

**City of Amarillo, Texas**  
**City Council Regular Meeting**  
**August 25, 2026**

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



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

<http://www.amarillo.gov>

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

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

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

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

**1. Executive Session**

**1.1.** Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

**1.1.1.** Project #City-2504 (Technology & Information Services)

**1.1.2.** Project #City-2506 (Technology & Information Services)

**1.2.** 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:

**1.2.1.** City-owned real property located in the Central Business District.

**1.3.** 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:

**1.3.1.** City-owned real property located in the Central Business District.

**1.3.2.** Project #City-2504 (Technology & Information Services)

### **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: "National Hispanic Heritage Month"

## **Call to Order**

## **3. Announcements**

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

**4.1.** Update on Stage 1 of Drought Contingency Plan

**4.2.** Discuss Proposed 2026/2027 Budget and Proposed Tax Rate

**4.3.** 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 is to consider approval of minutes for August 7, 2026 Work Session; August 11, 2026 Work Session; August 11, 2026 Regular Meeting; August 13, 2026 Work Session; and August 14, 2026 Work Session. (Stephanie Coggins, City Secretary)

**6.2. Consideration of Ordinance No. 8254.** This item is a second and final reading of an ordinance considering the rezoning of 9.23 acres of land, being an unplatted tract of land and a portion of Lot 1, Block 1, Sunrise Park Unit No. 13, an addition to the City of Amarillo, in Section 106, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Commercial District and Residential District 2 to Planned Development District 411 for an RV Park. (VICINITY: Sunrise Dr. & SE 14th Ave.; APPLICANT/S: Furman Land Surveyors, Inc. for Big Texan Land Holding LLC and Galaxy Catering, Inc.) (Brady Kendrick, Senior Planner)

**6.3. Consideration of Ordinance No. 8255.** This item is a second and final reading of an ordinance considering the rezoning of the following: All of Block 164 except the north 60 feet of Lot 4, all of Block 165 & 166, all of Blocks 183 through 186, all of Block 194, the remaining portion of Lot 1 and all of Lots 3 & 4, Block 195, and all of Block 196, Plemons's Addition; All of Block 194, Amended Plemons Addition Unit No. 10; all of Block 192, Plemons Addition Unit No. 25; plus vacated public rights-of-way; all of the just mentioned are additions to the City of Amarillo and are located within Section 170, Block 2, A.B.& M. Survey, Potter County, Texas. The above plus one-half of all bounding streets, alleys, and public ways are proposed to be rezoned from Planned Development District 130, Planned Development District 120A, and Multiple-Family District 2 to Planned Development District 410 for campus style development utilizing Central Business District Development standards (increased lot coverage and maximum building height, reduced setbacks and parking requirements, and reduced lot size minimums). (VICINITY: SW 15th Ave. & S. Harrison St.; APPLICANT/S: Playa Design Studio for First Baptist Church, Baptist Community Services, & Central Church of Christ) (Brady Kendrick, Senior Planner)

**6.4. Consideration of Ordinance No. 8256.** This item is a second and final reading of an ordinance considering the rezoning of a 13.38-acre tract of unplatted land, located in Section 63, Block 9, B.S.& F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3.

(VICINITY: Town Square Blvd. & Battery St.; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD) (Brady Kendrick, Senior Planner)

