

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

MINUTES

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

The City Council of the City of Amarillo, Texas met at 1:34 PM on June 9, 2026 for a Regular Meeting held in Council Chamber, located on the third floor of City Hall at 623 South Johnson Street, Amarillo, Texas. Council convened at 01:30 PM with the following members and administrative staff 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
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary
Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager
Donny Hooper, Assistant City Manager
Omolola Ogunremi, Chief Financial Officer

Note: City Council addressed agenda items in the following order: 1.1; 2.1-2.5; 3; 4.1-4.5; 7.5; 5; 6.1-6.9; 7.1-7.4; 7.6-7.7

Item No. 7.5 was tabled and will return on the June 23, 2026 agenda.

Mayor Stanley recessed the regular meeting at 5:35 p.m., immediately following Item 7.5, and resumed the regular meeting at 5.49 p.m.

Executive Session

The meeting recessed at 01:30 PM and reconvened in Executive Session under the provisions of Section 551, Texas Government Code. City Council reconvened in open session at 3:03 p.m., and the meeting was called to order at 3:13 p.m.

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

1.1.1. 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

City Council reconvened into open session at 3:03 p.m.

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

City Council reconvened at 3:03 p.m. Mayor Stanley called open session to order at 3:13 p.m., immediately before the ceremonial items.

2. Ceremonial Items

2.1. Invocation

Jason Mays, Fire Chief, led the invocation.

2.2. Pledge of Allegiance

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

2.3. The Texas Pledge

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

2.4. Proclamation: "Elder Abuse Awareness Month"

A proclamation for "Elder Abuse Awareness Month" was read by Councilmember Tim Reid and presented to April Hernandez, representing the Texas Department of Family and Protective Services.

2.5. Certificate of Recognition: "Volleys for Veterans"

A certificate of recognition was read by Councilmember Les Simpson to recognize Volleys for Veterans. Representatives of Volleys for Veterans, led by Unit Commander Jim Elfelt, accepted the recognition and demonstrated the 13 Folds of the American Flag.

Call to Order

The meeting was called to order at 3:13 p.m., immediately before taking up Agenda Item No. 2 Ceremonial Items.

3. Announcements

Mayor Stanley introduced the item, and there were no announcements shared.

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

Mayor Stanley introduced the item. Dr. Andreas Eckstein, with the Amarillo Economic Development Corporation, presented the item.

4.2. Chapter 551 of the Texas Government Code

Mayor Stanley introduced the item and presented it.

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

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

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

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

4.5. Request future agenda items and reports from City Manager

Mayor Stanley introduced the item. Councilmember Tipps requested an item be added to the July 14, 2026 agenda to discuss Section 4-6-185 of the Amarillo Municipal Code.

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

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

Charles Little Resident

Tim Benson Resident

Michael Ford Resident

Mike Fisher Resident

Allen Finegold Resident

Mayor Stanley closed the public comment period.

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)

Mayor Stanley took this item out of order, immediately following public comment. Mayor Stanley introduced the item. Scott Krchnak, audit partner for CLA, presented the item. Councilmember Reid made a motion to accept the Annual Comprehensive Financial Report.

Before a second was offered, Mayor Stanley requested that Councilmember Reid motion to table acceptance until Council could fully review the audit, as filed with the City Secretary. Motion by Councilmember Reid, seconded by Councilmember Prescott, to table until June 23rd.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

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

Mayor Stanley introduced the Consent Agenda and asked if any items should be removed. Councilmember Simpson requested Item No. 6.9 be removed from consent agenda for additional discussion. Councilmember Tipps made a comment to clarify that Item No. 6.8, regarding the professional services agreement for an operational assessment of the City's landfill, was added to the agenda at the direction of City Council. Mayor Stanley called for a motion to approve the Consent Agenda as presented.

Motion by Councilmember Tipps, seconded by Councilmember Reid, to approve the consent agenda, minus Item No. 6.9, as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 6.1. Consider Approval 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 - Rare Books/Fine Arts	\$4,148
Business Travel Accident	\$0
Excess Workers Compensation	<u>\$294,140</u>
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)

This item was pulled from consent and taken up immediately after the consent agenda. Mayor Stanley introduced the item. Andrew Freeman, Deputy City Manager, presented the item. Motion by Councilmember Simpson, seconded by Councilmember Tipps, to approve Item No. 6.9 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. 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)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

Motion by Councilmember Reid, seconded by Councilmember Tipps, to adopt Ordinance No. 8247 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

7.2. Public Hearing and Consideration of Ordinance No. 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)

Mayor Stanley introduced the item. Brady Kendrick, Senior Planner, presented the item. Mayor Stanley opened a public hearing. No one presented to speak. Mayor Stanley closed the public hearing.

Motion by Councilmember Tipps, seconded by Councilmember Reid, to adopt Ordinance No. 8248 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

7.3. 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)

Mayor Stanley introduced the item. Omolola Ogunremi, Chief Financial Officer, presented the item.

Motion by Councilmember Tipps, seconded by Councilmember Prescott, to adopt Resolution No. 06-09-26-1 as presented.

Vote: 5 - 0 Motion Passed

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

Noes: None

Abstain: None

Absent: None

- 7.4. 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)

Mayor Stanley introduced the item. Omolola Ogunremi, Chief Financial Officer, presented the item.

Motion by Councilmember Reid, seconded by Councilmember Prescott, to adopt Ordinance No. 8249 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. 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)

Mayor Stanley introduced the item. Michael Conner, Director of Aviation, presented the item. Motion by Councilmember Tipps, seconded by Councilmember Reid, to approve Item No. 7.6 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. 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)

Mayor Stanley introduced the item. Jerry Danforth, Managing Director, presented the item. Motion by Councilmember Prescott, seconded by Councilmember Tipps, to approve Item No. 7.7.

Vote: 4 - 1 Motion Passed

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

Noes: Les Simpson

Abstain: None

Absent: None

Adjournment

Mayor Stanley adjourned the Regular Meeting at 6:37 PM.