



Amarillo City Council Regular Meeting

October 14, 2025

3:00 PM

Amarillo City Hall, Council Chamber
623 S. Johnson, Third Floor
Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Invocation** Bradley Speer, Oasis Church
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "National Chiropractic Health Month"
 - 5.B. "National First Responders Day"
 - 5.C. "National Code Compliance Month"
6. **Announcements**
7. **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.
8. **Consent Items** 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.
 - 8.A. **CONSIDER APPROVAL - MINUTES**

This item considers approval of the City Council minutes for the work session held on September 23, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.B. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on September 23, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDERATION OF ORDINANCE NO. 8220

This item is the second and final reading of an ordinance considering the rezoning of Lots 1 and 2, Block 1, Krebs Addition Unit No. 1, in Section 61, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to rezoning to the following: Lot 1 from Agricultural District to Light Commercial District; Lot 2 from Agricultural District to Office District 2. (VICINITY: Westgate Parkway W. & Dutton Dr.; APPLICANT/S: William Biggs for Krebs Cycling, LLC)

(Contact: Brady Kendrick, Senior Planner)

8.D. CONSIDERATION OF ORDINANCE NO. 8221

This item is the second and final reading of an ordinance considering the rezoning of a 28.91-acre tract of unplatted land, in Section 65, Block 9, BS&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: Heritage Hills Pkwy. & John Thomas St.; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD)

(Contact: Brady Kendrick, Senior Planner)

8.E. CONSIDERATION OF ORDINANCE NO. 8222

This item is the second and final reading of an ordinance considering the rezoning of a 56.10-acre tract of land, including unplatted land and a portion of Tract A, Block 1, The Trails at Tascosa Golf Club Unit No. 1, an addition to the city of Amarillo, all in Section 11, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District and Planned Development District 390 to Planned Development District 390A for a single-family subdivision. (VICINITY: W. Amarillo Blvd. & Parkview Dr.; APPLICANT/S: John Dunn Jr. for Tascosa Development Company, LLC, Spikebox, LLC, and Bradley Hastings)

(Contact: Brady Kendrick, Senior Planner)

8.F. CONSIDERATION OF ORDINANCE NO. 8223

This item is the second and final reading of an ordinance regarding the City of Amarillo's Texas Municipal Retirement System (TMRS) benefits authorizing: (1) non-retroactive repeating COLAs, for retirees and their beneficiaries under TMRS Act §853.404(f) and (f-1), and (2) annually accruing updated service credits.

(Contact: Laura Storrs, Chief Financial Officer)

8.G. CONSIDERATION OF RESOLUTION NO. 09-23-25-1

This item is the second and final reading of a resolution authorizing applications to the Federal Transit Administration and the Texas Department of Transportation for capital, operating assistance, and seniors and individuals with disabilities.

(Contact: Brianna Mills, Accountant III)

8.H. CONSIDERATION OF RESOLUTION NO. 09-23-25-2

This item is the second and final reading of a resolution to make nominations to fill upcoming vacancies on the board of directors of the Potter and Randall Appraisal Districts. The Potter-Randall Appraisal District (PRAD) has four upcoming vacancies on the individual Potter and Randall County Appraisal Districts' Board of Directors. Upon receipt of these nominations, PRAD will distribute a ballot for governmental entities with voting entitlements in Potter and Randall counties to vote on these vacant positions, as established by State law requirements.

(Contact: Stephanie Coggins, City Secretary)

8.I. CONSIDERATION OF RESOLUTION NO. 09-23-25-3

This item is the second and final reading of a resolution dissolving and abandoning the dedication of unaccepted alley right-of-way to the City of Amarillo, conveying the right-of-way to adjacent property owners and retaining an easement to the City of Amarillo; the right-of-way being the remaining portion of a 20-foot wide alley located within Block 185 of Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: NW 2nd Ave. & N. Polk St.; APPLICANT/S: Furman Land Surveyors, Inc. for Amarillo National Bank)

(Contact: Brady Kendrick, Senior Planner)

8.J. CONSIDERATION OF RESOLUTION NO. 09-23-25-4

This item is the second and final reading of a resolution approving participation in the Texas Department of Transportation Selective Traffic Enforcement Program (STEP) Grant, providing a repeater clause, and providing a savings clause. The 2026 Comprehensive Selective Traffic Enforcement Program (STEP) Grant will provide Amarillo Police Department (APD) assistance to fund overtime associated with extra patrol and speed enforcement, occupant protection (seat belts and child safety seats), distracted driving and driving while intoxicated violations and offenses.