- 6.5. Consideration of Ordinance No. 8257.** This item is a second and final reading of an ordinance considering the rezoning of Lots 27B, 27C, and 27D, Block 2, Coulter Acres Unit No. 5, an addition to the City of Amarillo, in Section 38, Block 9, B.S.& F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Office District 2 to General Retail District. (VICINITY: SW 77th Ave. & Coulter St.; APPLICANT/S: Greg Farber for The Reserve Offices LLC) (Brady Kendrick, Senior Planner)
- 6.6. Consideration of Resolution No. 08-11-26-1.** This item is a second and final reading of a resolution considering approval of expenditure of Hotel Occupancy Tax revenue by the Amarillo Convention and Visitors Bureau, Inc. for the fiscal year October 1, 2026 to September 30, 2027. (Braley Beck, Amarillo Convention and Visitors Bureau)
- 6.7. Consider Acceptance of a Street Right-of-Way Dedication to the City of Amarillo.** This item considers the acceptance of the dedication of 3.77 acres of unplatted land, in Section 62, Block 9 B.S.& F. Survey, Randall County, Texas by the City of Amarillo for street rights-of-way that will allow the extension of public streets within the Soncy Park subdivision for a multi-family development. (GRANTOR: SONCY45, LLC; GRANTEE: City of Amarillo; VICINITY: Soncy Rd. & Bent Tree Dr.) (Brady Kendrick, Senior Planner)
- 6.8. Consider Acceptance of a Sewer Line Easement Dedication to the City of Amarillo.** This item considers the acceptance by the City of Amarillo of a dedication of a sewer line easement consisting of 0.319 acres of unplatted land, in Section 62, Block 9, B.S.& F. Survey, Randall County, Texas. (GRANTOR: SONCY45, LLC; GRANTEE: City of Amarillo, VICINITY: Soncy Rd. and Bent Tree Dr.) (Brady Kendrick, Senior Planner)
- 6.9. Consider Approval — Interlocal Agreement between City of Amarillo and Amarillo Independent School District to Provide Limited Dispatch Services.** This item considers approval of an Interlocal Agreement between the City of Amarillo (City) and the Amarillo Independent School District (AISD). Under the Interlocal Agreement, the City's Amarillo Emergency Communications Center will provide limited dispatch services for AISD's police department. The Interlocal Agreement has an initial term of one year, with automatic renewal for additional one-year terms unless canceled by written notice of either party.  
**Lessee:** Amarillo Independent School District Police Department  
**Revenue:** \$60,000.00  
**Is the item budgeted?** No (Max Dunlap, Emergency Management Coordinator)
- 6.10. Consider Approval - Purchase of Ballistic Vest Packages for Police Officers.** This item considers the purchase of 45 Ballistic Vest Packages for the Amarillo Police Department.  
**Award to:** GT Distributors (BuyBoard #798-26)  
**Amount:** \$76,068.00

**Funding Source:**General fund revenues

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

**6.11. Consider Approval – Amendment No. 1 to Agreement for Engineering Services for**

**Playa 7 Pump Station and Force Main.** This item considers approval of Amendment No. 1 to the Agreement for Engineering Services for certain services with respect to the design and construction of the Playa 7 Pump Station and Force Main. The amendment modifies multiple scopes of work with fee adjustments: updating the scope of work to reflect a new pump station location and section of force main to improve constructibility and access. The new location resulted in the need for additional study, survey, and engineering services. This change was made to remove the force main from the Greenways area to next to Soncy Road and take advantage of Texas Department of Transportation right of ways, easements, and to keep the pump station on city property.

**Award to:** Halff Associates, Inc.

**Amount:**

|                         |                   |
|-------------------------|-------------------|
| Original award:         | \$2,425,000.00    |
| Current Amendment No.1: | <u>393,812.00</u> |
| Revised Award:          | \$2,818,812.00    |

**Funding Source:** Drainage bond proceeds (CIP #PRJ560133)

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

**6.12. Consider Award - Animal, Management, and Welfare Department Kennel**

**Renovation.** This item considers the award of a construction contract to perform demolition, disposal, furnishing and installation of new kennel fronts, kennel tops, animal sliding doors, hardware, brackets, HDPE fight guards, concrete repairs, and all associated work required to provide a complete and operational kennel system for half of the facility.

