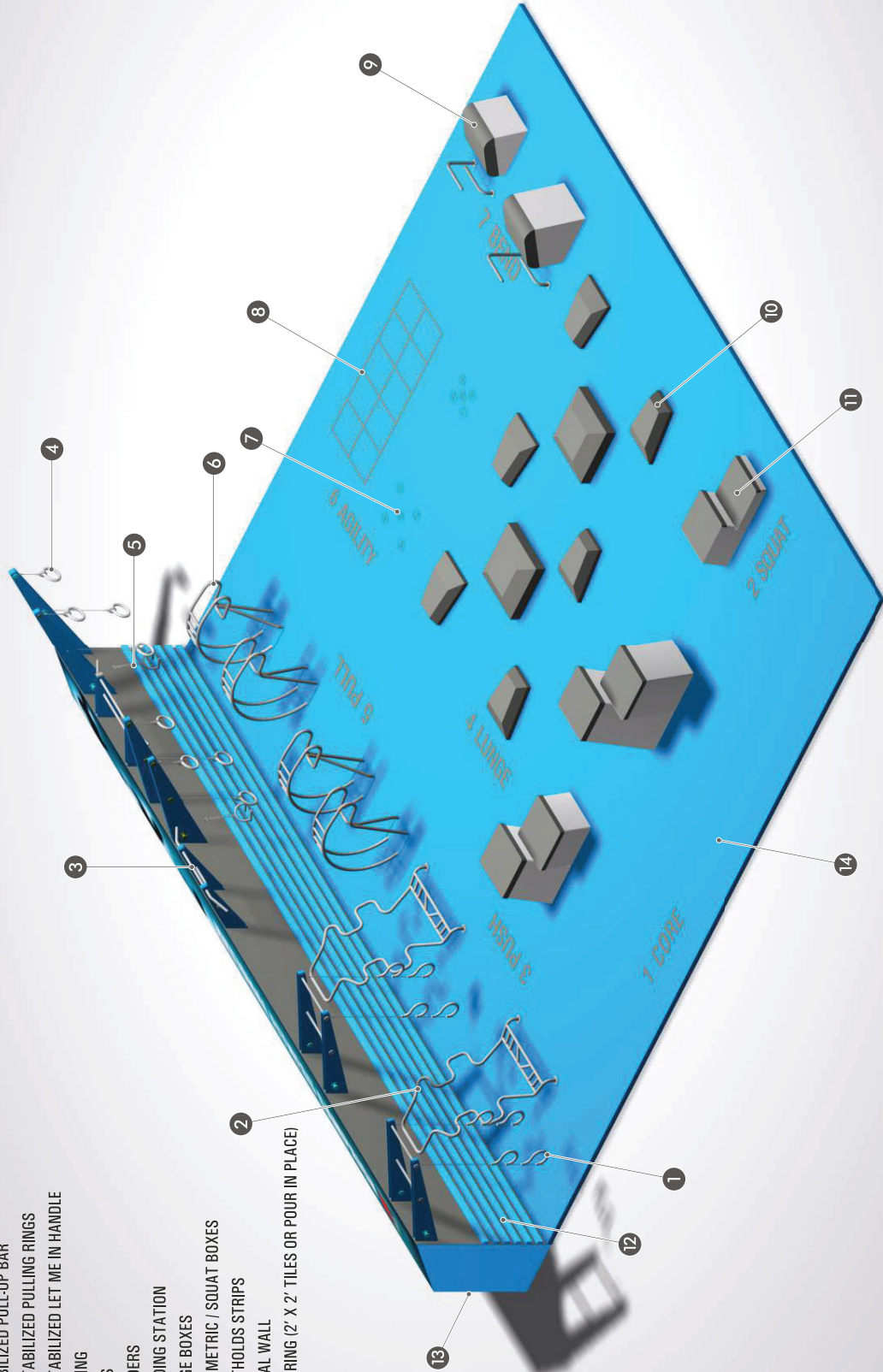
NOT FOR CONSTRUCTION



NATIONAL FITNESS CAMPAIGN

DATE	DESIGN NUMBER <b>565382</b>	ARCHIVE NUMBER	SHEET <b>FC 01</b>
------	--------------------------------	----------------	-----------------------

- 1 DESTABILIZED PUSHING RINGS
- 2 STABILIZED FREEFORM PUSHING BARS
- 3 STABILIZED PULL-UP BAR
- 4 DESTABILIZED PULLING RINGS
- 5 DESTABILIZED LET ME IN HANDLE
- 6 ROWING
- 7 DOTS
- 8 LADDERS
- 9 BENDING STATION
- 10 LUNGE BOXES
- 11 PLYOMETRIC / SQUAT BOXES
- 12 FOOTHOLDS STRIPS
- 13 MURAL WALL
- 14 FLOORING (2' X 2' TILES OR POUR IN PLACE)



