

**City of Amarillo, Texas**  
**City Council Regular Meeting**  
**June 23, 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 convenes in Open Session in City Council Chambers.**

**1. Ceremonial Items**

**1.1. Invocation**

**1.2. Pledge of Allegiance**

**1.3. The Texas Pledge**

**1.4. "Every Drop Counts" calendar contest winners**

**1.5. Proclamation: "Amateur Radio Week"**

**Call to Order**

**2. Announcements**

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

**3.1.** Discussion regarding the current East Gateway Tax Increment Reinvestment Zone #2 (TIRZ #2) goals, boundary, and acreage and recent TIRZ #2 Board direction to staff to explore potential expansion opportunities to increase the Zone by requesting City Council add more acreage, which is allowed per Chapter 311 of the Texas Tax Code.

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

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

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

**5.1. Consider Approval of Minutes.** This item considers approval of the minutes for the City Council regular meeting held on June 9, 2026. (Stephanie Coggins, City Secretary)

**5.2. Consideration of Ordinance No. 8247.** This item is the second and final 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)

**5.3. Consideration of Ordinance No. 8248.** This item is the second and final 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)

- 5.4. Consideration of Resolution No. 06-09-26-1.** This item is the second and final reading to consider a resolution amending the City of Amarillo financial policies. (Lola Ogunremi, Chief Financial Officer)
- 5.5. Consider Approval - Location Incentive Agreement Between Amarillo Economic Development Corporation and Owens Corning Composite Materials, LLC.** This item is to consider approval of a Location Incentive Agreement (LIA) between the Amarillo Economic Development Corporation (AEDC) and Owens Corning Composite Materials, LLC (Owens Corning). Under the LIA, AEDC will provide Owens Corning an incentive of \$15,000 per job created, for up to 165 new jobs paid over 5 years. For a total incentive of up to \$2,475,000. (Andreas Eckstein, Amarillo Economic Development Corporation)
- 5.6. Consider Appointment - Potter-Randall Emergency Communications District Board Member.** This item considers the appointment of Thomas Hover to fill the current vacancy on the Potter-Randall Emergency Communications District Board for the remaining term ending December 31, 2027. (Jonni Glick, Assistant City Secretary)
- 5.7. Consider Approval - Renewal for AI Software.** This item considers the approval of the fourth one-year renewal of an existing contract for Clearview AI, an investigative platform used by the Amarillo Police Department to assist with identifying individuals from images and video when compared to public-only web sources (news media, mugshot websites, public social media, and others).  
**Award to:** Clearview AI  
**Amount:** \$49,375.00  
**Funding Source:** General fund revenues  
**Is the item budgeted?** Yes (Thomas Hover, Police Chief)
- 5.8. Consider Award - Agreement to Purchase Furniture and Installation for Amarillo Regional Crime Center.** This item considers the purchase and installation of furniture to reconfigure the Amarillo Regional Crime Center (ARCC) to accommodate up to 12 additional analysts/operators inside the ARCC, made up of current Amarillo Police Department personnel or external partners.  
**Award to:** Constant Technologies Inc. (TIPS Contract #260301)  
**Amount:** \$123,709.36  
**Funding Source:** COPS grant revenues  
**Is the item budgeted?** Yes  
(Thomas Hover, Police Chief)
- 5.9. Consider Approval - Airport Hangar Land Lease Extension.** This item considers approval of a First Amendment to the Airport Hangar Land Lease Agreement between the City of Amarillo and Wilmax, LLC, concerning hangar property located at Rick Husband Amarillo International Airport. The amendment revises the lease term to provide for an initial ten-year term beginning August 1, 2018, together with three additional ten-year renewal options,

extending the potential lease term through July 31, 2058.  
Lessee: Wilmax, LLC. (Michael Conner, Director of Aviation)

**5.10. Consider Award - Airport Terminal Chimney Removal.** This item considers the award of a contract to remove the terminal chimney at the Rick Husband Amarillo International Airport and replace it with an exhaust fan system.

**Award to:** Dennard Construction (Sourcewell # TX-R4-GC-052124-JKD).

**Amount:** \$230,011.27

**Funding Source:** Airport fund revenues (CIP #540372)

**Is the item budgeted?** Yes (Michael Conner, Director of Aviation)

**5.11. Consider Award - Flight Information Display System Contract.** This item considers the award of a five-year (with options for two five-year extensions) contract to replace the current flight information display system and provide daily flight information service to the Rick Husband Amarillo International Airport. This is necessary because the current vendor is ending their service in October 2026.

**Award to:** Infax, Inc.

**Amount:** \$436,225.00

**Funding Source:** Airport fund revenues

**Is the item budgeted?** Yes (Michael Conner, Director of Aviation)

**5.12. Consider Award - Agreement for Utility Billing System Review.** This item considers the award of a contract to complete a review of the Utility Billing system data and processes.

**Award to:** NewGen Strategies & Solutions (HGAC # HP08-21)

**Amount:** Not to exceed \$85,000.00

**Funding Source:** Water and sewer fund revenues (CIP #523818)

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

**5.13. Consider Approval - Purchase of Electrical Supplies.** This item authorizes the purchase of electrical supplies on an as-needed basis for use by various City departments in daily operations.

