



Amarillo City Council Regular Meeting

October 28, 2025

3:00 PM

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

AGENDA

1. **Call to Order**
2. **Invocation** Bob Attaway, Chaplain
3. **Pledge of Allegiance**
4. **The Texas Pledge**
5. **Proclamations**
 - 5.A. "National American Indian Heritage 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 October 14, 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 October 14, 2025.

(Contact: Stephanie Coggins, City Secretary)

8.C. CONSIDERATION OF ORDINANCE NO. 8224

This item is the second and final 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)

8.D. CONSIDERATION OF RESOLUTION NO. 10-14-25-3

This item is the second and final 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)

8.E. CONSIDER ACCEPTANCE - SUBAWARD AMENDMENT BETWEEN TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AND CITY OF AMARILLO DBA AMARILLO PUBLIC HEALTH TO CONTINUE THE VIBRANT MOMS PROJECT

This item considers acceptance of the Subaward Amendment between Texas Tech University Health Sciences Center and City of Amarillo dba Amarillo Public Health to continue the Vibrant Moms Project. The Vibrant Moms Project is an NIH project implementing a Maternal Health and Pregnancy Outcomes Vision for Everyone (IMPROVE) — Community Implementation Project.

Grantor: Texas Tech University Health Sciences Center

Amount: \$154,218.00

Local Match/Funding Source: No match required

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

8.F. CONSIDER AWARD - EMPLOYMENT SCREENINGS ANNUAL CONTRACT

This item considers the award of an employment screenings annual contract to address employment background screening for new hires and promotional advancements. Services performed by the vendor include criminal background verification, drivers license verification, education verification, and professional license verification. The initial contract term is of one year, with four one-year renewal options.

Award to: Kelmar Global, Inc.

Amount: \$42,000 estimated annual spend (estimated total lifetime spend of \$210,000)

Criminal National Database - \$15.00 per unit

Driver's License History - \$6.00 per unit

Education Verification - \$12.00 per unit
Professional License Verification - \$10.00 per unit
Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

8.G. CONSIDER APPROVAL - NATURAL GAS LINE EASEMENT

This item considers the award of a natural gas line easement between the City of Amarillo and Atmos Energy. This easement provides the right of way for Atmos Energy to install and maintain a natural gas line to accommodate the construction of the International Aerospace Coatings Hangar at the Rick Husband Amarillo International Airport.

Lessee: Atmos Energy

Amount: \$10 revenue. Consideration for easement.

Is the item budgeted? N/A

(Contact: Michael Conner, Director of Aviation)

8.H. CONSIDER APPROVAL - CHANGE ORDER NO. 2 FOR AIRPORT PARKING LOT REHAB

This item considers approval of Change Order No. 2 to the Fuller and Sons Contractors construction contract for the airport parking lot rehabilitation project at the Rick Husband Amarillo International Airport. The change order is necessary to have the contractor install asphalt pavement instead of only a seal coat of certain employee parking lot areas and the Southwest Cargo area, remark those areas, and use decomposed granite along the East side of the outdoor public parking lot instead of parking blocks. Change Order No. 1 was a no-cost change order.

Award to: Fuller and Sons Contractors

Amount:

Original award	\$12,736,007.75
Previous change order(s)	\$0.00
Current Change Order No. 2	<u>161,232.40</u>
Total award	\$12,897,240.15

Funding Source: Airport capital fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

8.I. CONSIDER ACCEPTANCE - FUNDS TRANSFER FROM TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) VIA POTTER COUNTY

This item considers acceptance of funds that were allocated from the state appropriation committee to TDEM for essential enhancements to the Emergency Operations Center (EOC) serving Potter County. The funding will go toward enhancing the existing Emergency Operations Center, establishing a new

Resource and Siren Warehouse, and acquiring additional equipment to significantly improve overall Emergency Management operations

Grantor: Texas Division of Emergency Management via Potter County

Amount: \$5,000,000.00

Local Match/Funding Source: There is NO Match for these funds.