**Award to:** Plains Builders, Inc. (TexBuy #023-086)

**Amount:** \$655,830.00

**Funding Source:** General fund revenues (CIP #0000117)

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

**6.13. Consider Approval - Purchase of Ford F-350 Van Mounted Aerial Lift.**

This item considers approval to purchase a Ford F-350 Van Mounted Aerial Lift for daily use in the Police Department. This is a grant-funded addition to the City's fleet which will be used by the Amarillo Police Department for the maintenance and repair of a variety of public safety equipment mounted on traffic signal poles and other elevated locations throughout the city. Currently, access to this equipment requires coordinating the use of specialized vehicles with other departments, which can delay repairs and increase downtime. The van body style provides a secure, enclosed workspace that allows operators to safely lock up equipment and store tools, improving organization and protecting valuable equipment while in the field.

**Award to:** Chastang Ford (BuyBoard # 724-23)

**Amount:** \$125,475.00

**Funding Source:** Federal grant revenues (COPS grant #GR26191)  
**Is the item budgeted?** Yes (Alan Harder, Director of Public Works)

- 6.14. Consider Approval - Purchase of Seven John Deere 845M Gators.** This item considers approval to purchase seven John Deere 845M Gators to be used in the Hollywood Road Treatment Plant and Parks Maintenance Department. This is the scheduled replacement of Units 8143, 8182 and 8424 John Deere Gators and four previously approved additions for Park Maintenance.

**Award to:** Deere & Company (BuyBoard #806-26 (PG 67 CG 70))

**Amount:** \$210,098.91

**Funding Source:** Fiscal 2025/2026 bond proceeds

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

- 6.15. Consider Approval - Purchase of Furniture for Street Day Center.** This item considers approval to purchase of new furniture for the Day Center facility to support the relocation of the Community Development Department from the Simms Building to it's new permanent location. Funding will be reimbursed by CKP once the new furniture is installed.

**Award to:** Officewise Hon (Omnia #R240117)

**Amount:** \$193,056.46

**Funding Source:** General fund revenues (CIP #PRJ-411413)

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

- 6.16. Consider Ratification - Emergency Award for Repair of Pump at Hollywood Road Wastewater Treatment Facility.** This item considers the award of a contract to repair the Xcel Pump #2 at Hollywood Road Wastewater Treatment Facility. This pump provides reclaimed water to Xcel's cooling reactors.

**Award to:** Advanced Water Well Technologies (BuyBoard #791-26)

**Amount:** \$69,596.20

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

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

- 6.17. Consider Approval - Purchase and Installation of Vertical Turbine Pump at River Road Wastewater Treatment Facility.** This item considers the purchase and installation of a new pump for Xcel at the River Road Wastewater Treatment Facility.

**Award to:** Austin Armature Works, LP (BuyBoard #770-25)

**Amount:** \$162,400.00

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

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

- 6.18. Consider Approval - Purchase and Installation of Two Blowers at the River Road Wastewater Treatment Facility.** This item considers the purchase and installation of two replacement blowers, #5 and #6, at the River Road Wastewater Treatment Facility.

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

**Amount:** \$117,716.80

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

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

- 6.19. Consider Approval - Purchase and Installation of Equalization Flow Meter and Valves at River Road.** This item considers the purchase and installation of equalization flow meters and valves at the River Road Wastewater Treatment Facility.

**Award to:** Zone Industries (BuyBoard #672-22)

**Amount:** \$99,538.00

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

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

- 6.20. Consider Award - Contract for Baggage Handling System Upgrades.** This item considers the award of a contract to upgrade the baggage handling system at the Rick Husband Amarillo International Airport, to meet TSA requirements.

**Award to:** ControlTouch Systems, LLC

**Amount:**

|                                                                                   |                  |
|-----------------------------------------------------------------------------------|------------------|
| Base Bid:                                                                         | \$2,182,957.99   |
| Alternate 1 - Install new ATR, modified conveyor sections, and PLC reprogramming: | 573,517.88       |
| Alternate 2 - Install new high speed diverters:                                   | 357,861.59       |
| Alternate 3 - Install new vertical sortation units:                               | 626,813.00       |
| Alternate 4 - Replace TSA baggage inspection tables with new slider tables:       | 114,559.84       |
| Alternate 5 - Install new maintenance catwalk and ships ladder:                   | 62,514.50        |
| Alternate 6 - Remove the existing Vacu-Lift system in its entirety:               | <u>68,575.01</u> |
| Total Award:                                                                      | \$3,986,799.81   |

**Funding Source:** Federal grant revenues (\$4,365,930.00) and airport fund operating revenues for local match (\$229,785.00) (CIP # 540401)

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

- 6.21. Consider Award - Building Demolition & Abatement of English Field Terminal**

**Building.** This item considers the award of a services contract to demolish the old English Field Terminal building and abate its asbestos at the Rick Husband Amarillo International Airport.