**Award to:** Dealer's Electrical Supply (BuyBoard #756-24).

**Amount:** Not to exceed \$400,000.00

**Funding Source:** This item will be funded through various sources dependent on the departments using the services.

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

**5.14. Consider Award - City of Amarillo Landfill 2026 Gas Collection and Control System Repairs.** This item considers the award of a contract for expansion and repairs to the landfill gas collection and control system (GCCS). The GCCS is a required component of the landfill's TCEQ permit which must be expanded on a regular basis as the landfill grows in both area and elevation due to ongoing waste placement. This GCCS collects and combusts gases which are generated through the natural decomposition of solid waste in the landfill. This project is required to ensure compliance with applicable state and federal

regulations.

**Award to:** Landmarc Environmental Services

**Amount:** \$1,279,655.56

**Funding Source:** General fund revenues (CIP #430111)

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

**5.15. Consider Purchase - Finn LF120 Hydroseeder.** This item considers the purchase of a Finn LF120 Hydroseeder which will be used by Solid Waste Disposal for the application of Alternative Daily Cover (ADC) at the City of Amarillo landfill. The use of ADC will reduce the amount of soil which must be placed over waste at the end of each operating day, saving time and using up less airspace within the landfill. This piece of equipment is specifically designed for use in landfill environments.

**Award to:** ROMCO Equipment Co. (Sourcewell #070821-FNN)

**Amount:** \$116,530.00

**Funding Source:** General fund revenues (solid waste fees)

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

## 6. Non Consent Agenda

**6.1. Consideration of Ordinance No. 8249.** This item is the second and final 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).

<b>Taxpayer Impact Statement - Randall County</b>	<b>FY2024/25 Current Year Tax Rate</b>	<b>FY2025/26 Proposed Tax Rate</b>	<b>FY2025/26 No-New-Revenue Tax Rate</b>
City of Amarillo Total Tax Rate	\$0.38723	\$0.43070	\$0.37355
Median Value	\$245,883	\$245,883	\$245,883

Homestead Property			
Median Value Homestead Property Tax Bill	\$952.13	\$1,059.02	\$918.50
Difference to Current Year Tax Bill		\$106.89	-\$33.64

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)

**6.2. 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. (Lola Ogunremi, Chief Financial Officer)

- 6.3. Public Hearing and Consideration of Ordinance No. 8250.** This item is a public hearing and the first reading of an ordinance considering the vacation of the 20-foot-wide public alley located within Block 143, Plemons's Addition, an addition to the City of Amarillo, in Section 170, Block 2, A.B.& M. Survey, Potter County, Texas. (VICINITY: SE 10<sup>th</sup> Ave. & S. Buchanan St.; APPLICANT/S: Geospatial Data, Inc. for Rillo Investments, LLC) (Brady Kendrick, Senior Planner)
- 6.4. Consideration of Resolution No. 06-23-26-1.** This item is the first reading to consider a Resolution and associated Application Affidavit and Certificate of Secretary supporting the Water Supply Infrastructure Grant application from Texas Water Development Board. (Cody Balzen, Director of Planning)
- 6.5. Consider Approval - Memorandum of Understanding between City of Amarillo and Canadian River Municipal Water Authority (CRMWA).** The City of Amarillo, along with ten other CRMWA member cities, is being asked to authorize the Mayor to executive a non-binding Memorandum of Understanding (MOU) with the Canadian River Municipal Water Authority (CRMWA) regarding the development of CRMWA II; a proposed second groundwater pipeline running approximately 70 miles from Roberts County, Texas to member cities. (Grayson Path, City Manager)
- 6.6. Consider and Take Appropriate Action to Request that the Combined Board of the Potter-Randall Appraisal District Continue the Current Level of Intergovernmental Cooperation.** (Grayson Path, City Manager)
- 6.7. Consider Appointment - Beautification and Public Arts Advisory Board Member.** This item considers the appointment of an individual to fill a current vacancy for the Beautification and Public Arts Advisory Board. (Jonni Glick, Assistant City Secretary)
- 6.8. Consider Appointment - Parks and Recreation Board.** This item considers the appointment of an individual to fill a current vacancy on the Parks and Recreation Board. (Jonni Glick, Assistant City Secretary)
- 6.9. Consider Award - Construction Service Contract for Water Main Extensions at N Western St & W Hasting Ave.** This item considers the award of approximately 13,740 LF of new 12-inch water main along N. Western Street and W. Hastings Avenue.  
**Award to:** Amarillo Utility Contractors  
**Amount:** \$2,950,614.00  
**Funding Source:** Bond proceeds (CIP #530070)  
**Is the item budgeted?** Yes (Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)
- 6.10. Consider Award - FY 26/27 Street Maintenance Mill & Overlay Contract.** This item considers the award of a construction contract for the annual Street Maintenance project.

**Award to:** J. Lee Milligan, Inc.

**Amount:** \$4,434,709.85

**Funding Source:** 2026 Bond (CIP #PRJ-0000034)

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

## **Adjournment**

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

I certify that the above notice of meeting was posted on the electronic bulletin board at City Hall, 623 S. Johnson, Amarillo, Texas, and on the City website ([www.amarillo.gov](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/ Jonni Glick

Jonni Glick, Assistant City Secretary