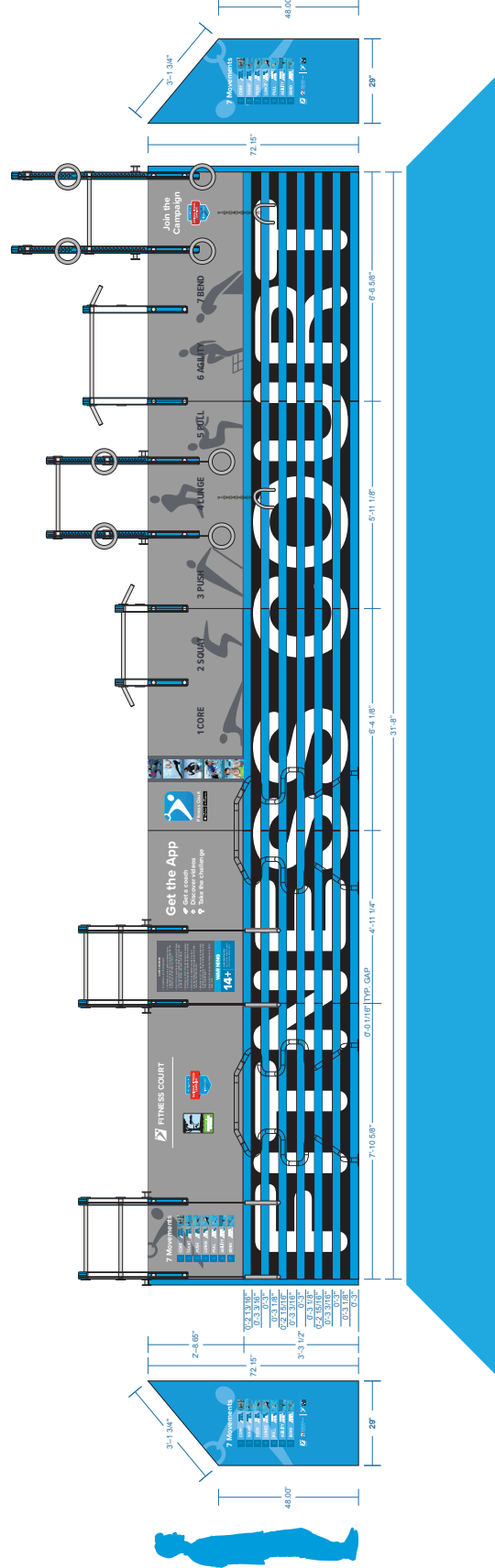
# Body Weight Fitness

NOT FOR CONSTRUCTION



# NATIONAL FITNESS CAMPAIGN

DATE: 06.30.17  
 DESIGN NUMBER: 565382  
 ARCHIVE NUMBER:  
 SHEET: FC 03

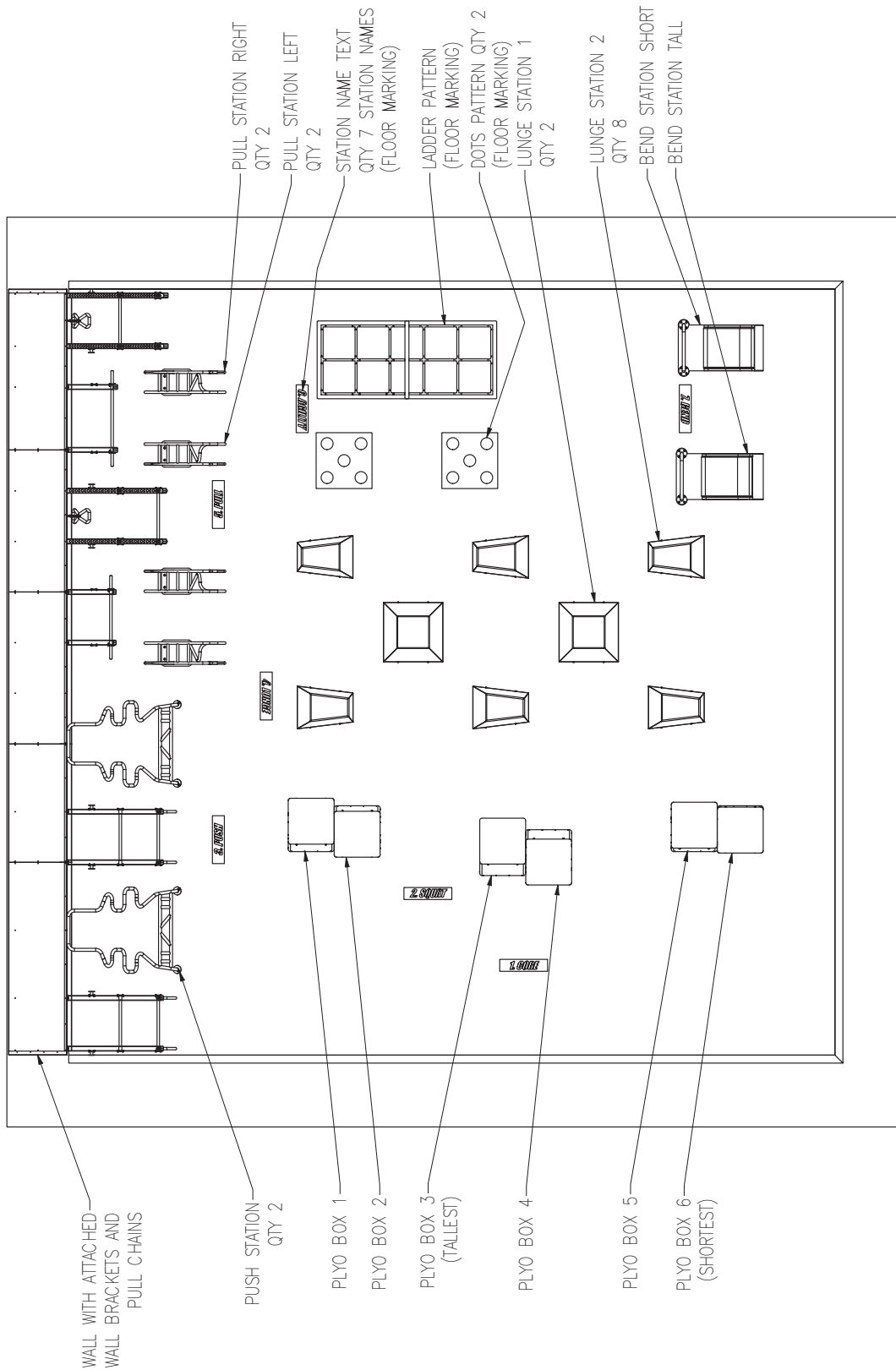


NOTE: Sponsor Recognition shown for reference only. For Custom Decals, additional fee applies.

NOT FOR CONSTRUCTION

NFC FITNESS COURT SCHEMATIC ELEVATIONS

**EQUIPMENT AND FLOOR MARKING LAYOUT**



**NOT FOR CONSTRUCTION**

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★ EST. 1979 ★

**NATIONAL FITNESS CAMPAIGN**

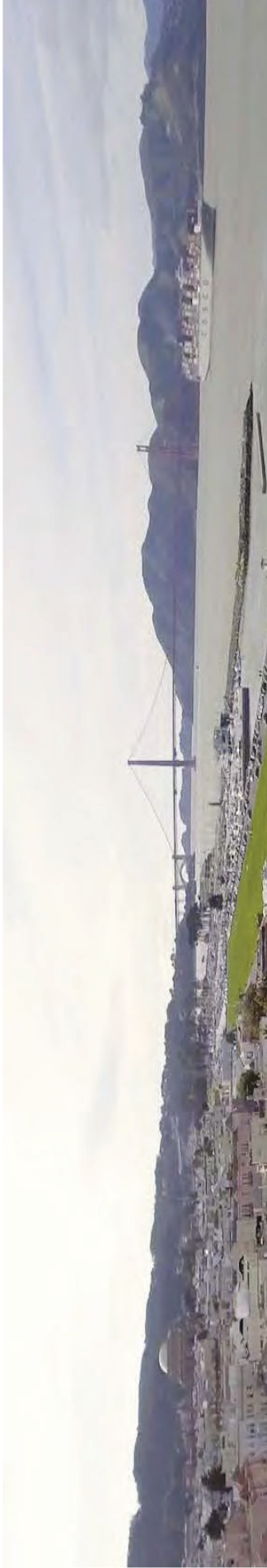
**FITNESS COURT**

**Fitness Court**

**NATIONAL FITNESS CAMPAIGN**  
 SAN FRANCISCO, USA  
 NATIONALFITNESSCAMPAIGN.COM  
 INFO@NFCHQ.COM  
 (415) 702-4919

# 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

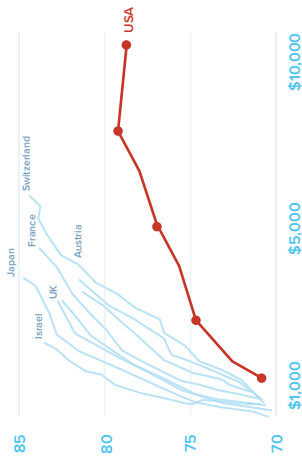
TO MAKE WORLD CLASS FITNESS FREE

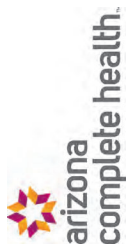
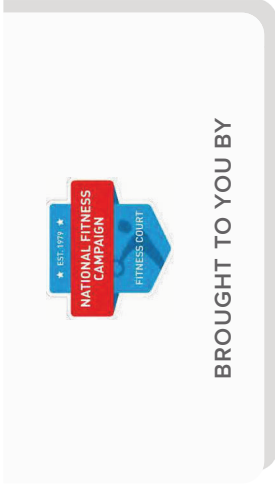


**BECOMING THE SOLUTION**  
WHEN COMMUNITIES ARE DESIGNED TO SUPPORT WELL-BEING, HEALTH OUTCOMES CHANGE!

**UNDERSTANDING THE PROBLEM**  
AMERICA IS FACING A HEALTH CRISIS CAUSED BY SEDENTARY LIFESTYLES AND CITIES DESIGNED FOR CARS. USA SPENDS MORE MONEY THAN ANY OTHER ON HEALTHCARE WITH POOR RESULTS.

