

**City of Amarillo, Texas**  
**City Council Regular Meeting**  
**February 24, 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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**3:00 PM - City Council continues in Open Session in City Council Chambers.**

**1. Ceremonial Items**

**1.1.** Invocation - Trevor Brown, First Baptist Church

**1.2.** Pledge of Allegiance

**1.3.** The Texas Pledge

**Call to Order**

**2. Announcements**

**3. 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.**

**4. 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.**

**4.1. Consider Approval of Minutes.** This item considers approval of the City Council minutes for the regular meeting held on February 10, 2026. (Stephanie Coggins, City Secretary)

**4.2. Consideration of Resolution No. 02-10-26-1.** This item is a second and final 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)

**4.3. Consideration of Resolution No. 02-10-26-2.** This item is a second and final 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)

**4.4. Consideration of Resolution No. 02-10-26-3.** This item is a second and final 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)

**4.5. Consideration of Resolution No. 02-10-26-4.** This item is a second and final 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)

**4.6. Consider Acceptance - Tuberculosis (TB) Federal and State Grant Renewals.** This item considers acceptance of the FY27 TB Federal and State Grant renewals between the Texas Department of State Health Services and the City of Amarillo. This contract provides funding to prevent and treat TB infection and TB disease. Amarillo Public Health will continue screening, testing, treatment, and education of Tuberculosis.  
**Grantor:** Texas Department of State Health Services

**Amount:** \$144,561.00 (TB Federal of \$47,705.00 and TB State of \$96,856.00)

**Local Match/Funding Source:** TB Federal Grant \$39,754.00 with \$7,951.00 match (20%), total award \$47,705; TB State Grant \$80,713 with \$16,143 match (20%), total award \$96,856

**Is the item budgeted?** Yes (Casie Stoughton, Director of Public Health)

**4.7. Consider Acceptance - Public Health Emergency Preparedness Annual Grant**

**Renewal.** This item considers acceptance of the Public Health Emergency Preparedness annual grant renewal to plan for all hazards, participate in community education, and respond to public health emergencies.

**Grantor:** Texas Department of State Health Services

**Amount:** \$281,685.00

**Local Match/Funding Source:** \$265,077.00 with \$25,608.00 (10%) match, total award \$281,685.00

**Is the item budgeted?** Yes (Casie Stoughton, Director of Public Health)

**4.8. Consider Acceptance - Annual Hansen's Grant Renewal.** This item considers acceptance of the annual Hansen's grant renewal to test for and treat Hansen's Disease (leprosy).

**Grantor:** Texas Department of State Health Services

**Amount:** \$32,340.00

**Local Match/Funding Source:** There is no local match.

**Is the item budgeted?** Yes (Casie Stoughton, Director of Public Health)

**4.9. Consider Purchase - Bus Shelters.** This item considers the purchase of four bus shelters, solar lights, benches, and trash receptacles to be installed at four bus stops located within North Heights.

**Award to:** Brasco International

**Amount:** \$60,700.00

**Funding Source:** Neighborhood Planning Initiative Funds (CIP #PRJ-411766)

**Is the item budgeted?** Yes (Cody Balzen, Director of Planning)

**4.10. Consider Purchase - Mimica Automation Software.** This item considers the purchase of four Mimica Seats. This product will be used to further automate Workday processes and HR and Finance workflows.

**Award to:** Mimica Automation Limited

**Amount:** \$80,000.00

**Funding Source:** Bond proceeds (CIP #PRJ-620081)

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

**4.11. Consider Purchase - 2025 Autocar Rear Loader Trash Truck.** This item considers the purchase of a 2025 Autocar Rear Loader Trash Truck for daily use by Solid Waste Collections. This is the scheduled replacement of unit 8248, 2016 Freightliner Rear Loader Trash Truck, which has reached its end of useful life.

**Award to:** Chastang Enterprises, Inc. (BuyBoard Contract # 723-23)

**Amount:** \$353,729.00

**Funding Source:** Bond Proceeds

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

**4.12. Consider Purchase - Two Ford F-750 Knuckleboom Trucks.** This item considers the purchase of two Ford F-750 Knuckleboom Trucks for daily use by Solid Waste Collections. This is the scheduled replacement of units 7789 & 8027, which have reached their end of useful life.

**Award to:** Chastang Enterprises, Inc. (BuyBoard Contract # 723-23)

**Amount:** \$461,797.00

**Funding Source:** Bond Proceeds

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

**4.13. Consider Purchase - Freightliner Pumper Truck.** This item considers the purchase of a Freightliner Pumper Truck for daily use by the Fire Department. This is the scheduled replacement of unit 7572, a 2013 Ferrara Grass Fire Truck which has reached its frontline service life cycle.

**Award to:** U.S. Fire Apparatus (H-GACBuy Contract # FS12-23)

**Amount:** \$749,749.00

**Funding Source:** Fleet Service fund revenues

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

**4.14. Consider Purchase - Mack Truck Frontloader Trash Truck.** This item considers the purchase of a Mack Frontloader Trash Truck for daily use by Solid Waste Collections. This is the scheduled replacement of unit 8481, which has reached its end of useful life.

**Award to:** Bruckner Truck Sales (HGACBuy Contract # HT06-20)

**Amount:** \$454,207.42

**Funding Source:** Bond Proceeds

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

**4.15. Consider Purchase - Police Motorcycles.** This item considers the purchase of six BMW Police Rated Motorcycles for daily use by the Police Department. This is the scheduled replacement of units 9285-9290, which have reached their end of useful life.

**Award to:** BMW Motorcycles of North Dallas (Interlocal Agreement with the City of Fort Worth Bid # IFB 24-0107)

**Amount:** \$259,571.28

**Funding Source:** Fleet Services fund revenues

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

**4.16. Consider Award - Police Uniforms.** This item considers the award of police uniforms, including pants, shirts, jackets, outer carriers, and related uniform items, to the Amarillo Police Department, APD Recruits, and Airport Police.

**Award to:** GT Distributors (Buyboard #698-23)

**Amount:** \$64,711.73

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes (Thomas Hover, Police Chief)

**4.17. Consider Award - Variable Frequency Drive for River Road Wastewater Treatment Facility.** This item considers the award of installing a new Variable Frequency Drive (VFD) on an existing pump at River Road Wastewater Treatment Facility.

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

**Amount:** \$136,297.97

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

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

**4.18. Consider Award - Contract to Repair of Monorail, Actuators, Gas Detection Sensors and Scum Wet Well.** This item considers the award of a contract for repairs at the River Road Wastewater Treatment Facility, including repair of monorail, rotork actuators, replacement of gas detection sensors, and replacement of scum wet well.

**Award to:** Zone Industries (Buyboard #770-25)

**Amount:** \$189,769.00

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

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

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

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

**Amount:** \$463,932.65

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

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

**4.20. Consider Purchase - Stepp Hot-Mix Asphalt Trailer.** This item considers the purchase of a Stepp SPOJ 3.0 hot-mix asphalt trailer. This equipment will be used in the Street division's Utility Cuts program for asphalt pavement surface repairs associated with utility cuts.

**Award to:** Kinloch Equipment (Sorcowell #050625-SMC)

**Amount:** \$115,857.12

**Funding Source:** General fund revenues

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

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

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

5.2. Presentation on Animal Management & Welfare department statistics/reports and related initiatives

5.3. Presentation of Omolola (“Lola”) Ogunremi as City of Amarillo Chief Financial Officer

## 6. Non Consent Agenda

6.1. **Consideration of Resolution No. 02-24-26-1.** This item is the first reading to consider a resolution to amend the Amarillo Hospital District (the District) 2024/2025 Budget. This budget amendment is recommended for approval by the Amarillo Hospital District Board of Managers. The amendment is being made to cover additional intergovernmental transfers (IGT) to the State in support of the local hospitals. This additional budget amount of \$6,500,000 is fully funded by participation from the local hospitals through the Local Providers Participation Fund (LPPF) and the expenditures did not come from any funding from the District. This amendment will align the IGT payments budget to actual for the 2024/2025 year. (Katrina Owens, Director of Finance)

6.2. **Consideration of Resolution No. 02-24-26-2.** This item is the first reading to consider a resolution establishing a Public Health Cost Sharing Model to support the Amarillo Area Public Health District, providing a repealer clause, and providing a savings clause. (Anthony Spanel, Director of Environmental Health, Casie Stoughton, Director of Public Health)

## 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

This agenda was amended on February 19, 2026 to correct the misspelling of a name in Agenda Item No. 6.3. No other items were amended.