**Award to:** Cactus Abatement and Demolition, LLC

**Amount:** \$619,800.00 (TIPS #22100202)

**Funding Source:** Airport fund revenues

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

**6.22. Consider Approval - Xcel Energy Easement on Airport Property.** This item considers the award of an electric supply easement on the Rick Husband Amarillo International Airport (City) property to SPS (Xcel Energy). This is needed to supply electricity to the current tenant of hangar 6000.

**Lessee:** SPS (Xcel Energy)

**Amount:** \$10.00 (paid to City by Xcel Energy)

**Is the item budgeted?** No. (Michael Conner, Director of Aviation)

**6.23. Consider Approval - Albers Aerospace Incentive Grant.** This item considers an incentive grant from the Rick Husband Amarillo International Airport to Albers Aerospace for their replacement of the Building 602 electrical system which will then allow Albers to relocate a complete division of Albers' business to the Airport, resulting in approximately 50 new jobs. Albers is to pay for the remaining \$490,000.00 to complete the electrical project.

**Grantor:** Rick Husband Amarillo International Airport

**Amount:** \$300,000.00

**Funding Source:** Airport operating revenues (CIP FY26/27)

**Is the item budgeted?** No (Michael Conner, Director of Aviation)

**6.24. Consider Approval - Consent and Assignment of Land Lease with Wilmax, LLC to JMS&P, LLC, and Air Bear, LLC.** This item considers the approval of consent and assignment of the land lease with Wilmax, LLC, to JMS&P, LLC, and Air Bear, LLC. Under the new assignment, JMS&P, LLC and Air Bear, LLC will assign the new lease to Redline Cattle LLC, who will then pay the City of Amarillo \$17,282.50 annually. This is a new land lease where Wilmax currently has their aircraft hangar. Wilmax (owned jointly by JMS&P and Air Bear) is selling the hangar (and appurtenances) to Redline Cattle, LLC (which is owned by Shane Redline). (Michael Conner, Director of Aviation)

**6.25. Consider Approval - Engagement Letter for Governing Body and Executive Consulting Services.** This item considers approval of an engagement letter to consult with Kevin Johnson, Co-Founder of Express Pros Training, with the purpose of strengthening the governing and executive capacities of the City of Amarillo. The engagement will extend for a twelve-month period.

**Award to:** Express Pros Training

**Amount:** \$96,000.00 plus reasonable travel expenses

**Funding Source:** General fund revenues

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

## **7. Non Consent Agenda**

**7.1. Consideration of Resolution No. 08-25-26-1.** This item considers a resolution authorizing an Advance Funding Agreement for Highway Safety Improvement Program with the Texas Department of Transportation (TxDOT) for transportation improvements within the specified

program; permitting administrative adjustments to documents as needed; and authorizing the City Manager to execute such agreement. (Alan Harder, Director of Public Works)

**7.2. Consider Approval - Police Department Capital Project Budget Transfer.** This item considers approval for the transfer of budget funds from Capital Project No. 411413 (Facilities E&I project) to provide necessary financial support to Capital Project No. 0000113 (planned chiller replacement project) that currently requires additional funding. (Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

**7.3. Consider Approval - Airport Capital Project Budget Transfer.** This item considers approval for the transfer of \$100,000 from the operating budget of Rick Husband International Airport to two new Airport capital projects that will be setup upon approval ("Round Room Modifications" and "Regulatory Program Technology Upgrades") that currently require additional funding. (Michael Conner, Director of Aviation)

## **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