Life Expectancy vs Health Expenditure

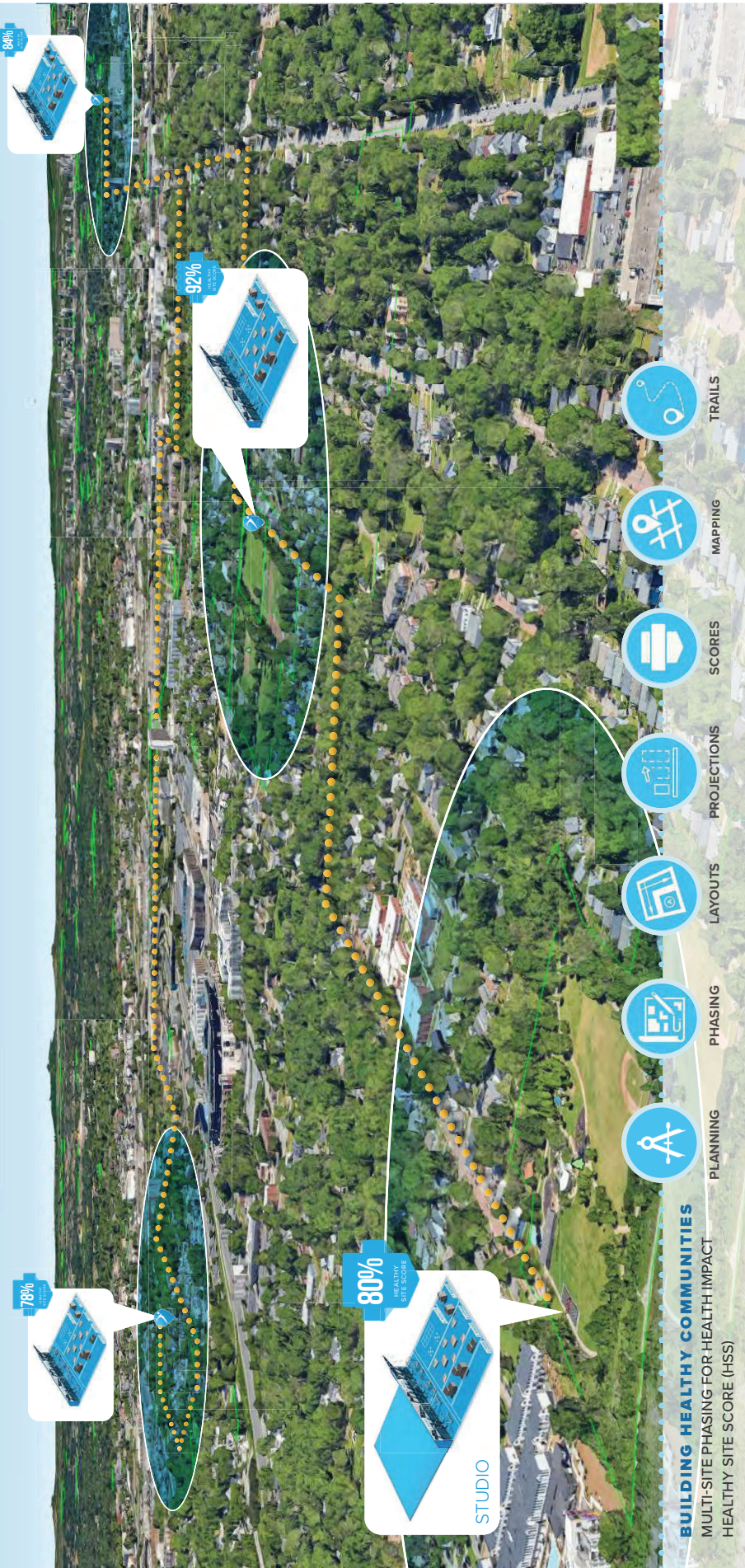






# FITNESS COURT | HEALTHY INFRASTRUCTURE PLANNING

## MULTI-SITE FUNDING FOR HEALTH IMPACT





CAMPAIGN OVERVIEW

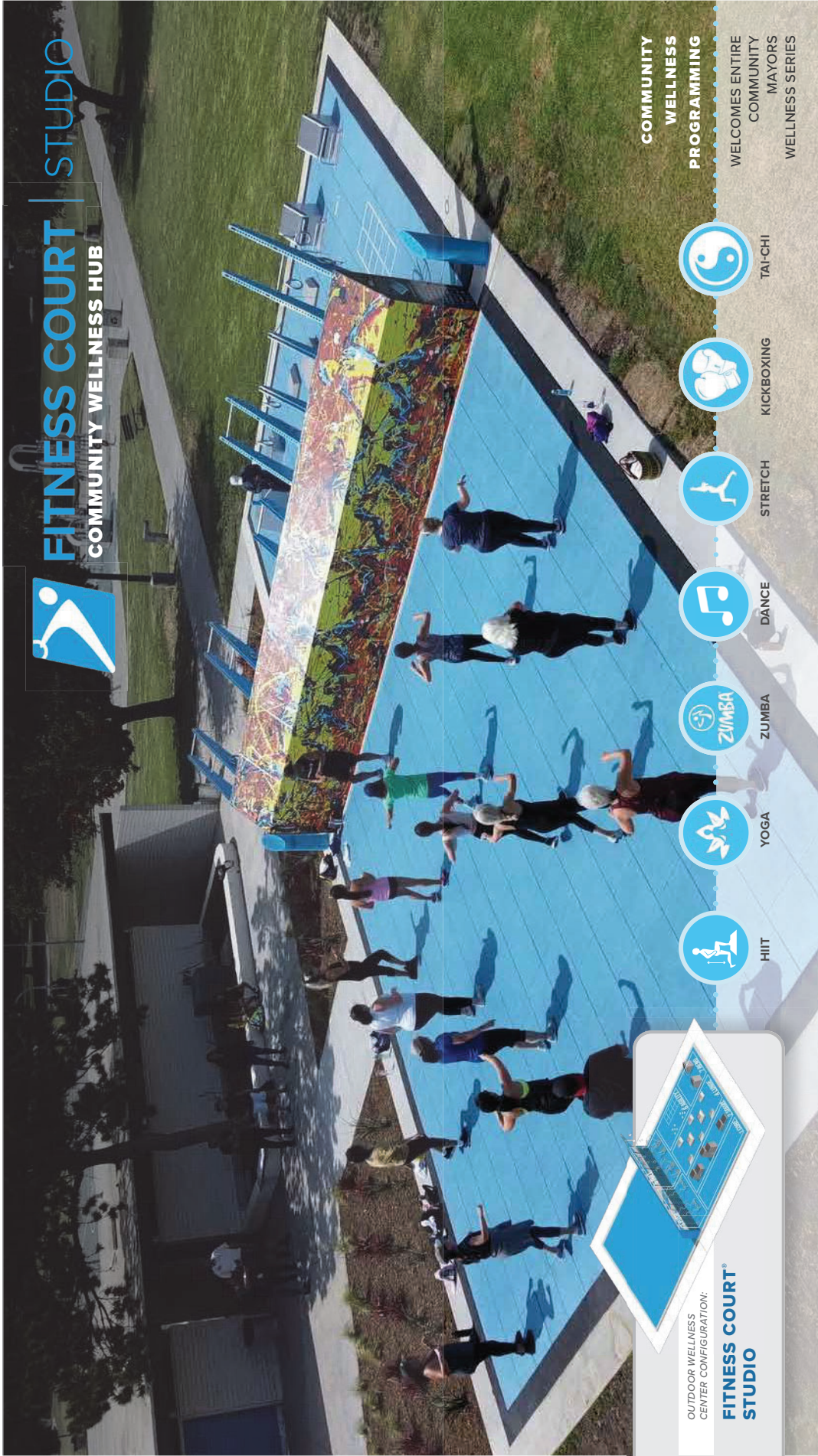
# WHAT WE DO

**A COMPREHENSIVE COMMUNITY WELLNESS PROGRAM**



# FITNESS COURT | STUDIO

## COMMUNITY WELLNESS HUB



COMMUNITY  
WELLNESS  
PROGRAMMING

WELCOMES ENTIRE  
COMMUNITY  
MAYORS  
WELLNESS SERIES



TAI-CHI



KICKBOXING



STRETCH



DANCE