**Original Language:** "Presentation of Omolola (“Lola”) Ogunrem as City of Amarillo Chief Financial Officer"

**As Amended:** "Presentation of Omolola (“Lola”) Ogunremi as City of Amarillo Chief Financial Officer"



## Agenda Transmittal Memo

**Date:** February 24, 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 February 10, 2026.

**Agenda Item Summary:** This item requests City Council approval of the minutes for the regular Amarillo City Council meeting held on February 10, 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 February 10, 2026 regular meeting.

**Funding Summary:** Not applicable

**Purchasing Summary:** Not applicable

**Community Engagement Summary:** Once reviewed by City Council and approved in a regular meeting, minutes will be posted online to the City's Agenda and Minutes portal.

**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 February 10, 2026.

**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

**MINUTES**

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

On February 10, 2026 the Amarillo City Council met at 1:00 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  
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 1:01 PM.

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

*Executive Session 1.1; Ceremonial Items; Announcements; Public Comment; 5.1-5.12; 6.1-6.2; 7.4; 7.1; 7.3; 7.5*

*Item No. 7.2 was not taken up.*

## **Executive Session**

The meeting recessed at 1:01 p.m. and reconvened in Executive Session under the provisions of Section 551, Texas Government Code. City Council reconvened in open session at 2:25 p.m., and the meeting was called to order at 3:02 p.m.

- 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**

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**

Potter County Commissioner Warren Coble led the invocation.

### **2.2. Pledge of Allegiance**

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

### **2.3. The Texas Pledge**

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

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

Beth Duke presented the "Best Restoration Award" that was received by the City of Amarillo for the remodel of the Amarillo Hardware Building into the new City Hall.

#### 2.5. Recognition of Thomas Creek

A Certificate of Recognition in honor of Thomas E. Creek was read by Councilmember Tim Reid and presented to members of the Creek family.

#### 2.6. Recognition of Winter Storm Fern Support from Community Partners

Mayor Stanley invited Mark Zimmerman, with Transformation Park, to recognize several community partners that provided support to those in need during Winter Storm Fern.

#### 2.7. Recognition of Winter Storm Fern Response by City Departments

Mayor Stanley invited Assitant City Manager Donny Hooper to recognize city employees in the public works and water and sewer utilities departments for their efforts in responding to Winter Storm Fern.

### 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:

Hank Brown      Citizen  
LaVonda Mosley   Citizen  
Thomas Warren    Citizen  
Douglas Abbey    Citizen

Tim Benson Citizen  
Hope McCoy Citizen  
Dennis Paetzold Citizen  
Katie Alexander Citizen  
Mike Ford Citizen  
Mike Fisher Citizen

Mayor Stanley closed the public comment period.

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

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

Motion by Councilmember Simpson, seconded by Councilmember Reid, to Approve as presented.

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 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**

Mayor Stanley introduced the item. Donny Hooper 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**

**7.2. 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)

Mayor Stanley introduced the item. Katrina Owens, Director of Finance, and Paul Jasin, Specialized Public Finance, presented the item.

Motion by Councilmember Prescott, seconded by Councilmember Simpson, to Adopt Ordinance No. 8235 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. 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)

Mayor Stanley introduced the item. Katrina Owens, Paul Jasin, and Donny Hooper presented the item.

Motion by Councilmember Tipps, seconded by Councilmember Reid, to Adopt Ordinance No. 8237 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 7.1. 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)

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

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

- 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)

This item was not taken up.

- 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)

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

Motion by Councilmember Simpson, seconded by Councilmember Reid, to adopt Resolution No. 02-10-26-1 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 7.6. Consideration of Resolution No. 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)

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

Motion by Mayor Stanley, seconded by Councilmember Simpson, to adopt Resolution No. 02-10-26-2 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. 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)

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

Motion by Councilmember Reid, seconded by Councilmember Tipps, to adopt Resolution No. 02-10-26-3 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. 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)

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

Motion by Councilmember Simpson, seconded by Councilmember Prescott, to adopt Resolution No. 02-10-26-4 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

## **Adjournment**

Mayor Stanley adjourned the Regular Meeting at 5:10 PM.



## Agenda Transmittal Memo

**Date:** February 24, 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 second and final 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:** Amarillo City Council approved this resolution upon first reading at their February 10, 2026 regular meeting with a 5-0 vote.

**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 24, 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 second and final 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:** Amarillo City Council approved this resolution upon first reading at their February 10, 2026 regular meeting with a 5-0 vote.

**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 24, 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. 02-10-26-3.** This item is a second and final 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:** Amarillo City Council approved this resolution upon first reading at their February 10, 2026 regular meeting with a 5-0 vote.

**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 24, 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 second and final 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:** Amarillo City Council approved this resolution upon first reading at their February 10, 2026 regular meeting with a 5-0 vote.

**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



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal responsibility

**Department:** Public Health

**Contact Person:** Casie Stoughton, Director of Public Health

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**Agenda Caption: Consider Acceptance - Tuberculosis (TB) Federal and State Grant Renewals.** This item considers acceptance of the FY27 TB Federal and State Grant renewals between the Texas Department of State Health Services and the City of Amarillo. This contract provides funding to prevent and treat TB infection and TB disease. Amarillo Public Health will continue screening, testing, treatment, and education of Tuberculosis.

**Grantor:** Texas Department of State Health Services

**Amount:** \$144,561.00 (TB Federal of \$47,705.00 and TB State of \$96,856.00)

**Local Match/Funding Source:** TB Federal Grant \$39,754.00 with \$7,951.00 match (20%), total award \$47,705; TB State Grant \$80,713 with \$16,143 match (20%), total award \$96,856

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers acceptance of the FY27 TB Federal and State Grant renewals between the Texas Department of State Health Services and the City of Amarillo. This contract provides funding to prevent and treat TB infection and TB disease. Amarillo Public Health will continue screening, testing, treatment, and education of Tuberculosis.

**Requested Action:** Award contract

**Funding Summary:** Grant funding provided by the Texas Department of State Health Services

**Purchasing Summary:** Non-purchasing item

**Community Engagement Summary:** Patients are seen at the Amarillo Public Health clinic at 850 Martin Rd.

**Staff Recommendation:** Award contract

## BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	\$34,691	\$28,909			\$5,782	
B. Fringe Benefits	\$12,860	\$10,717			\$2,143	
C. Travel	\$0	\$0			\$0	
D. Equipment	\$0	\$0			\$0	
E. Supplies	\$0	\$0			\$0	
F. Contractual	\$0	\$0			\$0	
G. Other	\$0	\$0			\$0	
H. Total Direct Costs	\$47,551	\$39,626	\$0	\$0	\$7,925	\$0
I. Indirect Costs	\$154	\$128			\$26	
J. Total (Sum of H and I)	\$47,705	\$39,754	\$0	\$0	\$7,951	\$0
				Match Percentage	<b>20.00%</b>	

## BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	\$52,150	\$43,458			\$8,692	
B. Fringe Benefits	\$19,332	\$16,110			\$3,222	
C. Travel	\$1,044	\$870			\$174	
D. Equipment	\$0	\$0			\$0	
E. Supplies	\$2,644	\$2,191			\$453	
F. Contractual	\$19,620	\$16,350			\$3,270	
G. Other	\$0	\$0			\$0	
H. Total Direct Costs	\$94,790	\$78,979	\$0	\$0	\$15,811	\$0
I. Indirect Costs	\$2,066	\$1,734			\$332	
J. Total (Sum of H and I)	\$96,856	\$80,713	\$0	\$0	\$16,143	\$0
				Match Percentage	<b>20.00%</b>	



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal responsibility

**Department:** Public Health

**Contact Person:** Casie Stoughton, Director of Public Health

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**Agenda Caption: Consider Acceptance - Public Health Emergency Preparedness Annual Grant Renewal.** This item considers acceptance of the Public Health Emergency Preparedness annual grant renewal to plan for all hazards, participate in community education, and respond to public health emergencies.