Is the item budgeted? Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

8.J. CONSIDER APPROVAL — ANNUAL COMPUTER-AIDED DISPATCH (CAD) SOFTWARE RENEWAL

This item considers approval of a one-year renewal of the contract with Hexagon for CAD software for use in daily operations by the Amarillo Emergency Communications Center.

Award to: Hexagon

Amount: \$248,040.84

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

8.K. CONSIDER PURCHASE - NEW MODULAR BASKETBALL COURT

This item considers the purchase of a new modular basketball court for the Amarillo Civic Center Complex to replace the existing court.

Award to: RFS Sports (TIPS Purchasing Cooperative contract #24090701)

Amount: \$166,746.00

Funding Source: Amarillo-Potter Event Venue District fund revenues

Is the item budgeted? Yes

(Contact: Bo Fowlkes, General Manager)

8.L. CONSIDER AWARD – 34TH STREET PUMP STATION ELECTRICAL DESIGN CONTRACT

This item considers the award of a contract for the 34th Street Pump Station Electrical Design Upgrade.

Award to: KSA

Amount: \$335,000.00

Funding Source: Water and sewer revenue funds

Is the item budgeted? Yes

(Contact: Donny Hooper, Assistant City Manager)

8.M. CONSIDER AWARD - LANDFILL ENGINEERING PROFESSIONAL SERVICES AGREEMENT

This item considers the award of a contract for Professional Services associated with the City of Amarillo Landfill for FY 25/26. The services addresses several

requirements of the City's Municipal Solid Waste Permit issued by the Texas Commission on Environmental Quality, such as groundwater monitoring, landfill gas monitoring and oversight, surveying and landfill capacity calculations, and regulatory reporting.

Award to: Parkhill, Inc.

Amount: \$274,800.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

**8.N. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR RFP 212-25
LANDFILL GAS COLLECTION AND CONTROL SYSTEM (GCCS) WELL
RAISING AND REPAIRS**

This item considers approval of Change Order No. 1 for two additional monitoring and adjustments of the landfill GCCS upon completion of the well raising and repair project. The change order is necessary to adjust each well-head in the gas collection system to operate within the tolerances of state and federal regulations.

Award to: Landmarc Environmental Systems, LLC

Amount:

Original award	\$470,891.21
Current Change Order No. 1	<u>45,585.50</u>
Total award	\$516,476.71

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

8.O. CONSIDER AWARD - WONDERLAND LEASE AGREEMENT

This item considers the award of a lease agreement for a portion of Thompson Park (known as Wonderland Amusement Park) with a lease option for future expansions. The agreement includes an initial term of 15 years with two 15-year options to renew. The total lease term with options exercised would be 45 years.

Lessee: 360 Parks of Amarillo, LLC.

Amount: \$130,000.00 for the initial 15 years. (\$0.00 annually for years one and two, and \$10,000.00 annually for years three to 15). If all future options are exercised, the total revenue will be \$430,000.00 over the term of the lease.

Is the item budgeted? Yes

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

8.P. CONSIDER AWARD - PARK MAINTENANCE CONCRETE CONTRACT

This item considers the award of a contract for turnkey sidewalk and miscellaneous concrete installation including maintenance, repair, and removal. The contract includes an initial term of one year with six one-year options to renew.

Award to: MH Civil Constructors

Amount: Not to Exceed \$1,750,000.00 (\$250,000.00 annually)

Funding Source: General fund revenues

Is the item budgeted? Yes

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

8.Q. CHANGE APPROVAL - CHANGE ORDER NO. 3 TO LANDSCAPE MAINTENANCE CONTRACT

This item considers change order number 3 for the existing contract related to landscape maintenance services for various parks and city-owned properties. This contract has an initial term of one-year with five one-year options to renew. The item will be considered for award of all six years. The change order is to add three additional public properties (500 South Grant, 517 South Grant, and 1000 Martin Road Addition) to the list to be maintained by the contractor.