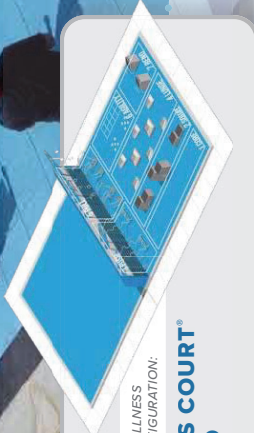
ZUMBA



YOGA



HIIT



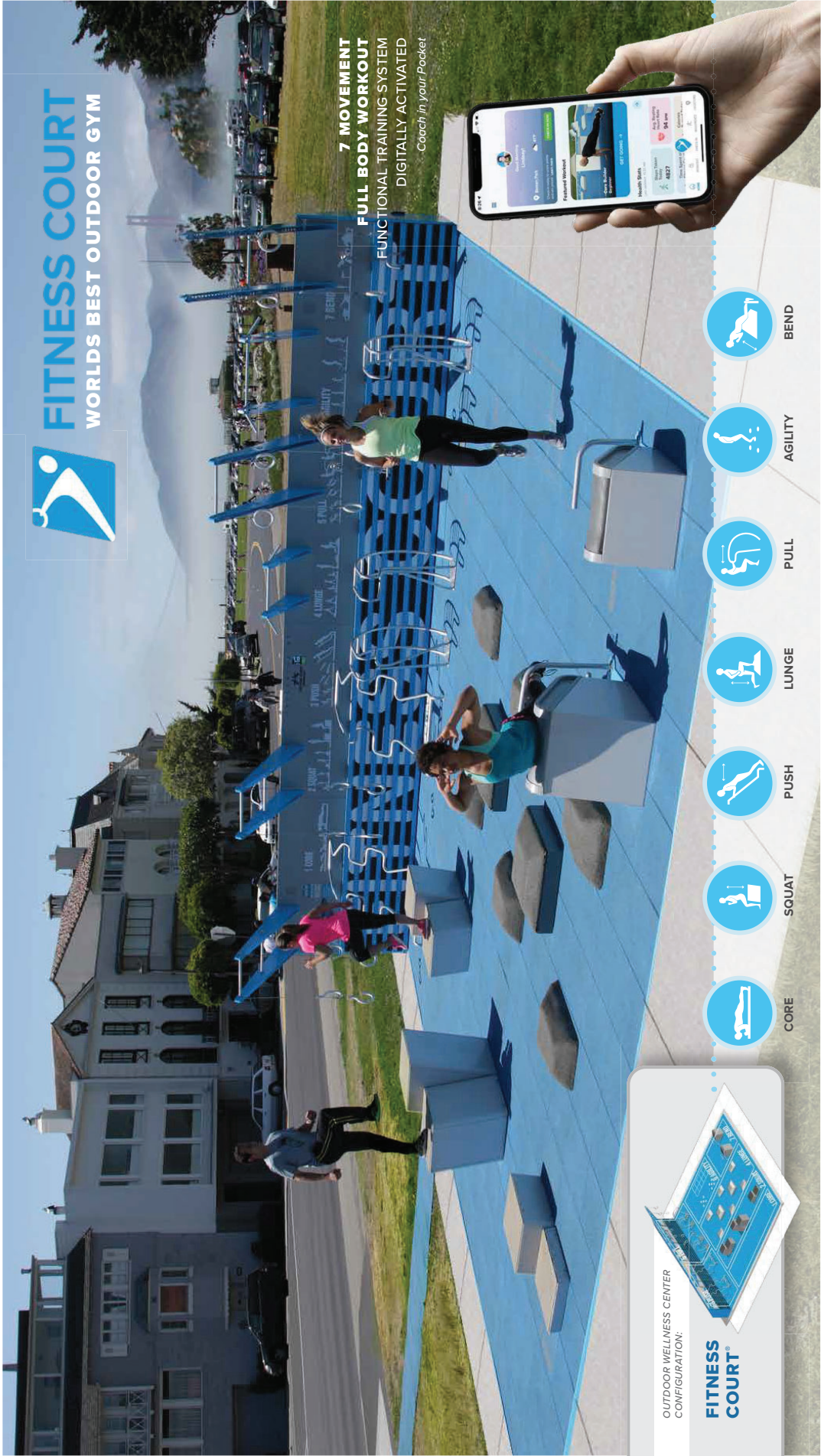
OUTDOOR WELLNESS  
CENTER CONFIGURATION:

**FITNESS COURT  
STUDIO**

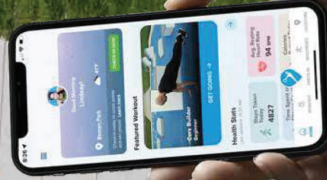


# FITNESS COURT

WORLDS BEST OUTDOOR GYM



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



BEND



AGILITY



PULL



LUNGE



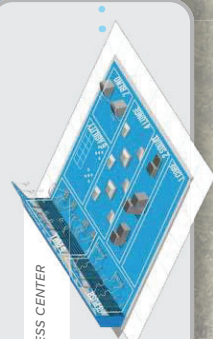
PUSH



SQUAT



CORE



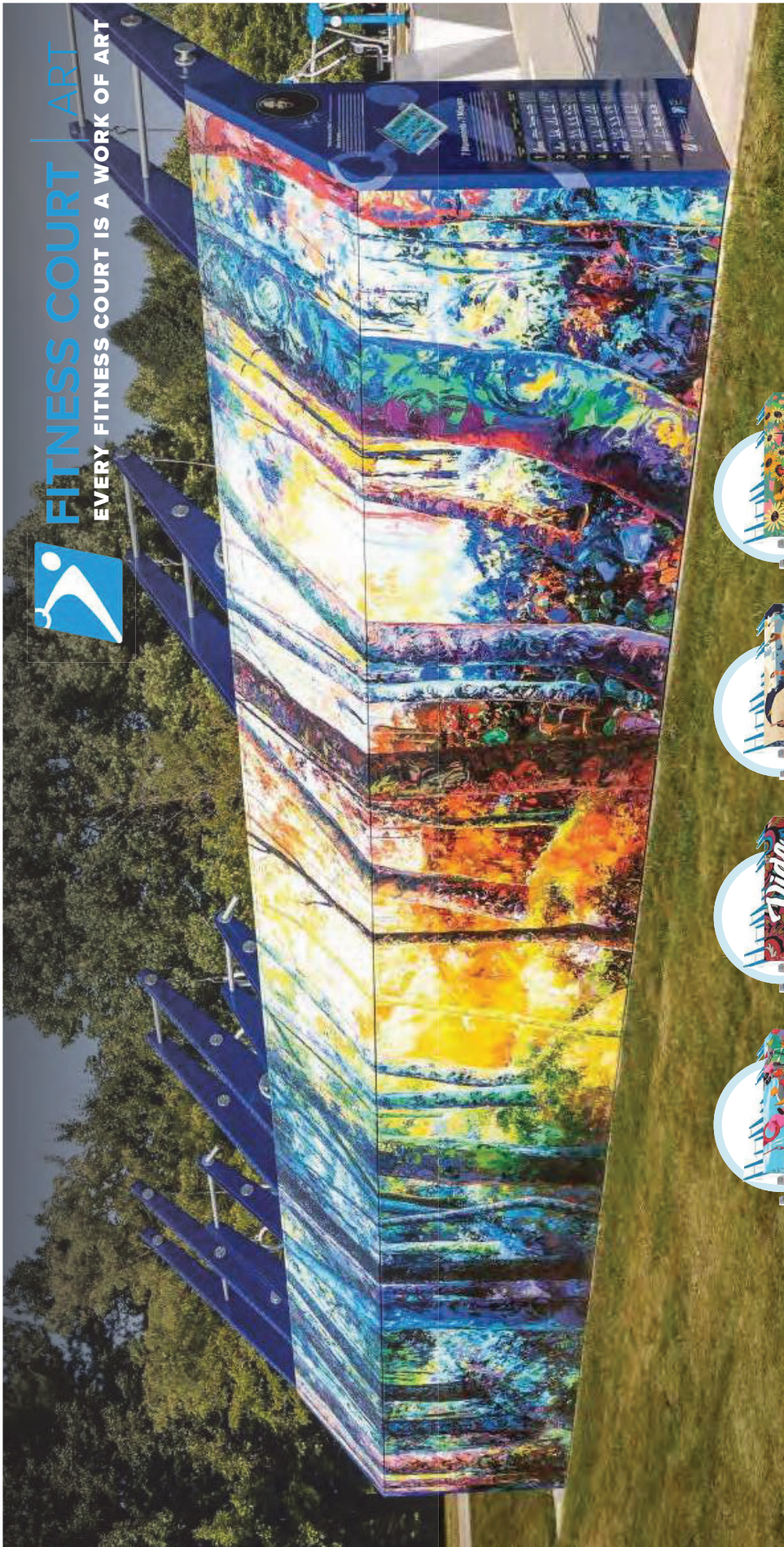
OUTDOOR WELLNESS CENTER  
CONFIGURATION:

**FITNESS COURT®**



# 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

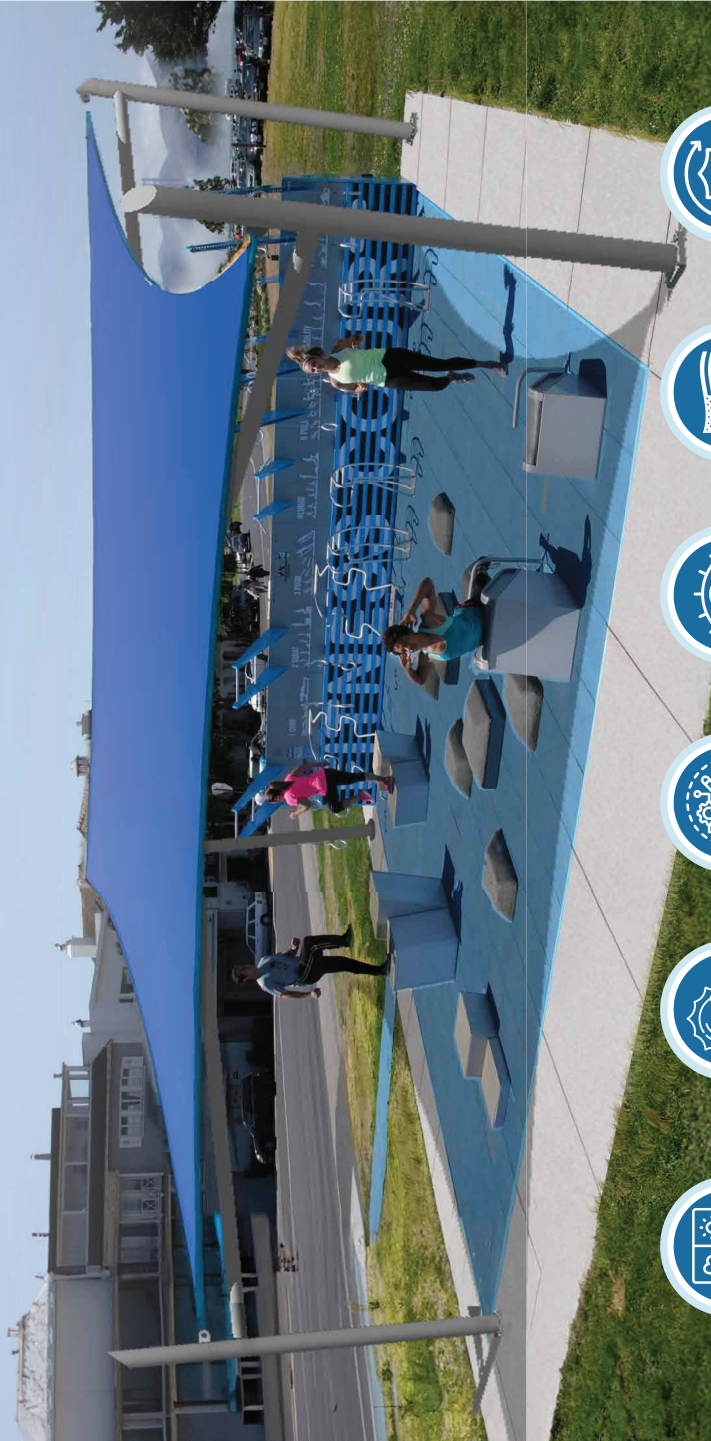


**NEW!**

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

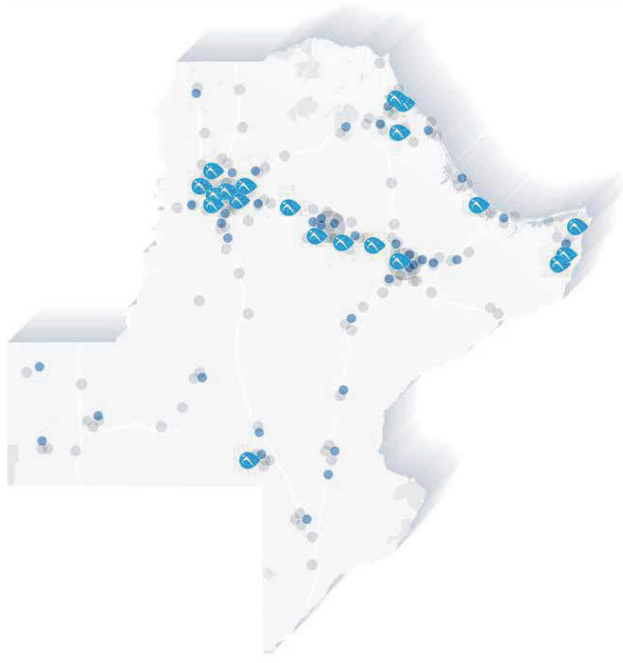
PRESENTED BY



STRATEGIC PLAN ADOPTED FOR HEALTH IMPACT ACROSS STATE

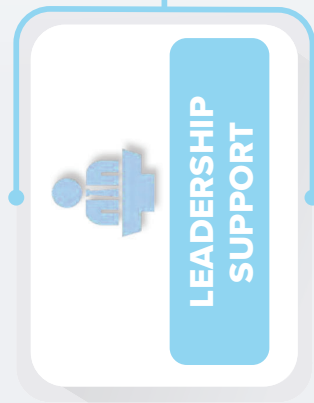
**\$1M** in Funding Now Available  
for Qualified Site Partners

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

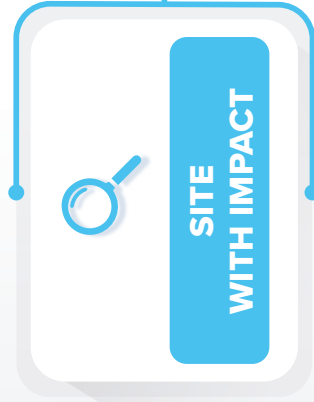


# NFC Grant Requirements

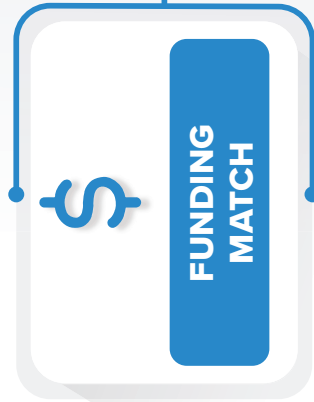
Program Qualification



**STEP 1**



**STEP 2**

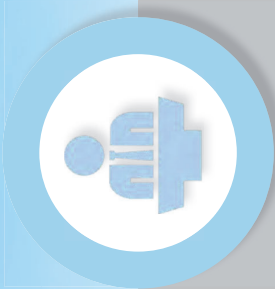


**STEP 3**



**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 •

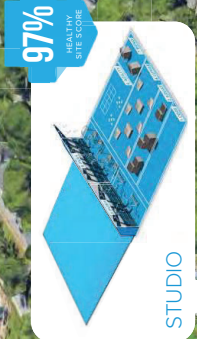
Participate in Virtual Workshop led by NFC Expert Consultants to receive data & qualification information regarding your public spaces. See how your municipality or school benchmarks vs national averages.

POWERED BY

**HSS**  
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

PLANNING



PHASING



LAYOUTS



PROJECTIONS



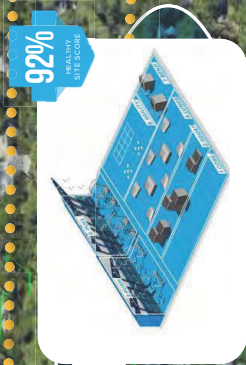
SCORES



MAPPING



TRAILS



**Sites with Impact**  
Design & Planning Consulting

## QUALIFY SITE LOCATIONS FOR FUNDING

# 1

### VISIBLE

Site locations must be recognizable with high visibility.



# 2

### ACTIVE

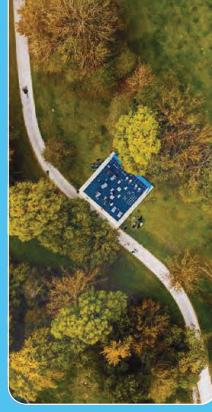
Site locations must be heavily trafficked and centrally located.



# 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*

**• 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*

**• 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.)

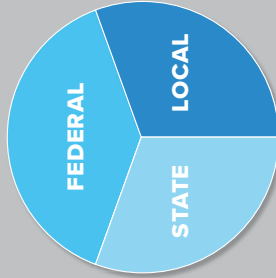


**1000**  
OVER SPONSORS NATIONWIDE

## 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

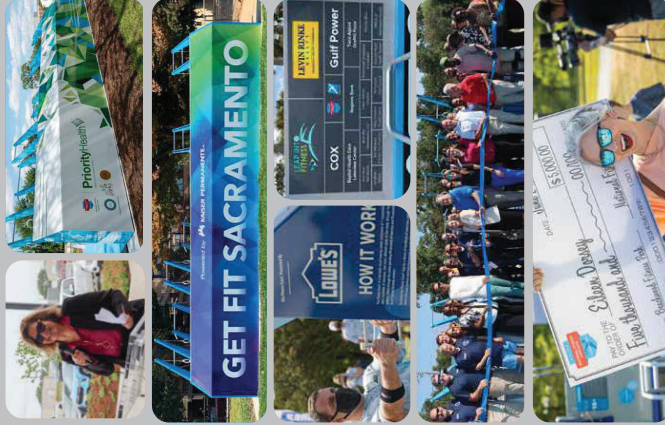


Expert funding consulting  
for eligible partners



Community Foundation  
FOR MISSISSIPPI  
For Mississippi For Good Forever

## 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.



## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Business Friendly Community  
Communication  
Fiscal Responsibility  
Infrastructure  
Public Safety  
Technology and Innovation

**Department:** Information Technology

**Contact Person:** Missy Laird, Director of Information Technology

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**Agenda Caption: Consider Purchase - Mimecast Renewal.** This item considers the purchase of a one-year renewal for Mimecast to provide email security and archiving.

**Award to:** SHI Government Solutions (State of Texas Contract DIR-CPO-4875)

**Amount:** \$87,721.46

**Funding Source:** Information Technology – IT Infrastructure – Leased Computer Software.

**Is the item budgeted?** Yes

**Agenda Item Summary:** This purchase represents a one-year renewal for Mimecast to provide email security and archiving. The included services help protect City operations by reducing spam, phishing, malware, and fraudulent emails that impersonate City staff. Email archiving provides for record retention and supports eDiscovery when emails must be produced for public information request or other legal requirements.