**Grantor:** Texas Department of State Health Services

**Amount:** \$281,685.00

**Local Match/Funding Source:** \$265,077.00 with \$25,608.00 (10%) match, total award \$281,685.00

**Is the item budgeted?** Yes

**Agenda Item Summary:** The Public Health Emergency Preparedness (PHEP) annual grant supports public health's ability to plan for, educate about, and respond to all hazards that may affect community health. "All hazards" include natural disasters, infectious disease outbreaks, environmental threats, and human-caused incidents. The department educates the community through outreach campaigns, partnerships, and public messaging that promote prevention, preparedness, and safety. In an emergency, public health leads response efforts such as disease surveillance, mass vaccination or medication distribution, risk communication, and coordination with healthcare and emergency response partners. This funding ensures the community remains prepared, informed, and protected.

**Requested Action:** Award contract

**Funding Summary:** Funding provided by the Texas Department of State Health Services

**Purchasing Summary:** Non-purchasing item

**Community Engagement Summary:** Services are provided through Amarillo Public Health at 1000 Martin Rd.

**Staff Recommendation:** Award contract

## BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	\$192,341	\$166,958			\$25,383	
B. Fringe Benefits	\$73,462	\$73,462			\$0	
C. Travel	\$8,062	\$8,062			\$0	
D. Equipment	\$0	\$0			\$0	
E. Supplies	\$2,587	\$2,587			\$0	
F. Contractual	\$0	\$0			\$0	
G. Other	\$2,267	\$2,267			\$0	
H. Total Direct Costs	\$278,719	\$253,336	\$0	\$0	\$25,383	\$0
I. Indirect Costs	\$2,966	\$2,741			\$225	
J. Total (Sum of H and I)	\$281,685	\$256,077	\$0	\$0	\$25,608	\$0
				Match Percentage	<b>10.00%</b>	

**If the Contractor is using Indirect Costs as Match, then enter the amount in Line 16, Column H.**



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal responsibility

**Department:** Public Health

**Contact Person:** Casie Stoughton, Director of Public Health

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**Agenda Caption: Consider Acceptance - Annual Hansen's Grant Renewal.** This item considers acceptance of the annual Hansen's grant renewal to test for and treat Hansen's Disease (leprosy).

**Grantor:** Texas Department of State Health Services

**Amount:** \$32,340.00

**Local Match/Funding Source:** There is no local match.

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers acceptance of the annual Hansen's grant renewal to test for and treat Hansen's Disease (leprosy).

**Requested Action:** Award contract

**Funding Summary:** Grant funding provided by the Texas Department of State Health Services

**Purchasing Summary:** Non-purchasing item

**Community Engagement Summary:** Patients are seen at the Amarillo Public Health Clinic at 850 Martin Rd.

**Staff Recommendation:** Award contract

## BUDGET SUMMARY (REQUIRED)

Legal Name of Respondent:

City of Amarillo

Budget Categories	Total Budget (1)	DSHS Funds Requested (2)	Direct Federal Funds (3)	Other State Agency Funds* (4)	Local Funding (Match) (5)	Other Funds (6)
A. Personnel	\$7,650	\$7,650			\$0	
B. Fringe Benefits	\$2,836	\$2,836			\$0	
C. Travel	\$3,746	\$3,746			\$0	
D. Equipment	\$0	\$0			\$0	
E. Supplies	\$387	\$387			\$0	
F. Contractual	\$17,000	\$17,000			\$0	
G. Other	\$0	\$0			\$0	
H. Total Direct Costs	\$31,619	\$31,619	\$0	\$0	\$0	\$0
I. Indirect Costs	\$721	\$721				
J. Total (Sum of H and I)	\$32,340	\$32,340	\$0	\$0	\$0	\$0
				Match Percentage	<b>0.00%</b>	



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Infrastructure  
Public Safety

**Department:** Planning and Development Services

**Contact Person:** Cody Balzen, Director of Planning

**Agenda Caption: Consider Purchase - Bus Shelters.** This item considers the purchase of four bus shelters, solar lights, benches, and trash receptacles to be installed at four bus stops located within North Heights.

**Award to:** Brasco International

**Amount:** \$60,700.00

**Funding Source:** Neighborhood Planning Initiative Funds (CIP #PRJ-411766)

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers the purchase of bus shelters associated with project 411766, North Heights Bus Shelters. This project, initiated in late 2021, constructs four (4) bus stop locations within North Heights with concrete slabs, bus shelters, benches, solar lights, and trash receptacles. Engineering design was completed in house by CP&DE. Construction of the slabs was completed under a contract with Tri State General Contracting. The project is ready for purchase and installation of bus shelters. Installation of the shelters will be done through the Facilities Department. Once installed, this project will be ready to close out. The shelters are considered sole-source items in order to match the existing Transit established shelter design.

Due to some issues with the project and the length of time to complete, the project is over budget by \$32,878.11 when including this purchase. The funding sources proposed to cover this gap are broken down below.

Source:	Source remaining funds:	Spend request:
PRJ-411766 - North Heights Bus Shelters project	\$27,821.89 (initial budget total \$140,857.26)	\$27,821.89
PRJ-411765 Interlocal (Neighborhood Funds)	\$494,550.18	\$16,439.00
Planning Department Personal Services (41100)	(Salary Savings)	\$16,439.11
<b>Total:</b>		<b>\$60,700.00</b>

**Requested Action:** Consideration of this item as presented.

**Funding Summary:** After the purchase of shelters, all spending within the budgeted project should be completed and the project closed.

