

**City of Amarillo, Texas
City Council Regular Meeting
June 9, 2026**

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



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

<http://www.amarillo.gov>

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

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the west side (623 South Johnson Street) of the building at the main entrance. Access ramps leading to the main entry are located to the north and south of the main entry. Parking spaces for individuals with disabilities are available in the west parking lot. City Hall is equipped with restroom facilities, communications equipment, and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. The City Attorney's Office has reviewed the agenda and is of the opinion that all items noticed therein described for open and/or closed session comply with the Texas Open Meetings Act ("Act") and that this opinion may be relied upon by City officials for all purposes, including but not limited to, Section 551.144 of the Act as amended. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

1:30 PM - City Council convenes in City Council Chamber and immediately recesses into Executive Session.

Executive Session

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

1.1.1. Meet and confer negotiations with Amarillo Professional Firefighters Association and Amarillo Police Officers Association

1.1.2. Chapter 551 of the Texas Government Code

Adjourn from Executive Session

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

2. Ceremonial Items

2.1. Invocation

2.2. Pledge of Allegiance

2.3. The Texas Pledge

2.4. Proclamation: "Elder Abuse Awareness Month"

2.5. Certificate of Recognition: "Volleys for Veterans"

Call to Order

3. Announcements

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

4.1. Location Incentive Agreement – Between Amarillo Economic Development Corporation and Owens Corning Composite Materials, LLC

4.2. Chapter 551 of the Texas Government Code

4.3. Center City Tax Increment Reinvestment Zone (TIRZ) #1 History and Upcoming Process to Update the TIRZ #1 Project and Finance Plan and the Downtown Amarillo Strategic Action Plan

4.4. Community Investment Program (CIP) Update — Recently Closed/Completed Projects and Status of Ongoing Projects

4.5. Request future agenda items and reports from City Manager

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

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

6.1. Consider Approval of Minutes. This item considers approval of the minutes for the City Council regular meeting held on May 26, 2026. (Stephanie Coggins, City Secretary)

6.2. Consider Approval - Renewal of Insurance Coverages. This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability.

Award to: USI Southwest, Inc.

Amount:

Coverage Type	Premium 2026/2027
Property	\$2,260,021
Terrorism Insurance	\$53,030
Boiler & Machinery	\$51,223
Fiduciary Liability - Firemen's Relief Retirement Fund	\$9,309
Cyber	\$93,368
Medical Malpractice	\$33,019
Medical Professional (AFD)	\$23,338
Law Enforcement Liability	\$221,615
D&O / EPL / Fiduciary (AHD)	\$37,930
Public Officials Liability	\$4,437
Auto Physical Damage (AFD Fire Fleet)	\$526,369

Inland Marine -	\$4,148
Rare Books/Fine Arts	
Business Travel	\$0
Accident	
Excess Workers	<u>\$294,140</u>
Compensation	
Total Amount	\$3,611,947

Funding Source: Risk management fund revenues

Is the item budgeted? Yes (Mitchell Normand, Director of Human Resources)

- 6.3. Consider Purchase - 2026 Ford Transit 350 HD Accessible Van.** This item considers the purchase of one 2026 Ford Transit 350 HD Accessible Van to be utilized for the Panhandle Region Planning Commission (PRPC) Ride-Share Voucher Pilot Program.

Award to: Master's Transportation (Oklahoma State Cooperative Purchasing Contract)

Amount: \$108,211.00

Funding Source: Federal Transportation Administration grant revenue through PRPC.

Is the item budgeted? Yes (Chris Quigley, Director of Transit)

- 6.4. Consider Approval - Amendment No. 3 to Professional Services Agreement for Northeast Interceptor.** This item considers the approval of Amendment No. 3, which includes additional construction phase services that were necessary for the completion of the Northeast Interceptor's construction.

Award to: Kimley-Horn & Associates, Inc.

Amount:

Original Amount	\$5,248,300.00
Previous	98,500.00
Amendments	
Current	<u>95,000.00</u>
Amendment No. 3	
Total Revised	\$5,441,800.00
Amount	

Funding Source: Water and sewer revenue bonds (CIP #530042)

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

- 6.5. Consider Award - Repair Contract for Electrical Equipment and Components at Arden Road Pump Station.** This item considers the award of a contract for the repairs and replacement of the electrical equipment and components at the Arden Road Pump Station.

Award to: Schneider Electric (Omnia Partners #RR220703)

Amount: \$946,648.70

Funding Source: Water and sewer fund revenues (CIP #PRJ-0000131)

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

6.6. Consider Purchase - Electric Blower Motor for Hollywood Road Wastewater Treatment Facility. This item considers the purchase of a 600HP electric blower motor for the Hollywood Road Wastewater Treatment Facility.

Award to: Austin Armature Works, LP (Buyboard #672-22)

Amount: \$94,320.00

Funding Source: Water and Sewer fund revenues (CIP #PRJ-523225)

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

6.7. Consider Award - Contract for Influent Screw Pump Installation at Hollywood Road Wastewater Treatment Facility. This item considers the award of a contract to install the upper and lower bearings and install the influent screw pumps at the Hollywood Road Wastewater Treatment Facility.

Award to: Evoqua

Amount: \$810,000.00

Funding Source: Water and sewer fund revenues (CIP #PRJ-0000179)

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

6.8. Consider Award - Professional Services Agreement for Operational Assessment of City of Amarillo Landfill. This item considers the award of a professional services agreement to evaluate and make recommendations regarding site operations at the City of Amarillo Landfill.