**Requested Action:** Approval of purchase.

**Funding Summary:** Information Technology – IT Infrastructure – Leased Computer Software.

**Purchasing Summary:** State of Texas Contract DIR-CPO-4875

**Community Engagement Summary:** N/A

**Staff Recommendation:** Approval of purchase.

ITB 147-24 KD SHI Mimecast Renewal

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To be awarded as one lot

SHI Government Solutions

---

Line 1 Renewal for Mimecast

1 ea

Unit Price

\$87,721.460

Extended Price

87,721.46

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Total Amount Bid

\$ 87,721.46

SHI Government Solutions

Dallas, TX

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## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Fiscal Responsibility  
Infrastructure  
Technology and Innovation

**Department:** Finance

**Contact Person:** Jennifer Gonzalez, Utility Billing Manager

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**Agenda Caption: Consider Approval - Extension of Printing and Mailing Contract for Municipal and Utility Billing.** This item considers approval of an extension to the existing printing and mailing services contract for Utility Billing, to continue through April 30, 2026. The extension is necessary to allow the city to successfully go live with the new billing software and complete the transition to the software's internal printing vendor for future services.

**Award to:** Variverge LLC

**Amount:** \$72,615.00

**Funding Source:** Water and sewer fund revenues

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item requests approval to extend the City's existing utility billing print and mail services with Variverge LLC through April 30, 2026. The extension provides continuity of billing operations while the City completes implementation of its new Utility Billing software and transitions to the software's internal print and mail vendor.

The current agreement, originally approved in 2019 and previously extended through December 31, 2025, has supported the City's utility billing operations throughout the system conversion process. This additional extension ensures uninterrupted billing services during the final phase of implementation and stabilization.

Approval of this item allows staff to maintain accurate, timely billing for customers while supporting a smooth and successful transition to the City's new billing platform.

**Requested Action:** Staff respectfully recommend City Council approval of the extension of the Utility Billing Print and Mail Services Agreement to allow the current Utility Billing software implementation to fully deploy and transition to the billing software's internal vendor, InfoSend.

**Funding Summary:** Funding for this agreement is provided through account 52100.62000. Sufficient funds are available within the approved project budget.

**Purchasing Summary:** This item approves a temporary extension of the City's existing Utility Billing print and mail services agreement with Variverge LLC, originally competitively procured in 2019. The extension through April 30, 2026 ensures uninterrupted billing while the City completes implementation of its new Utility Billing system and transitions to the software's internal vendor, InfoSend, as part of the EnQuesta deployment.

The extension does not expand scope and remains within approved budget authority, providing continuity and minimizing operational risk during final system deployment.

**Community Engagement Summary:** This item does not require community engagement, as it relates to a continuation of existing operational services necessary to ensure uninterrupted and accurate utility billing for customers

**Staff Recommendation:** Staff recommend approval of the extension of the Utility Billing Print and Mail Services Agreement to maintain project continuity, ensure timely and accurate billing issuance, and support completion of the EnQuesta Billing Software implementation. Approval of this agreement promotes operational stability, efficiency, and reliable customer service for City of Amarillo utility customers while supporting the City's long-term technology and service objectives.

## SCON-00000006 Transactional Printing

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To be awarded as one lot

Variverge

---

item

1 Extension

Unit Price \$ 72,615.00

Extended Price \$ 72,615.00

---

Total Amount Bid \$ 72,615.00

---

supplier



## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Fiscal Responsibility, Infrastructure, Public Safety, and Technology and Innovation

**Department:** Water and Sewer Utilities

**Contact Person:** William Johnson, Interim Director of Utilities

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**Agenda Caption:** **Consider Award - Software Upgrade for Osage Water Treatment Plant.** This item considers the award of a purchase of an upgrade to the Supervisory Control and Data Acquisition (SCADA) system at Osage Water Treatment Plant.

**Award to:** Schneider Electric (Omnia Partners #R220703)

**Amount:** \$189,005.00

**Funding Source:** Water and Sewer fund revenues

**Is the item budgeted?** Yes

### Agenda Item Summary:

The current SCADA (Supervisory Control and Data Acquisition) system at the Osage Water Treatment Plant was installed in 2012 and has reached the end of its service life. The system is no longer supported by the manufacturer and is not serviceable, expandable, or upgradeable. Service technicians have confirmed that the outdated system limits operational efficiency and prevents integration with newer technologies, making replacement necessary.

A new SCADA system is critical for maintaining reliable, safe, and efficient plant operations. Modern SCADA technology provides real-time monitoring and control of treatment processes, improved data acquisition, and enhanced system diagnostics. These capabilities are essential for accurate decision-making, consistent water quality, and continued compliance with regulatory requirements.

Replacing the system will also allow for future expansion, improved cybersecurity, and greater overall reliability. The current system poses an increasing risk of failure, which could impact water safety and plant operations. Investing in a new SCADA system will ensure long-term operational stability and position the Osage Water Treatment Plant to meet both current and future needs.

**Requested Action:** Approval of the purchase to Schneider Electric for \$189,005.00.

**Funding Summary:** Funding for this purchase is supported through 52220.51530.

**Purchasing Summary:** Procurement is supported by Co-op; Omnia Partners #R220703.

**Community Engagement Summary:** N/A

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

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To be awarded as one lot

Schneider Electric Systems,  
USA, Inc.

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Line 1 - Software, per specifications

1 ea		
Unit Price	\$58,335.000	
Extended Price		\$ 58,335.00

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Line 2 - Engineering Services, per specifications

1 ea		
Unit Price	\$113,772.000	
Extended Price		\$ 113,772.00

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Line 3 - Travel Expenses, per specifications

1 ea		
Unit Price	\$6,428.000	
Extended Price		\$ 6,428.00

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Line 4 - Spare Parts, per specifications

1 ea		
Unit Price	\$10,470.000	
Extended Price		\$ 10,470.00

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<b>Total</b>		<b>\$ 189,005.00</b>
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## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Business Friendly Community

**Department:** Planning and Development Services

**Contact Person:** Brady Kendrick, Senior Planner

**Agenda Caption: Consideration of Ordinance No. 8234.** This item is a second and final 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:** Consideration 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.

City Council held a public hearing and first reading on January 27, 2026. At this meeting, Council approved the Ordinance upon first reading with a 3-2 vote.

**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.

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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;

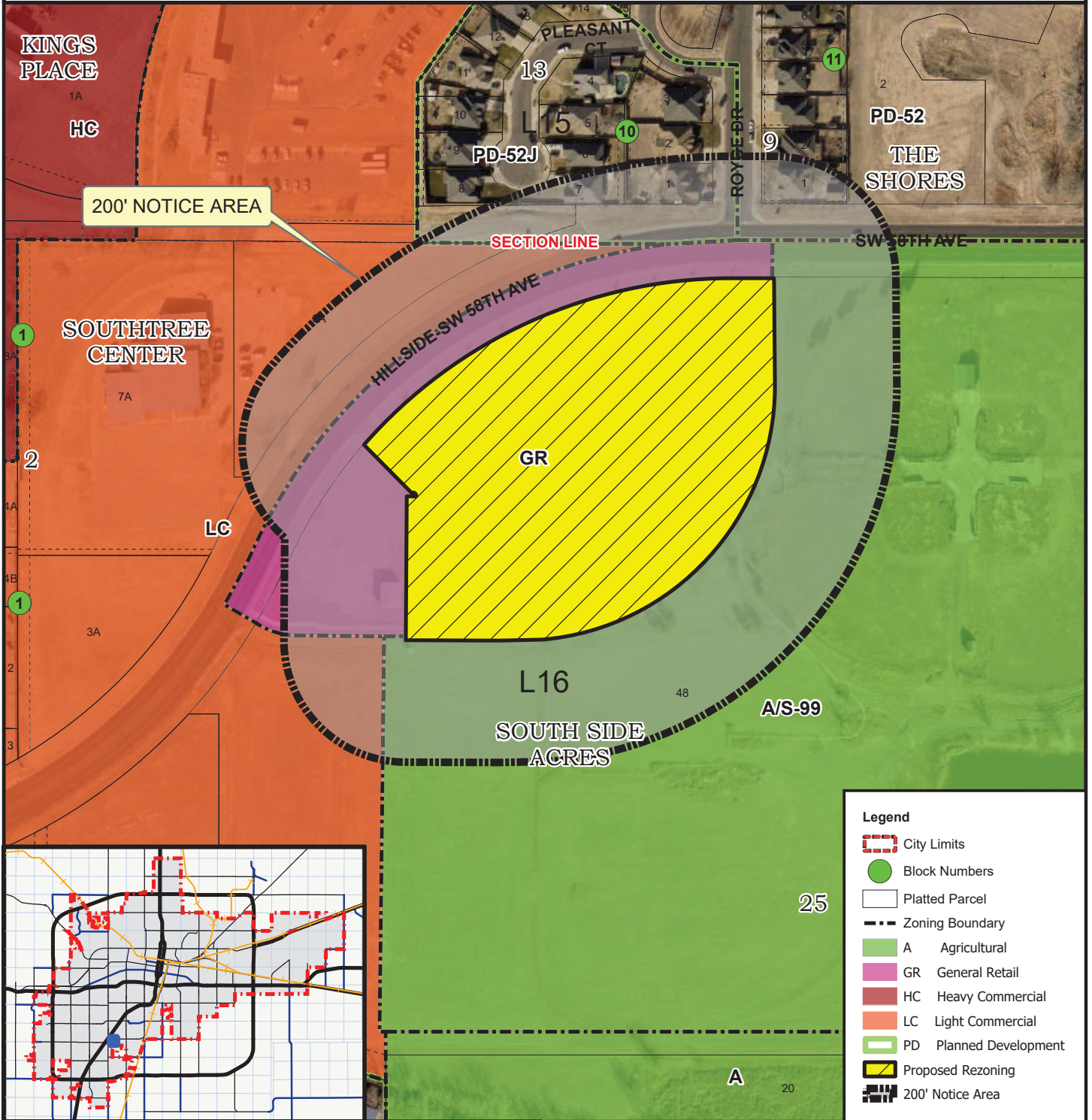
THENCE Northeasterly 11.74 feet along said curve to the left with a long chord of N. 22° 28' 38" E. 8.81 feet to a 1/2 inch iron rod with cap (FURMAN) found for the end of said curve;