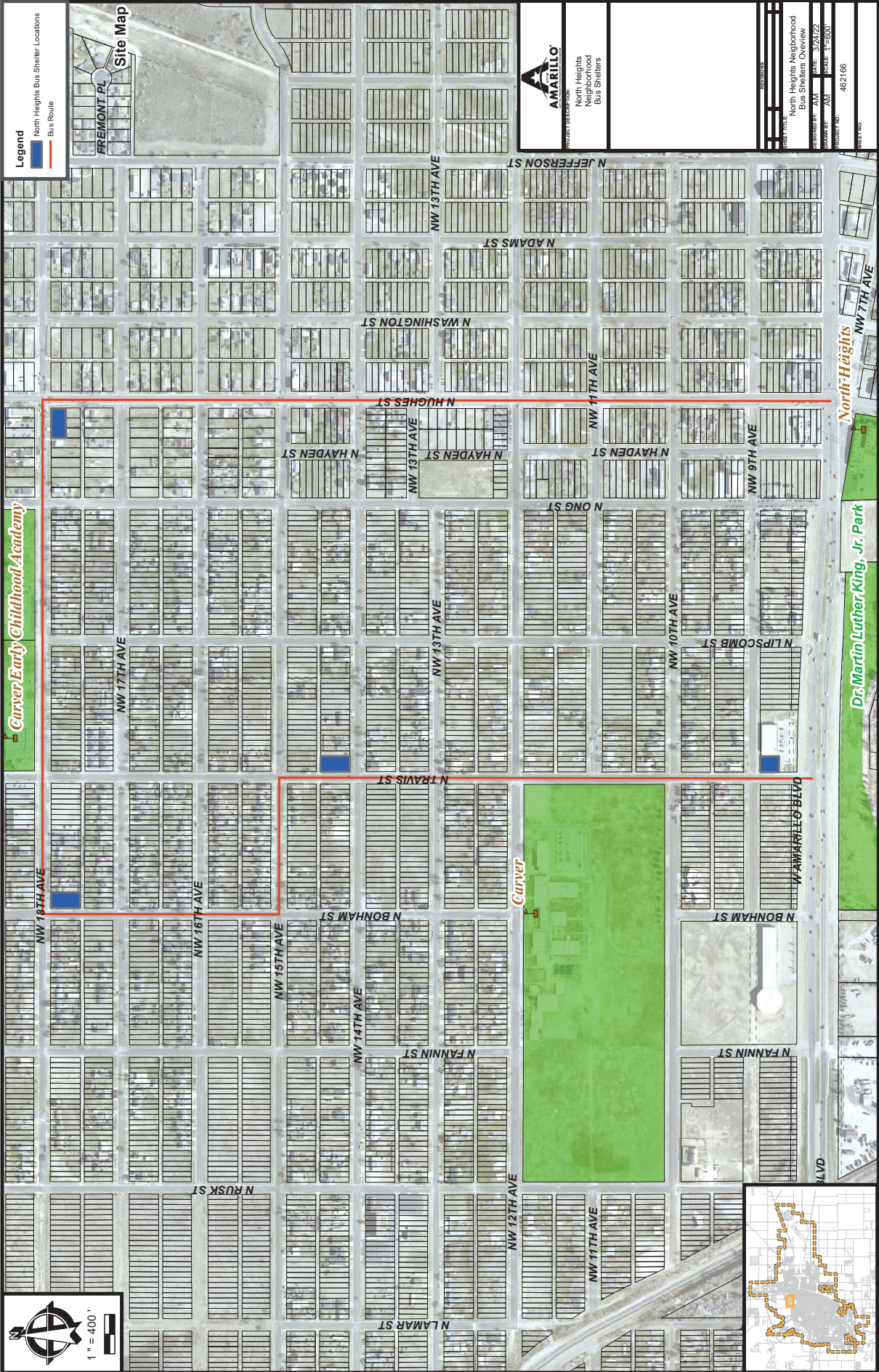
Initial project budget: \$140,857.26

With this spend request: \$173,735.37

**Purchasing Summary:** The items were run through the Cooperative Contract and were identified as sole-source items, only available through Brasco International.

**Community Engagement Summary:** This project was initiated through the Neighborhood Planning Initiative for North Heights. The project was identified within the North Heights Neighborhood Plan as an action item to update and improve public transit facilities to help meet the goal of improving multi-modal transportation routes for the neighborhood.

**Staff Recommendation:** Staff recommends approval of this item as presented.





## Agenda Transmittal Memo

**Date:** February 24, 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

**Agenda Caption:** **Consider Purchase - Mimica Automation Software.** This item considers the purchase of four Mimica Seats. This product will be used to further automate Workday processes and HR and Finance workflows.

**Award to:** Mimica Automation Limited

**Amount:** \$80,000.00

**Funding Source:** Bond proceeds (CIP #PRJ-620081)

**Is the item budgeted?** Yes

**Agenda Item Summary:** Mimica Seats is an intelligent task mining platform that automatically captures how work is performed. By analyzing real user interactions, Mimica reveals potential inefficiencies, bottlenecks, and high-value automation opportunities, enabling organizations to prioritize improvements based on measurable impact and ROI. This product will be used to further automate Workday processes and HR and Finance workflows.

**Requested Action:** Approval of purchase.

**Funding Summary:** Information Technology – IT Capital Cost Center – Professional Services – PRJ-620081 Financial-ERP Software > Other Materials and Supplies

**Purchasing Summary:** Sole Source justification memo attached.

**Community Engagement Summary:** N/A

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

ITB 151-26 YM Mimica Seats

---

To be awarded as one lot

Mimica Automation, Ltd.

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Line 1 - Mimica Seats, per specifications

4 ea

Unit Price

\$20,000.000

Extended Price

\$ 80,000.00

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**Total**

**\$ 80,000.00**



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal Responsibility  
Infrastructure

**Department:** Public Works

**Contact Person:** Alan Harder, Director of Public Works

**Agenda Caption:** **Consider Purchase - 2025 Autocar Rear Loader Trash Truck.** This item considers the purchase of a 2025 Autocar Rear Loader Trash Truck for daily use by Solid Waste Collections. This is the scheduled replacement of unit 8248, 2016 Freightliner Rear Loader Trash Truck, which has reached its end of useful life.

**Award to:** Chastang Enterprises, Inc. (BuyBoard Contract # 723-23)

**Amount:** \$353,729.00

**Funding Source:** Bond Proceeds

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers the purchase of a 2025 Autocar Rear Loader Trash Truck for daily use by Solid Waste Collections. This is the scheduled replacement of unit 8248, a 2016 Freightliner Rear Loader Trash Truck which has reached its end of useful life. Rear loader trash trucks are used by the Solid Waste Collection alley cleanup program and for the cleanup of other bulk items. The funding for this replacement will be from the FY 25/26 Equipment Replacement CIP Bond Proceeds.

**Requested Action:** Approval

**Funding Summary:** Fleet Services Auto Rolling Stock, account 61120.84100 request total award \$353,729.00

**Purchasing Summary:** This purchase will be on BuyBoard Contract # 723-23. This contract assures discounted governmental pricing and a quicker delivery schedule.

**Community Engagement Summary:** N/A

**Staff Recommendation:** City Staff recommends approval

ITB 156-26 YM Autocar Rear Loader Trash Truck for Solid Waste Collection

---

To be awarded as one lot

Chastang Enterprises, Inc.

---

Line 1 - 2025 Autocar Rear Loader Trash truck , per specifications

1 ea

Unit Price

\$353,329.000

Extended Price

\$ 353,329.00

---

Line 2 - BuyBoard Fee, per specifications

1 ea

Unit Price

\$400.000

Extended Price

\$ 400.00

---

**Total**

**\$ 353,729.00**



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal Responsibility  
Infrastructure

**Department:** Public Works

**Contact Person:** Alan Harder, Director of Public Works

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**Agenda Caption: Consider Purchase - Two Ford F-750 Knuckleboom Trucks.** This item considers the purchase of two Ford F-750 Knuckleboom Trucks for daily use by Solid Waste Collections. This is the scheduled replacement of units 7789 & 8027, which have reached their end of useful life.

**Award to:** Chastang Enterprises, Inc. (BuyBoard Contract # 723-23)

**Amount:** \$461,797.00

**Funding Source:** Bond Proceeds

**Is the item budgeted?** Yes

**Agenda Item Summary:** This is the scheduled replacement of units 7789 & 8027, which are a 2014 & 2015 Freightliner Knuckleboom Truck. These existing units have reached their end of useful life. Knuckleboom trucks are used in the curbside collection and alley cleanup programs for lifting and hauling large, heavy, or awkward items that standard garbage trucks cannot handle, such as tree limbs, construction debris, furniture and appliances. The funding for this replacement will be from the FY 25/26 Equipment Replacement CIP Bond Proceeds.

**Requested Action:** Approval

**Funding Summary:** Fleet Services Auto Rolling Stock, account 61120.84100 request total award \$461,797.00

**Purchasing Summary:** This purchase will be on BuyBoard Contract # 723-23. Contract assures discounted governmental pricing and a quicker delivery schedule.

**Community Engagement Summary:** N/A

**Staff Recommendation:** City Staff recommends approval.

ITB 159-26 YM Two (2) 2025 Ford F-750 Knuckleboom Truck

---

To be awarded as one lot

Chastang Enterprises, Inc.

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Line 1 - Two (2) 2025 Ford F-750 Knuckleboom Truck ,  
per specifications

2 ea

Unit Price

\$230,698.500

Extended Price

\$ 461,397.00

---

Line 2 - BuyBoard Fee, per specifications

1 ea

Unit Price

\$400.000

Extended Price

\$ 400.00

---

**Total**

**\$ 461,797.00**



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Public Safety

**Department:** Public Works

**Contact Person:** Alan Harder, Director of Public Works

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**Agenda Caption: Consider Purchase - Freightliner Pumper Truck.** This item considers the purchase of a Freightliner Pumper Truck for daily use by the Fire Department. This is the scheduled replacement of unit 7572, a 2013 Ferrara Grass Fire Truck which has reached its frontline service life cycle.

**Award to:** U.S. Fire Apparatus (H-GACBuy Contract # FS12-23)

**Amount:** \$749,749.00

**Funding Source:** Fleet Service fund revenues

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers the purchase of a Freightliner Pumper Truck for daily use by the Fire Department. This is the scheduled replacement of unit 7572, a 2013 Ferrara Grass Fire Truck which has reached its frontline service life cycle. 4x4 Pumper Style Trucks are specialized, highly mobile vehicles designed for extinguishing fires in grasslands and rugged terrain.