Grantor: Texas Department of
Transportation

Grant amount:

\$149,980.50

Match amount:	<u>\$38,605.40</u>
Total award:	\$188,585.90

(Contact: Jimmy Johnson, Interim Police Chief)

8.K. CONSIDERATION OF RESOLUTION NO. 09-23-25-5

This item is the second and final reading of a resolution approving participation in the Texas Department of Transportation Selective Traffic Enforcement Program Commercial Motor Vehicle (STEP CMV) grant, providing a repeater clause, and providing a savings clause. The 2026 STEP CMV Grant provides the Amarillo Police Department (APD) with assistance to fund overtime associated with patrol and speed enforcement, occupant protection (seat belts and child safety seats), distracted driving and driving while intoxicated violations related to commercial motor vehicles.

Grantor: Texas Department of Transportation

Grant amount:	\$57,942.00
Match amount:	<u>\$14,928.27</u>
Total award:	\$72,870.27

(Contact: Jimmy Johnson, Interim Police Chief)

8.L. CONSIDER ACCEPTANCE - FEDERAL AVIATION ADMINISTRATION GRANT FOR AIRPORT VEHICLES

This item considers acceptance of Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant #3-48-0007-060-2025. This grant is for the purchase of a new Aircraft Rescue and Firefighting Fire Truck, a new Runway Deicer Truck, and two new Airport Snow Plow Trucks. Each of the vehicles that these new vehicles will replace has far exceeded its expected life and is inline with the Airport's vehicle replacement plan.

Grantor: FAA

Amount: \$2,859,717.00

Local Match/Funding Source: \$142,985.85 / Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.M. CONSIDER ACCEPTANCE - SAFE STREETS AND ROADS FOR ALL (SS4A) DEMONSTRATION GRANT AGREEMENT

This item considers acceptance of the Federal Highway Administration's SS4A Demonstration Grant.

Grantor: U.S. Department of Transportation Federal Highway Administration

Total Project Amount: \$654,300.00

Local Match/Funding Source: \$130,860.00/General construction fund revenues

Is the item budgeted? Yes

(Contact: Shari Kendall, Community Engagement Manager, Drew Brassfield, Assistant Director of Planning)

8.N. CONSIDER APPROVAL - ADVANCE FUNDING AGREEMENT

This item considers the approval of an Advance Funding Agreement with the Texas Department of Transportation for relocation of existing sanitary sewer main in conjunction with the replacement of the Irwin Road bridge.

Agreement with: State of Texas, acting through the Texas Department of Transportation

Amount: \$182,450.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

8.O. CONSIDER APPROVAL — CHANGE ORDER NO. 3 FOR THE POLK ST. STREETSCAPE & IMPROVEMENTS

This item is to consider the approval of Change Order No. 3. This final change order includes an adjustment in the contract items to reflect the actual work performed and materials used in the contract. Also included is the deduction of remaining alternate and contingency funds to close out the construction contract, bringing it in under budget as reflected.

Award to: Plains Builders, Inc.

Original Award:	\$4,570,000.00
Total of Previous Change Orders:	\$(221,291.00)
This Change Order No. 3:	<u>\$(266,130.78)</u>
Revised Contract Total:	\$4,082,578.22

Funding Source: FY 16/17 Proposition #1 bond fund proceeds

Is this item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

8.P. CONSIDER AWARD - ONE YEAR SCRAP BRASS PURCHASE CONTRACT

This item considers the award of a One-Year Scrap Brass Purchase Contract – Amarillo Metals Company.

Award to: Amarillo Metals Company

Amount: Estimated annual revenue to the City of \$237,118.50

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

8.Q. CONSIDER PURCHASE - PENLINK TANGLES BRONZE SUBSCRIPTION

This item considers the purchase of PenLink Tangles Bronze annual subscription, a secure web-based service that provides investigators with the ability to access, search and analyze mobile device communication records in support of criminal investigations.

Award to: Insight (Omnia Partners Public Sector #23-6692-03)

Amount: \$90,469.96

Funding Source: COPS Grant funding

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

8.R. CONSIDER PURCHASE - DELL LATITUDE TABLETS

This item considers the purchase of Dell Latitude 7230 Rugged Tablets with Keyboards. These devices will be deployed to patrol officers and issued to new recruits.

Award to: Dell Technologies (DIR-CPO-5792)

Amount: \$84,301.88

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

8.S. CONSIDER AWARD - COS-50 ALLEY SEAL MATERIAL ANNUAL CONTRACT RENEWAL

This item considers the renewal of an annual contract for the purchase of COS-50 which is used for sealing paved alleys. This is the first of three possible renewals to the existing contract. The street division seals paved alleys to prevent water from penetrating cracks in the asphalt pavement, extending the life of the surface.