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;

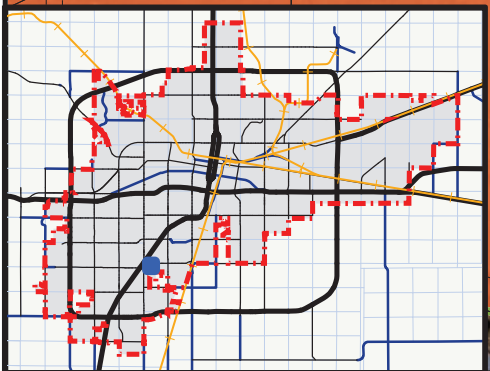
THENCE N. 89° 57' 30" E. 69.38 feet to the PLACE OF BEGINNING and containing 6.73 acres of land, more or less.

# REZONING FROM GR to GR-S



**Legend**

- City Limits
- Block Numbers
- Platted Parcel
- Zoning Boundary
- A Agricultural
- GR General Retail
- HC Heavy Commercial
- LC Light Commercial
- PD Planned Development
- Proposed Rezoning
- 200' Notice Area



## 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:** February 10, 2026

**Council Priority:** Fiscal Responsibility  
Public Safety

**Department:** Finance

**Contact Person:** Katrina Owens, Director of Finance

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**Agenda Caption: Consideration of Ordinance No. 8235.** Discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Public Property Finance Contractual Obligations, Series 2026”, including the adoption of an ordinance authorizing the issuance of such obligations and resolving other matters incident and related thereto. This debt issuance is to fund the purchase of fire apparatus.

**Agenda Item Summary:** This ordinance approving and authorizing the execution and delivery of “CITY OF AMARILLO, TEXAS, PUBLIC PROPERTY FINANCE CONTRACTUAL OBLIGATIONS, SERIES 2026”; specifying the terms of such contracts; making provisions for the payment thereof; and resolving other matters incident and related to the execution, performance and payment of such contracts, including the approval and execution of a Paying Agent/Registrar Agreement and the approval and distribution of a Preliminary Official Statement and an Official Statement pertaining thereto; and providing an effective date. This debt issuance is to fund the purchase of fire apparatus for \$4.7 million.

**Requested Action:** Approval of the ordinance as presented.

**Funding Summary:** The funding for this debt issuance will come from property taxes beginning with the 2026 assessments. This will be further discussed as part of the FY26/27 budget process this summer.

**Purchasing Summary:** N/A

**Community Engagement Summary:** City staff presented information about the need for the fire apparatus at the November 18th and the December 9th City Council meetings. City Council approved the purchase of the apparatus at the December 9th meeting and approved a resolution to reimburse the City with bond proceeds at the December 9th meeting. Staff and financial advisors also presented information about the debt issuance at the December 9th Council meeting.

**Staff Recommendation:** Approval of the ordinance as presented.



## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Fiscal Responsibility  
Infrastructure

**Department:** Finance

**Contact Person:** Katrina Owens, Director of Finance

**Agenda Caption: Consideration of Ordinance No. 8236.** This item is the discussion and consideration of an ordinance for all matters incident and related to the issuance and sale of “CITY OF AMARILLO, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2026A”; providing for the payment of said certificates of obligation by the levy of an ad valorem tax upon all taxable property within the City and a limited pledge of the City’s waterworks and sewer system; specifying the terms and conditions of such certificates of obligation; resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates of obligation, including the approval and execution of a Paying Agent/Registrar Agreement and the approval and distribution of an Official Statement; and providing an effective date.

Notice of the City Council’s intention to issue certificates of obligation in the maximum principal amount of not to exceed \$30,310,000 for the purpose of paying contractual obligations to be incurred for (i) constructing, improving and renovating streets, alleys, culverts and bridges, including drainage and erosion control, landscaping, screening walls, curbs, gutters, sidewalks, entryways, pedestrian pathways, lighting, signage and traffic signalization incidental thereto and the acquisition of land and rights-of-way therefor, (ii) acquiring, constructing, improving and equipping park and recreation facilities that are generally accessible to the public and part of the City’s park system, including the acquisition of land and rights-of-way therefor and (iii) professional services rendered in connection therewith, has been (a) duly published in the *Amarillo Globe News*, a newspaper of general circulation in the City of Amarillo, Texas on December 15, 2025 and December 22, 2025, the date the first publication of such notice being not less than forty-six (46) days prior to the tentative date stated therein for the passage of the ordinance authorizing the issuance of such certificates and (b) duly published continuously on the City’s website for at least forty-five (45) days prior to the tentative date stated therein for the passage of the ordinance authorizing the issuance of such certificates.

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

The certificates of obligation will be in the maximum principal amount of \$30,310,000 for the purpose of paying contractual obligations to be incurred for (i) constructing, improving and renovating streets, alleys, culverts and bridges, including drainage and erosion control, landscaping, screening walls, curbs, gutters, sidewalks, entryways, pedestrian pathways, lighting, signage and traffic signalization incidental thereto and the acquisition of land and rights-of-way therefor, (ii) acquiring, constructing, improving and equipping park and recreation facilities that are generally accessible to the public and part of the City’s park system, including the acquisition of land and rights-of-way therefor and (iii) professional services rendered in connection therewith, has been (a) duly published in the *Amarillo Globe News*, a newspaper of general circulation in the City of Amarillo, Texas on December 15, 2025 and December 22, 2025, the date the first publication of such notice being not less than forty-six

(46) days prior to the tentative date stated therein for the passage of the ordinance authorizing the issuance of such certificates and (b) duly published continuously on the City's website for at least forty-five (45) days prior to the tentative date stated therein for the passage of the ordinance authorizing the issuance of such certificates.

**Requested Action:** Adopt the Ordinance authorizing the issuance of the City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2026A.

**Funding Summary:** The funding for the street improvements will come from existing operating budget or from property taxes. The funding for the park improvements will come from existing Colonies PID assessments.

**Purchasing Summary:** N/A

**Community Engagement Summary:** City staff presented information to City Council during the budget workshops this past summer. They presented potential projects that could be funded through a debt issuance with their existing annual budget. City staff also discussed with City Council during the budget workshops this past summer about the potential to issue debt to help with the annual street improvements and the request from the Colonies PID to purchase constructed park improvements.

Staff presented information about this debt issuance at the December 9, 2025 Council meeting. The City published a notice in the *Amarillo Globe News* on December 15, 2025 and December 22, 2025 informing citizens of the potential to issue the referenced certificates. This same notice was published on the City's website for the same length of time.

**Staff Recommendation:** City staff is recommending approval of the Ordinance.



## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Fiscal Responsibility  
Infrastructure

**Department:** Finance

**Contact Person:** Katrina Owens, Director of Finance

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**Agenda Caption: Consideration of Ordinance No. 8237.** Discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Waterworks and Sewer System Revenue Bonds, New Series 2026”, including the adoption of an ordinance authorizing the issuance of such bonds and resolving other matters incident and related thereto.