**Requested Action:** Approval

**Funding Summary:** Fleet Services Auto Rolling Stock, account 61120.84100 request total award \$749,749.00

**Purchasing Summary:** This purchase will be on HGACBuy Contract # FS12-23. This contract assures discounted governmental pricing and a quicker delivery schedule.

**Community Engagement Summary:** N/A

**Staff Recommendation:** City Staff recommends approval.

ITB 152-26 KD Freightliner Fire Pumper Truck  
Opened 4:00 p.m., August 3, 2017

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To be awarded as one lot Kemper Emergency Vehicles

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Line 1 US Fire Apparatus Commercial Pumper

1 ea

Unit Price \$749,749.000

Extended Price 749,749.00

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Total Amount Bid \$ 749,749.00

US Fire Apparatus DBA Kemper  
Emergency Vehicles

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Longview, TX



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal Responsibility  
Infrastructure

**Department:** Public Works

**Contact Person:** Alan Harder, Director of Public Works

**Agenda Caption:** **Consider Purchase - Mack Truck Frontloader Trash Truck.** This item considers the purchase of a Mack Frontloader Trash Truck for daily use by Solid Waste Collections. This is the scheduled replacement of unit 8481, which has reached its end of useful life.

**Award to:** Bruckner Truck Sales (HGACBuy Contract # HT06-20)

**Amount:** \$454,207.42

**Funding Source:** Bond Proceeds

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers the purchase of a Mack Frontloader Trash Truck for daily use by Solid Waste Collections. This is the scheduled replacement of unit 8481, which is a 2017 Mack Frontloader Trash Truck that has reached its end of useful life. Frontloader Trash Trucks are used by Solid Waste Collections for collecting commercial dumpsters. The funding for this replacement will be from the FY 25/26 Equipment Replacement CIP Bond Proceeds.

**Requested Action:** Approval

**Funding Summary:** Fleet Services Auto Rolling Stock, account 61120.84100 request total award \$454,207.42

**Purchasing Summary:** This purchase will be on HGACBuy Contract # HT06-20. This contract assures discounted governmental pricing and a quicker delivery schedule.

**Community Engagement Summary:** N/A

**Staff Recommendation:** City Staff recommends approval.

ITB 155-26 YM Mack Frontloader Trash Truck

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To be awarded as one lot

Bruckner Truck Sales

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Line 1 - 12026 Mack Frontloader Trash Truck , per specifications

1 ea

Unit Price

\$452,707.420

Extended Price

\$ 452,707.42

---

Line 2 - HGAC Fee, per specifications

1 ea

Unit Price

\$1,500.000

Extended Price

\$ 1,500.00

---

**Total**

**\$ 454,207.42**



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Public Safety

**Department:** Public Works

**Contact Person:** Alan Harder, Director of Public Works

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**Agenda Caption: Consider Purchase - Police Motorcycles.** This item considers the purchase of six BMW Police Rated Motorcycles for daily use by the Police Department. This is the scheduled replacement of units 9285-9290, which have reached their end of useful life.

**Award to:** BMW Motorcycles of North Dallas (Interlocal Agreement with the City of Fort Worth Bid # IFB 24-0107)

**Amount:** \$259,571.28

**Funding Source:** Fleet Services fund revenues

**Is the item budgeted?** Yes

**Agenda Item Summary:** This is the scheduled replacement of units 9285-9290, which are 2023 Harley Davidson Motorcycles. These existing units have reached and exceeded their usable life cycle. New equipment will help assist the Police Department with daily operational requirements. BMW police-rated motorcycles are specialized, factory-built law enforcement vehicles equipped with factory-installed emergency lighting, sirens, and radio mounts. These purpose-built motorcycles require less frequent maintenance, provide improved fuel efficiency compared to competing brands, and offer enhanced maneuverability due to their lighter weight. As a result, officers experience reduced fatigue and improved performance during daily operations.

**Requested Action:** Approval

**Funding Summary:** Fleet Services Auto Rolling Stock, account 61120.84100 request total award \$259,571.28

**Purchasing Summary:** This purchase will use an interlocal agreement with the City of Fort Worth Bid# IFB 24-0107.

**Community Engagement Summary:** N/A

**Staff Recommendation:** City Staff recommends approval.

ITB 154-26 KD BMW Police Motorcycles

---

To be awarded as one lot BMW Motorcycles of North  
Dallas

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Line 1 BMW Police Motorcycles

6 ea

Unit Price \$43,261.880

Extended Price 259,571.28

---

Total Amount Bid \$ 259,571.28

BMW Motorcycles of North Dallas  
Dallas, TX

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### Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Public Safety

**Department:** Police Department

**Contact Person:** Thomas Hover, Police Chief

**Agenda Caption: Consider Award - Police Uniforms.** This item considers the award of police uniforms, including pants, shirts, jackets, outer carriers, and related uniform items, to the Amarillo Police Department, APD Recruits, and Airport Police.  
**Award to:** GT Distributors (Buyboard #698-23)  
**Amount:** \$64,711.73  
**Funding Source:** General fund revenues  
**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers the award of police uniforms, including pants, shirts, jackets, outer carriers, and related uniform items, to the Amarillo Police Department, APD Recruits, and Airport Police.

**Requested Action:** Request Council approval to award the purchase of police uniforms.

**Funding Summary:** Funding for this award is available through the Police Department Clothing Allowance account, 1610.51300.

**Purchasing Summary:** Buyboard Contract #698-23

**Community Engagement Summary:** N/A

**Staff Recommendation:** City staff is recommending approval and award of bid.

---

To be awarded as one lot

GT Distributors

---

Line 1 - Women's Blauer LS size 30, per specifications

5 ea

Unit Price

\$121.790

Extended Price

\$ 608.95

---

Line 2 Women's Base LS Various Sizea, per specifications

45 ea

Unit Price

\$89.870

Extended Price

\$ 4,044.15

---

Line 3 Women's Base SS Various Sizes, per specifications

50 ea

Unit Price

\$77.270

Extended Price

\$ 3,863.50

---

Line 4 - Women's Class A Pants Various Sizes, per specifications

35 ea

Unit Price

\$133.550

Extended Price

\$ 4,674.25

---

Line 5 Alterations, Add Tuxedo Stripe To Class A Pants, per specifications

35 ea

Unit Price

\$15.000

Extended Price

\$ 525.00

---

Line 6 Men's Class A LS Various Sizes, per specifications

26 ea

Unit Price

\$121.790

Extended Price

\$ 3,166.54

---

Line 7 Men's Cargo Various Sizes, per specifications

114 ea

Unit Price

\$103.310

Extended Price

\$ 11,777.34

---

Line 8 Men's Class A Pants Various Sizes, per specifications

25 ea			
Unit Price	\$133.550		
Extended Price		\$	3,338.75

---

Line 9 Alterations, per specifications

25 ea			
Unit Price	\$15.000		
Extended Price		\$	375.00

---

Line 10 Men's Base LS Various Sizes, per specifications

75 ea			
Unit Price	\$89.870		
Extended Price		\$	6,740.25

---

Line 11 Men's Base SS Various Sizes, per specifications

60 ea			
Unit Price	\$77.270		
Extended Price		\$	4,636.20

---

Line 12 Spiewak Coat Various Sizes, per specifications

35 ea			
Unit Price	\$295.200		
Extended Price		\$	10,332.00

---

Line 13 Spiewak Liner Various Sizes, per specifications

35 ea			
Unit Price	\$175.200		
Extended Price		\$	6,132.00

---

Line 14 Police Breakaway Safety Vest Various Sizes , per specifications

30 ea			
Unit Price	\$82.310		
Extended Price		\$	2,469.30

---

Line 15 Blauer Skull Cap Police Various Sizes , per specifications

50 ea

Unit Price \$31.070

Extended Price \$ 1,553.50

---

Line 16 Police Embroidery, per specifications

50 ea

Unit Price \$8.000

Extended Price \$ 400.00

---

Line 17 Shipping, per specifications

1 ea

Unit Price \$75.000

Extended Price \$ 75.00

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**Total \$ 64,711.73**



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal Responsibility  
Infrastructure

**Department:** Water and Sewer Utilities

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

**Agenda Caption:** Consider Award - Variable Frequency Drive for River Road Wastewater Treatment Facility. This item considers the award of installing a new Variable Frequency Drive (VFD) on an existing pump at River Road Wastewater Treatment Facility.