Award to: Professional Coating and Technologies

Amount: \$150,000.00 per year (total of \$450,000.00 if all three renewal options are approved throughout the remaining life of the contract)

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.T. CONSIDER AWARD - SERVICE CENTER UNARMED SECURITY

This item considers the award of a one-year contract for an unarmed security guard and vehicle that will be provided by a qualified security contractor to perform security operations outside of normal operating hours at the City of Amarillo service center facility, located at 800 SE 23rd Avenue.

Award to: Flashpoint Security and Protective Services

Amount: \$160,394.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.U. CONSIDER APPROVAL - INDEPENDENT CONTRACTOR AGREEMENT

This item considers an independent contractor agreement with Nina Pulliam to serve as the Head Tennis Pro at the Amarillo National Tennis Center.

Amount: \$70,000 base salary and reimbursements annually for a total of \$140,000 (total amount for two years). The independent contractor would also receive revenue sharing percentages as defined in the agreement.

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)

8.V. CONSIDER AWARD - RENOVATIONS TO EXISTING PUMP HOUSES FOR THE GOLF COURSE PUMP STATION REPLACEMENT

This item considers the award of renovations to the existing pump houses at Ross Rogers - Wildhorse, Ross Rogers - Mustang, and Comanche Trail - Arrowhead to facilitate the Golf Course Pump Station Replacement.

Award to: Tri-State (Sourcewell# TX-R4-GC-052124-JRT)

Amount: \$79,830.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Michael Kashuba, Director of Parks and Recreation)

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

9.A. Presentation and discussion on proposed Herring Hotel project and incentive request

9.B. Potential new land lease agreement for the Wonderland Amusement Park

9.C. Presentation of the Fermi, Inc. project by Fermi, Inc. representatives

9.D. Request future agenda items and reports from City Manager

10. Non-Consent Items

10.A. CONSIDERATION OF RESOLUTION NO. 10-14-25-1

This item is a discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue Series 2026 Certificates of Obligation, including the adoption of a resolution pertaining thereto. This debt issuance is to fund fleet replacements and to purchase park amenities from the developers of the Pinnacle Public Improvement District (PID) and the

Vineyards PID.

(Contact: Laura Storrs, Chief Financial Officer)

10.B. CONSIDERATION OF RESOLUTION NO. 10-14-25-2

This item is the first reading of a resolution authorizing a water supply agreement with Fermi, Inc.

(Contact: Grayson Path, City Manager)

10.C. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 10-14-25-3

This item is a public hearing and first reading of a resolution consenting to the creation of the Noble Park Municipal Utility District No. 1 of Randall County on approximately 601.46 acres of land situated in the vicinity of Hillside Dr. and Helium Rd., within the City's extraterritorial jurisdiction.

(Contact: Drew Brassfield, Assistant Director of Planning)

10.D. CONSIDERATION OF ORDINANCE NO. 8224

This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 2-6, Article XIV, to create the Amarillo City Transit Public Transit Advisory Board.

(Contact: Chris Quigley, Director of Transit)

10.E. CONSIDERATION OF RESOLUTION NO. 10-14-25-4

This item is the first reading of a resolution regarding a City of Amarillo Public Monument and Artwork Donation Policy.

(Contact: Grayson Path, City Manager)

10.F. CONSIDER DONATION – "THE AMARILLO COWBOY" STATUE

This item considers the approval of a sculpted bust titled "The Amarillo Cowboy" to be donated to the City of Amarillo and intended for permanent display in City Hall.

Donors: King and Dianne Hill

Estimated Value of Donation: \$10,000.00

(Contact: Donny Hooper, Assistant City Manager)

10.G. CONSIDER APPROVAL - CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 DEVELOPER AGREEMENT WITH THE PANHANDLE ADULT REBUILDING CENTER (PARC)

This item considers approval of a Tax Increment Reinvestment Zone (TIRZ) #1 developer agreement for The PARC, located at 413 SW 6th. The agreement is for a \$55,775 grant to assist with costs associated with streetscape improvements. The payment of the grant is contingent upon project completion

and acceptance or periodic draws/progress payments at the developer's request.

(Contact: Drew Brassfield, Assistant Director of Planning)

10.H. CONSIDER APPROVAL - ASSIGNMENT AND ASSUMPTION OF INCENTIVE AGREEMENT BETWEEN TIRZ #1 AND SUMMIT NCI JV 177, LLC TO 724 S. POLK STREET OPERATING, LLC

This item considers the approval of Summit NCI JV 177, LLC assigning their TIRZ #1 incentive agreement related to the development of the Courtyard by Marriott in Downtown Amarillo. The assignment would be to 724 S. Polk Street Operating, LLC.

(Contact: Drew Brassfield, Assistant Director of Planning)

11. Adjourn

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.

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.

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