**Agenda Item Summary:** This ordinance authorizes the issuance of “CITY OF AMARILLO, TEXAS, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, NEW SERIES 2026”; prescribing the forms, terms, and provisions of said bonds; pledging the net revenues of the City’s Waterworks and Sewer System to the payment of the principal of and interest on said bonds; enacting provisions incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement; and the approval and distribution of an Official Statement pertaining thereto; and providing an effective date. The approximately \$6 million in proceeds will be used to improve and extend the City’s waterworks and sewer system.

**Requested Action:** Adopt the Ordinance authorizing the issuance of the Waterworks and Sewer System Revenue Bonds, New Series 2026.

**Funding Summary:** City Council approved a new tier for commercial water and sewer rates on 10/1/24 for customers with over 10,000 gallons of use. The additional funding from this change will go to pay for the annual debt service.

**Purchasing Summary:** N/A

**Community Engagement Summary:** At the December 9, 2025 City Council meeting, Council was presented information about the approved 2024/25 CIP for a water line extension in the NW quadrant along with information about this proposed debt issuance.

**Staff Recommendation:** City staff is recommending approval of the Ordinance.



## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Business Friendly Community  
Fiscal Responsibility

**Department:** Planning and Development Services

**Contact Person:** Drew Brassfield, Assistant Director of Planning

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**Agenda Caption: Consideration of Resolution No. 02-10-26-1.** This item is a first reading to consider a Resolution of Support for Amarillo Lofts, 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 Bell St. and SW 9th Ave.

**Agenda Item Summary:** This item considers a Resolution of Support for Amarillo 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 Bell St. and SW 9th Ave. This Resolution states that the City of Amarillo supports Amarillo Lofts, LP's 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 behind the Lowe's in the vicinity of Bell and Gem Lake/SW 9th, 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. 02-10-26-1

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 AMARILLO LOFTS; COMMITTING TO A DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Amarillo Lofts, LP (“Applicant”) proposes to construct an affordable housing development, to be known as Amarillo Lofts, consisting of no less than 85 units, to be located near 6601 Lowes Lane, 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 Amarillo Lofts located near 6601 Lowes Lane, 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 Amarillo Lofts. In accordance with Tex. Gov't 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 10<sup>th</sup> day of February 2026; and PASSED AND ADOPTED on Second and Final Reading on this 24<sup>th</sup> 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:** February 10, 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. 02-10-26-2.** This item is a first reading to consider a Resolution of Support for Tuscany Point Amarillo Apartments, LP's application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for a workforce housing project to be located in the vicinity of SW 45th Ave. and S. Coulter St.

**Agenda Item Summary:** This item considers a Resolution of Support for Tuscany Point Amarillo Apartments, LP's application to the Texas Department of Housing and Community Affairs (TDHCA) for 2026 Competitive 9% Housing Tax Credits for a workforce housing project to be located in the vicinity of SW 45th Ave. and S. Coulter St. This Resolution states that the City of Amarillo supports Elizabeth Property Group Texas, LLC applying for funding through the Affordable Housing Program (AHP), and is committed to a development fee waiver in the amount of \$500.

Elizabeth Property Group is proposing a 73-unit, non-age-restricted housing tax credit development located at 7411 Tuscany Parkway (south of the Lowe's near 45th and Coulter). As currently contemplated, 100% of the units will be income- and rent-restricted and regulated under the Federal LIHTC program. The project is expected to include a mix of one- and two-bedroom units, supporting individuals, couples, and families. **The property is expected to pay 100% of assessed ad valorem real estate taxes upon completion.** If successful through the TDHCA application process, the project is anticipated to begin construction in Q1 of 2027.

**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. 02-10-26-2

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 TUSCANY POINT APARTMENTS; COMMITTING TO A DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Tuscany Point Amarillo Apartments, LP (“Applicant”) proposes to construct a workforce housing development consisting of approximately seventy-three (73) units to be known as Tuscany Point Apartments, to be located at 7411 Tuscany Parkway, Amarillo, Randall 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, THAT:

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 Tuscany Point Apartments located near 7411 Tuscany Parkway in the City of Amarillo, Randall 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 the Tuscany Point Apartments. 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 the Texas Department of Housing and Community Affairs.

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 the Texas Department of Housing and Community Affairs.

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 10th day of February 2026; and PASSED AND ADOPTED on Second and Final Reading on this 24th 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:** February 10, 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. 02-10-26-3.** This item is a first reading to consider a Resolution of Support for Tecovas Terrace II, LP's application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for a senior housing project to be located at 1800 SE 28th Avenue.

**Agenda Item Summary:** This item considers a Resolution of Support for Tecovas Terrace II, 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 1601 SE 28th Avenue. This Resolution states that the City of Amarillo supports Tecovas Terrace II, LP applying for funding and is committed to a development fee waiver in an amount not to exceed \$500.

The proposed project location is on 28th Avenue, near S. Aldredge in the Barrio neighborhood. It is being contemplated as a 4-story complex catering to individuals/households aged 55 and older. The project would consist of no less than 60 units and is the second phase of the HTC application they were awarded last year under the project name Tecovas Terrace. It is also worth noting that this development, as proposed, would place this census tract in a position to consist of more than 20% housing tax credit units per total households.

**Requested Action:** Requesting approval 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. 02-10-26-3

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 TECOVAS TERRACE APARTMENTS; COMMITTING TO A DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Tecovas Terrace II Limited Partnership (“Applicant”) proposes to construct a workforce housing development consisting of no less than sixty (60) units to be known as Tecovas Terrace II, to be located at 1800 SE 28<sup>th</sup> Avenue, 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, THAT:

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 Tecovas Terrace II, located at 1800 SE 28<sup>th</sup> Avenue, 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. As provided for in 10 TAC §11.3(e) and §11.4(c)(1), it is hereby acknowledged that the proposed new construction development is located in a census tract that has more than 20% Housing Tax Credit Units per total households.

SECTION 4. The City Council hereby approves and specifically supports the construction of the Tecova Terrace Apartments. 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 the Texas Department of Housing and Community Affairs.

SECTION 5. 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 the Texas Department of Housing and Community Affairs.

SECTION 6. 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 10th day of February 2026; and PASSED AND APPROVED on Second and Final Reading on this 24th day of February 2026.

CITY OF AMARILLO, TEXAS

By: \_\_\_\_\_  
Cole Stanley, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

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Bryan McWilliams, City Attorney

DRAFT



## Agenda Transmittal Memo

**Date:** February 10, 2026

**Council Priority:** Business Friendly Community  
Fiscal Responsibility

**Department:** Planning and Development Services

**Contact Person:** Drew Brassfield, Assistant Director of Planning

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**Agenda Caption: Consideration of Resolution No. 02-10-26-4.** This item is a first reading to consider a Resolution of Support for Troveta Terrace, LP's application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for a workforce housing project to be located in the vicinity of SE 34th Avenue and Ross St.

**Agenda Item Summary:** This item considers a Resolution of Support for Troveta Terrace, 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 SE 34th Avenue and Ross St. This Resolution states that the City of Amarillo supports Troveta Terrace, LP applying for funding and is committed to a development fee waiver in an amount not to exceed \$500.

The proposed project location is near SE 34th and Ross on land that is being purchased from the Llano Cemetary. Troveta Terrace is being contemplated as a 3-story complex open to general occupancy, but 70% of units will be reserved for those earning no more than 60% area median income. The project would consist of no less than 80 units.

**Requested Action:** Requesting approval 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 approval as presented.

RESOLUTION NO. 02-10-26-4

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 TROVETA TERRACE APARTMENTS; COMMITTING TO A DEVELOPMENT INCENTIVE; AUTHORIZING STAFF; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Troveta Terrace Limited Partnership (“Applicant”) proposes to construct a workforce housing development consisting of no less than eighty (80) units to be known as Troveta Terrace, to be located near the North end of the cul-de-sac of Ross Street in the vicinity of E. 34<sup>th</sup> Avenue, Amarillo, Randall 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, THAT:

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 Troveta Terrace located near the North End of the cul-de-sac of Ross Street, in the vicinity of E. 34<sup>th</sup> Avenue, Amarillo, Randall 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 the Troveta Terrace Apartments. 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 the Texas Department of Housing and Community Affairs.

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 the Texas Department of Housing and Community Affairs.

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 10th day of February 2026; and PASSED AND APPROVED on Second and Final Reading on this 24th 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