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

**Amount:** \$136,297.97

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

**Is the item budgeted?** Yes

**Agenda Item Summary:** This purchase is intended to replace an aging variable frequency drive (VFD) that has become increasingly difficult to service and for which replacement parts are becoming scarce. The current VFD is reaching the end of its useful life, making it more prone to failure and harder to maintain. Upgrading to a new VFD will enhance the overall reliability of the system and help reduce long-term maintenance costs.

The VFD is the electronic controller that operates one of three high-service pumps that are essential for delivering reclaimed water to the Xcel power plant. The VFD controls the power necessary to speed up or slow down the pumps to ensure a steady and efficient supply of reclaimed water, which is necessary for cooling and other industrial processes at the Xcel power generation facilities. Replacing the outdated VFD with a newer, more efficient model will help maintain smooth and uninterrupted service.

**Requested Action:** Requesting approval of purchase to Austin Armature Works for \$136,297.97.

**Funding Summary:** Funding for this purchase is supported through River Road WWTF, 52260.68300 R&M - Improvement account.

**Purchasing Summary:** Procurement was supported through the Cooperative Buyboard #770-25.

**Community Engagement Summary:** N/A

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

ITB 149-26 SS T-6 Variable Frequency Drive Replacement

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To be awarded as one lot

Austin Armature Works, LP

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Line 1 T-6 Variable Frequency Drive

1 ea

Unit Price

\$68,297.970

Extended Price

68,297.97

---

Line 2 Labor

1 ea

Unit Price

\$68,000.000

Extended Price

68,000.00

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Total Amount Bid

\$ 136,297.97

Austin Armature Works, LP

Buda, TX

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## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal Responsibility, Infrastructure

**Department:** Water and Sewer Utilities

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

**Agenda Caption: Consider Award - Contract to Repair of Monorail, Actuators, Gas Detection Sensors and Scum Wet Well.** This item considers the award of a contract for repairs at the River Road Wastewater Treatment Facility, including repair of monorail, rotork actuators, replacement of gas detection sensors, and replacement of scum wet well.

**Award to:** Zone Industries (Buyboard #770-25)

**Amount:** \$189,769.00

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

**Is the item budgeted?** Yes

**Agenda Item Summary:** Monorail Safety System Repair:

This request is for the repair of the monorail safety system, which was damaged during a recent wind event. The monorail hoist system is a critical component used to safely lift and move heavy equipment during maintenance activities. Without a properly functioning safety system, the risk of accidents, injuries, or damage to equipment increases. By completing these repairs, we will restore the system to safe operating conditions, reducing potential hazards and ensuring the continued safe and efficient maintenance of facility equipment. This will help protect workers and equipment, while also ensuring the facility can continue to operate smoothly.

**Chlorine and Sulfur Dioxide Gas Detection System:**

This purchase and installation involves chlorine and sulfur dioxide gas detection sensors and control systems. These sensors are crucial for continuously monitoring the air quality and detecting any dangerous gas leaks in the facility. If a leak is detected, the system will trigger alarms to alert staff, reducing the risk of injury, damage to the facility, and the need for costly emergency responses. Installing this system also helps ensure that the facility complies with safety regulations, reinforcing the City's commitment to maintaining safe and reliable infrastructure. By proactively monitoring hazardous gases, the system improves safety and prevents potentially dangerous situations.

**Rotork Valve Actuator Repair for Sand Filter Backwash System:**

This request is for the repair of seven Rotork valve actuators used in the sand filter backwash system. These actuators are crucial for properly controlling the flow of water during the backwashing process, which is necessary to maintain the effectiveness of the sand filter. Without proper operation of these actuators, the sand filter's backwashing process may be compromised, leading to reduced treatment performance and potentially lower effluent quality. By repairing the actuators, we will restore reliable operation to the system, ensuring that water treatment continues at its highest standards, and that the quality of the water being released remains safe and clean.

**Wet Well Replacement for Final Clarifier Scum:**

This request is for the purchase and installation of a new wet well for the final clarifier scum collection system. The existing wet well has experienced severe deterioration over time due to corrosion, with multiple areas now rusted through. This structural failure creates the risk of leaks, groundwater inflow, and potential equipment damage, which could lead to sanitary sewer overflows. Ongoing patch repairs have proven to be ineffective and costly. Replacing the wet well with a new, durable structure will restore the integrity of the system, enhance operational reliability, and significantly reduce maintenance costs. Additionally, this replacement will help ensure that the facility continues to meet regulatory and public health standards,

preventing further risks to the environment and public health.

Each of these projects plays a key role in maintaining the safety, efficiency, and reliability of the facility, ensuring that it continues to operate smoothly while meeting all safety and regulatory requirements.

**Requested Action:** Requesting approval of purchases to Zone Industries for \$189,769.00.

**Funding Summary:** Funding for purchases is supported through River Road WWTF, 52260.68300 R&M - Improvements account.

**Purchasing Summary:** Procurement was supported through Cooperative Buyboard #770-25.

**Community Engagement Summary:** N/A

**Staff Recommendation:** City Staff recommends the approval of the purchases.

ITB 158-26 KD Multiple Purchases to Support Repairs at RRWTF

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To be awarded as one lot

Zone Industries

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Line 1 Monorall

1 ea

Unit Price

\$53,530.000

Extended Price

53,530.00

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Line 2 Gas Detection

1 ea

Unit Price

\$57,018.000

Extended Price

57,018.00

---

Line 3 Rotork Repair

1 ea

Unit Price

\$14,141.000

Extended Price

14,141.00

---

Line 4 Wet Well Replacement

1 ea

Unit Price

\$65,080.000

Extended Price

65,080.00

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Total Amount Bid

\$ 189,769.00

Zone Industries

Dallas, TX

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## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Infrastructure

**Department:** Facilities

**Contact Person:** Todd Stavenhagen, Director of Facilities

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

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

**Amount:** \$463,932.65

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

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers the award of a contract with AllStar Sheet Metal, LLC. to remove and replace the existing modified bitumen system with a new gravel roofing system and replace the outdated HVAC units at the North Branch Library. The existing roof is over 30 years old, is heavily weathered and cracked, and has reached the end of service life. The HVAC units were installed in 1994 and have exceeded their service life; they are obsolete to the extent that replacement parts are no longer available. This contract will provide a new gravel roof system and new Carrier HVAC units, improving reliability and overall building performance. Three separate and qualified COOP proposals were received.

**Requested Action:** Request approval of the contract

**Funding Summary:** Funding was approved through the 2025-2026 CIP process (PRJ-0000114).

**Purchasing Summary:** TexBuy #025-086

**Community Engagement Summary:** NA

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

		All Star Sheet Metal & Roofing, LLC	
To be awarded as one lot			
Line 1 Gravel Roof System, per specifications			
1 ea	Unit Price	\$207,813.130	
	Extended Price		\$ 207,813.13
Line 2 Standing Seam Metal Roof System, per specifications			
1 ea	Unit Price	\$10,484.380	
	Extended Price		\$ 10,484.38
Line 3 Concrete Wall Coating, per specifications			
1 ea	Unit Price	\$1,188.000	
	Extended Price		\$ 1,188.00
Line 4 Electrical Work, per specifications			
1 ea	Unit Price	\$20,196.250	
	Extended Price		\$ 20,196.25
Line 5 HVAC Work, per specifications			
1 ea	Unit Price	\$79,661.500	
	Extended Price		\$ 79,661.50
Line 6 Plumbing Work, per specifications			
1 ea	Unit Price	\$14,763.860	
	Extended Price		\$ 14,763.86
Line 7 Miscellaneous- forklift, temp fencing, temp toilets, dumbsters, per specifications			
1 ea	Unit Price	\$12,340.090	
	Extended Price		\$ 12,340.09
Line 8 Contractor Regular Hours Coefficient per TXBuy, per specifications			
1 ea	Unit Price	\$69,289.440	
	Extended Price		\$ 69,289.44
<b>Total</b>			<b>\$ 415,736.65</b>



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal Responsibility  
Infrastructure

**Department:** Public Works

**Contact Person:** Alan Harder, Director of Public Works

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**Agenda Caption: Consider Purchase - Stepp Hot-Mix Asphalt Trailer.** This item considers the purchase of a Stepp SPOJ 3.0 hot-mix asphalt trailer. This equipment will be used in the Street division's Utility Cuts program for asphalt pavement surface repairs associated with utility cuts.