Award to: Reeder Landscape (see lots below)

Amount: Updated not to exceed **\$5,056,423.92** (see annual cost below)

Annual cost by lot:

Reeder Landscape(Lot 1 - Neighborhood Parks)	\$518,319.98
Reeder Landscape (Lot 2 - Linear Parks)	129,745.24
Reeder Landscape (Lot 3 - Public Buildings)	113,735.15
Reeder Landscape (Lot 4 - Traffic Islands)	60,613.04
Reeder Landscape (Lot 5 - Other Properties)	<u>5,324.00</u>
Original total annual cost	\$827,737.41
Previous Change Orders (annual cost)	\$6,651.63
Change Order 3 (annual cost)	\$8,348.28
Total annual cost with Change Order 1 (annual cost)	\$842,737.32

Funding Source: General fund revenues and public health fund revenues

Is the item budgeted? Yes

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

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

This item considers the award of replacement of the existing pump house at Comanche Trail - Tomahawk to facilitate the Golf Course Pump Station Replacement.

Award to: Plains Builders, Inc.
Amount: \$192,222.00
Funding Source: General fund revenues
Is the item budgeted? Yes

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

8.S. CONSIDER APPROVAL – CHANGE ORDER NO. 3 TO AUTOMATED METERING INFRASTRUCTURE (AMI) IMPLEMENTATION

This item considers approval of award of Change Order No. 3 for the city's AMI Implementation Project. The change order is necessary to install three additional base station collectors required to meet the performance standards outlined in the original contract.

Award to: Thirkettle Corp d.b.a. Utiliuse

Amount:

Original award	\$22,528,581.16
Previous change orders	4,041,302.36
Current Change Order No. 3	<u>259,553.54</u>
Total award	\$26,829,437.06

Funding Source: Water and sewer fund bond proceeds

Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

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

- 9.A.** Potential pilot program designed to expand regional transportation options for seniors, individuals with disabilities and those referred by medical or social service agencies
- 9.B.** Potential lease of the Amarillo Zoo to the Wild West Wildlife Rehabilitation Center (WWWRC) of Amarillo
- 9.C.** Fermi, Inc. Project
- 9.D.** Request future agenda items and reports from City Manager

10. Non-Consent Items

10.A. CONSIDERATION OF RESOLUTION NO. 09-09-25-1

This item is the second and final reading of a resolution amending the City of Amarillo financial policies.

(Contact: Laura Storrs, Chief Financial Officer)

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

This item is the second and final reading of a resolution authorizing a water supply agreement with Fermi, Inc. to provide a maximum not to exceed rate of 2.5 million gallons per day (MGD).

(Contact: Grayson Path, City Manager)

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

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

(Contact: Grayson Path, City Manager)

10.D. CONSIDERATION OF RESOLUTION NO. 10-28-25-1

This item is the first and recommended final reading of a resolution accepting the Special Appropriation from the Texas Water Development Board for a General Revenue Grant to support the planning and design of a Wastewater Treatment Facility.

Grantor: Texas Water Development Board

Amount: \$20,000,000.00

Local Match/Funding Source: There is no match for these funds.

Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

10.E. CONSIDERATION OF RESOLUTION NO. 10-28-25-2

This is the first and recommended final reading of a resolution regarding discussion and consideration of all matters incident and related to requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance, including the adoption of a resolution pertaining thereto. The funding will support the Hollywood Road Wastewater Treatment Plant.

(Contact: Floyd Hartman, Special Advisor)

10.F. CONSIDER APPROVAL — CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM AGREEMENT BETWEEN THE CITY OF AMARILLO AND HERRING HOTEL PARTNERS, LLC FOR A PROJECT TO RENOVATE AN EXISTING HISTORIC STRUCTURE INTO A HOTEL LOCATED AT 311 SE 3RD AVE.

This item considers approval of a Chapter 380 Economic Development Program Agreement regarding a project to renovate an existing historic structure into a hotel located at 311 SE 3rd Ave. The agreement includes rebates of the following collected by the hotel once in operation: 100% local Hotel Occupancy Tax for five (5) years, followed by 50% local Hotel Occupancy Tax for five (5) years, 100% of the State's Sales Tax revenues for 10 years, and 100% State Hotel Occupancy

Tax for 10 years. The payment of these incentives is contingent upon no less than \$90MM in private investment, project completion, and other obligations.

(Contact: Andrew Freeman, Deputy City Manager)

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