Award to: Biggs & Mathews Environmental, Inc.

Amount: \$34,800.00

Funding Source: General fund revenues

Is the item budgeted? No (Grayson Path, City Manager)

6.9. Consider Approval - Firefighter Medical and Fitness Evaluation Services Contract Renewal. This item considers the renewal of the professional services agreement for conducting annual firefighter medical and fitness evaluations.

Award to: Life Scan Wellness Centers

Amount: \$263,420.00

Funding Source: General fund revenues

Is the item budgeted? Yes (Jacob Oehlert, Deputy Fire Chief)

7. Non Consent Agenda

7.1. Public Hearing and Consideration of Ordinance No. 8247. This item is a public hearing and first reading of an ordinance considering the rezoning of a 2.39 acre tract of unplatted land, located in Section 152, Block 2, A.B.& M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Manufactured Home District to Residential District 2. (VICINITY: S. Osage St. & Freedom Dr.; APPLICANT/S: OJD Engineering, LLC for Nazcon Group LP) (Brady Kendrick, Senior Planner)

- 7.2. Public Hearing and Consideration of Ordinance No. 8248.** This item is a public hearing and first reading of an ordinance considering the rezoning of a 7.56 acre portion of Lot 2, Block 1, Southeast Place Unit No. 2, an addition to the City of Amarillo, in Section 152, Block 2, A.B.& M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Manufactured Home District to Residential District 2. (VICINITY: Living Water Dr. & Satinwood Dr.; APPLICANT/S: OJD Engineering, LLC for Nazcon Group LP) (Brady Kendrick, Senior Planner)
- 7.3. Consideration of Resolution No. 06-09-26-1.** This item is the first reading to consider a resolution amending the City of Amarillo financial policies. (Lola Ogunremi, Chief Financial Officer)
- 7.4. Consideration of Ordinance No. 8249.** This item is a first reading to consider an ordinance adopting budget amendments pertaining to the fiscal year 2024-2025 budget and providing an effective date. These are budget amendments to the previous Fiscal Year budget for the period from October 1, 2024 to September 30, 2025.

TAXPAYER IMPACT STATEMENT

(Pursuant to Tex. Gov't. Code Sec. 551.043 as amended by HB 1522, effective September 1, 2025.)

A copy of the 2025/2026 City of Amarillo Proposed Budget can be found on the city's website at Amarillo.gov (2025-2026 City of Amarillo Proposed Budget by City_of_Amarillo - Issuu).

Taxpayer Impact Statement - Randall County	FY2024/25 Current Year Tax Rate	FY2025/26 Proposed Tax Rate	FY2025/26 No-New- Revenue Tax Rate
City of Amarillo Total Tax Rate	\$0.38723	\$0.43070	\$0.37355
Median Value Homestead Property	\$245,883	\$245,883	\$245,883
Median Value Homestead Property Tax Bill	\$952.13	\$1,059.02	\$918.50
Difference to Current		\$106.89	-\$33.64

Year Tax Bill			
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Taxpayer Impact Statement - Potter County	FY2024/25 Current Year Tax Rate	FY2025/26 Proposed Tax Rate	FY2025/26 No-New-Revenue Tax Rate
City of Amarillo Total Tax Rate	\$0.38723	\$0.43070	\$0.37355
Median Value Homestead Property	\$142,107	\$142,107	\$142,107
Median Value Homestead Property Tax Bill	\$550.28	\$612.05	\$530.84
Difference to Current Year Tax Bill		\$61.77	-\$19.44

(Lola Ogunremi, Chief Financial Officer)

7.5. Consider Acceptance of City of Amarillo Annual Comprehensive Financial Report. This item is to review and consider acceptance of the City of Amarillo Annual Comprehensive Financial Report for the fiscal year ended September 30, 2025, filed in accordance with Section 103.003, Texas Local Government Code. (Katrina Owens, Finance Director)

7.6. Consider Approval - Airport Capital Project Budget Transfers. This item considers approval for the transfer of budget funds from numerous Airport Capital Projects to provide necessary financial support to other Airport Capital Projects and O&M budget lines that currently require additional funding. The total amount to be transferred is \$1,339,091.07. All transfer items underwent a CIP review process, CIP Committee review, and City Manager review. (Michael Conner, Director of Aviation)

7.7. Consider Approval - Amendment No. 1 to Agreement for Engineering Services between City of Amarillo and Kimley-Horn and Associates, Inc. This item considers the approval of

Amendment No. 1 to the Agreement for Engineering Services between City of Amarillo and Kimley-Horn and Associates, Inc. This amendment will add additional scope of work to provide engineering services for the design of the 58th Avenue Sanitary Sewer Extension. The scope of work will be an amendment to the Osage Reconstruction project and includes the design of approximately 5,280 linear feet of sanitary sewer infrastructure to support planned development.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$246,000.00

Funding Source: Water and sewer fund reserves (CIP #PRJ-0000155)

Is the item budgeted? No (Donny Hooper, Assistant City Manager)

Adjournment

Watch the meeting live: <http://amarillo.gov/city-hall/city-government/view-city-council-meetings>.

I certify that the above notice of meeting was posted on the electronic bulletin board at City Hall, 623 S. Johnson, Amarillo, Texas, and on the City website (www.amarillo.gov) at least three business days prior to the meeting date in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins
Stephanie Coggins, City Secretary