**Award to:** Kinloch Equipment (Sourcewell #050625-SMC)

**Amount:** \$115,857.12

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

**Agenda Item Summary:** This item considers the purchase of a Stepp SPOJ 3.0 hot-mix asphalt trailer. This equipment will be used in the Street Division's Utility Cuts program for asphalt pavement surface repairs associated with utility cuts. The purchase of a hot-mix trailer provides additional resources and flexibility in the Street Division's ability to perform surface restoration once utility cuts are completed, reducing the time between completion of utility cuts and surface restoration. This equipment will also be used to supplement pothole patching and minor repair operations in the Street Division when it is not being used for utility cut repairs.

**Requested Action:** Consideration of the award of this purchase to Kinloch Equipment & Supply - Sourcewell Contract #050625-SMC

**Funding Summary:** 1420.84100 (Auto-Rolling Stock & Equipment)

**Purchasing Summary:** This item is being purchased on Sourcewell Contract #050625-SMC.

**Community Engagement Summary:** N/A

**Staff Recommendation:** Staff recommends purchase of this item.

ITB 153-26 Stepp Oil Jacketed, Auger Discharge Hot Box

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To be awarded as one lot

Kinloch Equipment & Supply

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Line 1 - SPHOJ 3.0 - Stepp Oil Jacketed, Auger  
Discharge Hot Box - 3.0 Cubic Yard (4 ton), per  
specifications

1 ea

Unit Price

\$115,857.120

Extended Price

\$ 115,857.12

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**Total**

**\$ 115,857.12**



## Agenda Transmittal Memo

**Date:** February 24, 2026

**Council Priority:** Fiscal Responsibility

**Department:** Finance

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

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**Agenda Caption: Consideration of Resolution No. 02-24-26-1.** This item is the first reading to consider a resolution to amend the Amarillo Hospital District (the District) 2024/2025 Budget. This budget amendment is recommended for approval by the Amarillo Hospital District Board of Managers. The amendment is being made to cover additional intergovernmental transfers (IGT) to the State in support of the local hospitals. This additional budget amount of \$6,500,000 is fully funded by participation from the local hospitals through the Local Providers Participation Fund (LPPF) and the expenditures did not come from any funding from the District. This amendment will align the IGT payments budget to actual for the 2024/2025 year.

**Agenda Item Summary:** This resolution is to amend the Amarillo Hospital District 2024/2025 Budget. The amendment to the budget is being made to cover additional intergovernmental transfers (IGT) to the State in support of the local hospitals. This additional amount is fully funded by participation from the local hospitals through the Local Providers Participation Fund (LPPF) and did not come from any funding from the District. The various hospitals in the region are invoiced quarterly for participation in the Amarillo Hospital District LPPF fund to help with indigent costs in the region. The IGT expenditures to the State were under budgeted by \$6,500,000 due to not being able to anticipate exactly how much IGT payments would be sent to the State for the year. This budget amendment increases the budget expenditure to align with actuals. The Amarillo Hospital District Board of Members approved this budget amendment at the February 10, 2026, Board meeting.

**Requested Action:** Approval of the resolution to amend the Amarillo Hospital District 2024/2025 Budget.

**Funding Summary:** Funding for this budget amendment comes from participation from the local hospitals through the Local Providers Participation Fund (LPPF) and did not come from any funding from the District.

**Purchasing Summary:** Not applicable.

**Community Engagement Summary:** The 2024/2025 fiscal year budget amendment was approved by the Amarillo Hospital District Board of Managers at their meeting on February 10, 2026 with a 6-0 vote.

**Staff Recommendation:** Staff recommendation is to approve the 2024/2025 fiscal year budget amendment for the Amarillo Hospital District.

RESOLUTION NO. 02-24-26-1

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS:  
AMENDING THE APPROVED BUDGET OF THE AMARILLO  
HOSPITAL DISTRICT FOR THE FISCAL YEAR OCTOBER 1,  
2024 TO SEPTEMBER 30, 2025; PROVIDING SEVERANCE,  
REPEALER, AND EFFECTIVE CLAUSES

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WHEREAS, the Board on Managers of the Amarillo Hospital District has found that it is administratively convenient and beneficial to the Amarillo Hospital District to clarify its financial records by amending its budget for fiscal year 2024/2025; and

WHEREAS, the District requests that the City Council concur and approve the amendment;

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

SECTION 1. That the budget approved for the Amarillo Hospital District for the fiscal year October 1, 2024 to September 30, 2025, be and the same is hereby amended as shown on Attachment1.

SECTION 2. Severability. If any provision, section, subsection, sentence, or clause is held to be unconstitutional, void or invalid or for any reason unenforceable, the validity of the remaining portions of this resolution or the application thereby shall remain in effect, it being the intent of the City Council of the City of Amarillo, Texas in adopting this resolution, that no portion thereof or provision contained herein shall become inoperative or fail by any reasons of unconstitutionality of any other portion or provision.

SECTION 3. Repealer. All resolutions in conflict with this resolution are hereby repealed to the extent of conflict with this resolution.

SECTION 4. Effective Date. This resolution shall be effective upon adoption.

INTRODUCED AND PASSED by the City Council of the City of Amarillo, Texas, on First Reading on this 24th day of February 2026; and PASSED on Second and Final Reading on this 10th day of March 2026.

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Cole Stanley, Mayor

ATTEST:

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Stephanie Coggins, City Secretary

APPROVED AS TO FORM:

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Bryan McWilliams, City Attorney

AMARILLO HOSPITAL DISTRICT

ESTIMATED RECEIPTS, EXPENDITURES & AVAILABLE CASH

OPERATING FUND | 2024/25 | 2025/26 | LOCAL PROVIDER PARTICIPATION FUND | 2024/25 | 2025/26 |

	BUDGET	REVISED ESTIMATE	PROPOSED BUDGET	BUDGET	REVISED ESTIMATE	PROPOSED BUDGET
AVAILABLE FUNDS BEGINNING OF YEAR	129,500,304	128,424,947	119,336,818	8,736,271	20,894,447	1,395
ADD: BUDGETED REVENUE						
INTEREST INCOME	2,600,000	2,600,000	2,400,000	560,000	560,000	448,000
TOBACCO PROCEEDS	405,000	425,000	425,000	70,000,000	60,821,948	64,300,276
LPPF ASSESSMENT						
RENTAL	27,600	27,600	27,600			
OTHER						
MAKING AVAILABLE	132,532,904	131,477,547	122,189,418	79,296,271	82,276,395	64,749,671
DEDUCT EXPENDITURES:						
OPERATING	243,487	227,861	232,162	25,000	25,000	25,000
PROFESSIONAL SERVICES - OTHER	105,000	101,705	110,000			
LOCAL PROVIDER PARTICIPATION FUND				79,270,000	82,250,000	64,700,000
INDIGENT CARE CONTRACT	7,700,164	7,700,164	7,700,164			
PUBLIC HEALTH CONTRACT	2,000,000	2,000,000	2,060,000			
TEXAS TECH	1,700,000	1,700,000	1,700,000			
TOBACCO FREE AMARILLO	405,000	405,000	425,000			
PENSION CONTRIBUTION	0	0	0			
PRIOR CLAIMS	6,000	6,000	6,000			
BUILDING IMPROVEMENT	0	0	0			
TOTAL EXPENDITURES	12,159,651	12,140,730	12,233,326	79,295,000	82,275,000	64,725,000
EXCESS REVENUE OVER EXPENDITURES	(9,127,051)	(9,088,130)	(9,380,726)	(8,735,000)	(20,893,052)	23,276
AVAILABLE FUNDS END OF YEAR	120,373,252	119,336,818	109,956,092	1,271	1,395	24,671
CALCULATION OF AVAILABLE FUNDS:						
CASH		872,214				
ACCRUED INTEREST		684,246				
INVESTMENTS		114,645,624				
LESS: LCM ADJUSTMENT		12,054,989				
OTHER CURRENT ASSETS		16,042,016				
RESTRICTED ASSETS		5,277,403				
LIABILITIES		(898,778)				
CURRENT AVAILABLE FUNDS		148,677,714				
PREPAID INDIGENT CARE		641,680				
TOTAL		149,319,394				
LPPF						
Cash and Fidelity		5,243,520				
Receivable		15,650,927				
Total LPPF		20,894,447				

**AMARILLO HOSPITAL DISTRICT  
UNAUDITED BUDGET vs ACTUAL REPORT – LPPF  
FOR THE QUARTER ENDED  
September,30 2025**

	ACTUAL	BUDGET	PERCENT
<b>REVENUE:</b>			
LPPF Mandatory Payments	\$ 70,212,985	\$ 70,000,000	100.30%
Interest income	661,538	560,000	118.13%
<b>Total Revenue</b>	<u>70,874,523</u>	<u>70,560,000</u>	100.45%
<b>EXPENSES:</b>			
Fiscal Agent Fees	25,000	25,000	100.00%
IGT to State	<u>85,583,663</u>	<u>79,270,000</u>	107.96%
<b>Total Expenses</b>	<u>\$ 85,608,663</u>	<u>\$ 79,295,000</u>	107.96%

**Amarillo Hospital District  
Local Provider Participation Fund**

<b>2024/2025 Hospital Revenues Budget</b>	<b>Quarterly Payment</b>	<b>Annual Payment</b>
Northwest Texas Healthcare System	\$ 5,481,720.00	\$ 21,926,880.00
BSA Health System	7,887,026.85	31,548,107.40
Physicians Surgical Hospital - Quail Creek Can	1,514,367.68	6,057,470.70
Amarillo Rehabilitation Hospital	101,297.81	405,191.22
Amarillo North Texas Emergency Center LLC	30,374.84	121,499.34
<b>Total Payments from Local Hospitals</b>	<b>\$ 15,014,787.17</b>	<b>\$ 60,059,148.66</b>

<b>2024/2025 Revenues</b>	
Northwest Texas Healthcare System	\$ 21,926,880.00
BSA Health System	31,548,106.85
Physicians Surgical Hospital - Quail Creek Can	6,057,470.68
Amarillo Rehabilitation Hospital	405,190.81
Amarillo North Texas Emergency Center LLC	121,496.84
HHS Inv- Pmt	10,153,840.95
<b>Total Revenues Collected</b>	<b>\$ 70,212,986.12</b>

<b>2024/2025 Intergovernmental transfers to State Expenditures</b>	
HARP	\$ 24,942,096.70
GME	1,931,624.47
UC Hospital	25,337,122.80
TIPPS	313,346.68
CHIRP	32,179,598.29
ATLIS	879,873.71
<b>Total Expenses</b>	<b>\$ 85,583,662.65</b>



## Agenda Transmittal Memo

**Date:** February 24, 2026

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

**Department:** Environmental Health

**Contact Person:** Anthony Spanel, Director of Environmental Health, Casie Stoughton, Director of Public Health

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**Agenda Caption:** **Consideration of Resolution No. 02-24-26-2.** This item is the first reading to consider a resolution establishing a Public Health Cost Sharing Model to support the Amarillo Area Public Health District, providing a repealer clause, and providing a savings clause.

**Agenda Item Summary:** This item is the first reading of a resolution to adopt a funding cost-sharing model for the Amarillo Area Public Health District.

The proposed model allocates the District's net operating costs, defined as total program expenditures less program revenues, for services currently provided by the Amarillo Area Public Health District. These services include Public Health, Environmental Health, WIC, and applicable portions of Animal Management and Welfare.

Under the proposed methodology, net costs would be distributed among member jurisdictions based on each jurisdiction's unduplicated population. Population-based allocation models are commonly utilized by public health districts in Texas.

The proposed model has been presented to each member jurisdiction. While budget-related concerns were discussed, no jurisdiction expressed opposition to implementing a cost-sharing framework.

**Requested Action:** Approval to move the cost-sharing initiative forward.

**Funding Summary:** Cost-sharing among member jurisdictions

**Purchasing Summary:** Not applicable

**Community Engagement Summary:** Presentation to the Amarillo Area Public Health District Board of Health on October 16, 2025; Presentation to City of Canyon on January 12, 2026; Presentation to Potter County on January 21, 2026; Presentation to Village of Timbercreek Canyon on January 21, 2026; Presentation to Village of Lake Tanglewood on January 22, 2026; Presentation to Village of Palisades on January 28, 2026; Presentation to Village of Bishop Hills on January 28, 2026; Presentation to Randall County on January 29, 2026

**Staff Recommendation:** Staff recommends implementation of a cost-sharing model based upon a population allocation.

RESOLUTION NO. 02-24-26-2

A RESOLUTION OF THE CITY OF AMARILLO, TEXAS, ESTABLISHING A PUBLIC HEALTH COST SHARING MODEL TO SUPPORT THE AMARILLO AREA PUBLIC HEALTH DISTRICT; PROVIDING A REPEALER CLAUSE; AND PROVIDING A SAVINGS CLAUSE.

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WHEREAS, the City of Amarillo is committed to protecting and promoting the health, safety, and welfare of its residents; and

WHEREAS, in 1984, the City of Amarillo, City of Canyon, County of Potter, and County of Randall executed the Bi-City-County Public Health District Cooperative Agreement, as amended (“Agreement”), prescribed by Chapter 121 of the Texas Health and Safety Code, Local Public Health Reorganization Act; and

WHEREAS, through the public health district created by the Agreement (“District”), the City of Amarillo provides or participates in the provision of essential public health services, including but not limited to: public health; environmental health; woman, infant, and children’s supplemental nutrition; and animal management and welfare; and

WHEREAS, these public health services benefit residents, businesses, visitors, and partner jurisdictions throughout the District; and

WHEREAS, Article VI of the Agreement provides: “In the event the funding and support provided by the Amarillo Hospital District, Universal Health Services, and the City of Amarillo is not sufficient to enable the District to perform its purposes or functions, then each Member Jurisdiction may be required to pay the costs necessary to operate the District”; and

WHEREAS, sustainable and equitable funding of the District is necessary to ensure continuity of services, workforce stability, and readiness for public health emergencies; and

WHEREAS, a transparent cost-sharing model would promote shared responsibility, fiscal accountability, and efficient use of public resources; and

WHEREAS, the Amarillo City Council desires to formalize a framework for shared financial participation in public health services in the District, consistent with applicable state law.

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

SECTION 1. Adoption of Cost-Sharing Framework. The City Council hereby adopts a Public Health Cost-Sharing Model to equitably allocate the costs of public health services among the District's Member Jurisdictions (as defined in the Agreement).

SECTION 2. Cost-Sharing Considerations and Administration. The public health cost-sharing model is based on an unduplicated population allocation. The amount cost-shared will be the difference between the actual revenues and expenses each fiscal year. Cost-sharing estimates will be sent via mail Member Jurisdictions (as defined in the Agreement) each May for the upcoming fiscal year. Cost-sharing bills based on audited actual financials will be mailed to the Member Jurisdictions upon completion of the audited financial statements for a given fiscal year.

SECTION 3. Authorization to Enter Agreements. The City Manager or designee is authorized to implement the cost-sharing model under the Agreement.

SECTION 4. Fiscal Oversight and Transparency. The COA Departments (as defined in the Agreement) making up the District shall provide annual reports to the Amarillo City Council outlining budgeted versus actual revenues and expenditures.

SECTION 5. No Expansion of Authority. Nothing in this Resolution shall be construed to expand the regulatory authority of the City or the District beyond that granted by state law.

SECTION 6. All resolutions or parts thereof that conflict with this Resolution are hereby repealed, to the extent of such conflict.

SECTION 7. In the event this Resolution or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the Resolution, and such remaining portions shall continue to be in full force and 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 24th day of February 2026; and PASSED on Second and Final Reading on this 10th day of March 2026.

\_\_\_\_\_  
Cole Stanley, Mayor

ATTEST:

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

APPROVED AS TO FORM:

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Bryan McWilliams, City Attorney