

**City of Amarillo, Texas
City Council Regular Meeting
September 22, 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.

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.

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

Executive Session

1.1. Hold an executive session in accordance with the Texas Government Code, Section 551.074, to discuss personnel matters, the appointment, employment, evaluation or reassignment of the following:

1.1.1. City Manager

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: "Hunger Action Month"

2.5. Proclamation: "World Environmental Health Day"

Call to Order

3. Announcements

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

4.1. Presentation of the Amarillo City Transit Coordinated Public Transit-Human Services Transportation Plan and Section 5310 Program Management Plan

4.2. Wrecker Contract Update and Staff Recommendation

4.3. Sex Offender Residency Ordinance

4.4. Utility Billing Customer Service & Water Usage Update

4.5. 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 the September 8, 2026 Regular Meeting; September 14, 2026 Special Meeting; and September 16, 2026 Work Session. (Stephanie Coggins, City Secretary)
- 6.2. Consideration of Ordinance No. 8258.** This item is the second and final reading of an ordinance considering the rezoning of a 4.56 acre portion of Block 1, Washington Industrial Tracts Addition, an addition to the City of Amarillo, in Section 173, Block 2, A.B.& M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Light Industrial District to Planned Development 413 District for a manufactured home park subdivision with reduced lot width and area minimums. (VICINITY: S.W. 47th Ave. & Washington St.; APPLICANT/S: Geospatial Data, Inc. for Collins Family Properties, LLC) (Brady Kendrick, Senior Planner)
- 6.3. Consideration of Ordinance No. 8259.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). The Greenways PID is generally located at the southwest corner of Hillside Road and Coulter Street. (Kimberlee Dillard, PID Program Coordinator)
- 6.4. Consideration of Ordinance No. 8260.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Heritage Hills Public Improvement District (PID). The Heritage Hills PID is generally located at the southwest corner of Soncy and Arden Roads. (Kimberlee Dillard, PID Program Coordinator)
- 6.5. Consideration of Ordinance No. 8261.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Pinnacle Public Improvement District (PID). The Pinnacle PID is generally located at the north-east corner of Bell Street and West Sundown Lane. (Kimberlee Dillard, PID Program Coordinator)
- 6.6. Consideration of Ordinance No. 8262.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is generally located at the north-west corner of Amarillo Boulevard West and Research Street. (Kimberlee Dillard, PID Program Coordinator)
- 6.7. Consideration of Ordinance No. 8263.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). The Quail Creek PID is generally located at the intersection of Clear Meadow Circle and Plum Creek Drive. (Kimberlee Dillard, PID Program Coordinator)

- 6.8. Consideration of Ordinance No. 8264.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Town Square Public Improvement District (PID). The Town Square PID is generally located in the north-east corner of Helium and Hillside Road. (Kimberlee Dillard, PID Program Coordinator)
- 6.9. Consideration of Ordinance No. 8265.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. (Kimberlee Dillard, PID Program Coordinator)
- 6.10. Consideration of Ordinance No. 8266.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). The Vineyards PID is generally located at the north-west corner of West Hastings Avenue and Broadway Drive. (Kimberlee Dillard, PID Program Coordinator)
- 6.11. Consideration of Ordinance No. 8267.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is generally located at the North-east corner of Hillside and Soncy. (Kimberlee Dillard, PID Program Coordinator)
- 6.12. Consideration of Ordinance No. 8268.** This is the second and final reading of an ordinance adopting the 2026/2027 budget and five-year service plan, along with establishing and levying an annual property assessment for the Homestead Public Improvement District (PID). The Homestead PID is generally located north by Interstate 40, adjacent to the east by Soncy Road and adjacent to the south by Southwest 34th Avenue and adjacent to the west by North Loop 335. (Kimberlee Dillard, PID Program Coordinator)
- 6.13. Consideration of Resolution No. 09-08-26-1.** This item is the second and final reading of a resolution approving the proposed operating budget for the fiscal year 2026-2027 for the Amarillo Economic Development Corporation. (Andreas Eckstein, Amarillo Economic Development Corporation)
- 6.14. Consideration of Resolution No. 09-08-26-2.** This item is the second and final reading of a resolution approving the 2026/2027 fiscal year budget and associated program of services for the Amarillo Hospital District (AHD). (Lola Ogunremi, Chief Financial Officer)

6.15. Consideration of Resolution No. 09-08-26-3. This item is the second and final reading of a resolution approving the proposed operating budget for the fiscal year 2026-2027 for Center City Tax Increment Reinvestment Zone No. 1. (Lola Ogunremi, Chief Financial Officer)

6.16. Consideration of Resolution No. 09-08-26-4. This item is the second and final reading of a resolution approving the proposed operating budget for the fiscal year 2026-2027 for Center City Tax Increment Reinvestment Zone No. 2. (Lola Ogunremi, Chief Financial Officer)

6.17. Consideration of Resolution No. 09-08-26-5. 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 2027 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:	\$173,065.00
Match amount:	<u>30,822.06</u>
Total award:	\$203,887.06

(Thomas Hover, Police Chief)

6.18. Consideration of Resolution No. 09-08-26-6. 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 2027 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:	\$59,995.00
Match amount:	<u>\$11,520.36</u>
Total award:	\$71,515.36

(Thomas Hover, Police Chief)

6.19. Consideration of Resolution No. 09-08-26-7. This item is the second and final reading of a resolution authorizing the submission of an FY25 grant application to the Office of the Governor's Public Safety Office (PSO) for the Amarillo Police Department's Regional Bomb Squad Enhancement Project and updating the City's authorized official to the Chief Financial Officer. (Max Dunlap, Emergency Management Coordinator)

6.20. Consideration of Resolution No. 09-08-26-8. This item is the second and final reading of a resolution authorizing the submission of an FY25 grant application to the Office of the

Governor's Public Safety Office (PSO) for the Amarillo Regional Crime Center Enhancement Project and updating the City's authorized official to the Chief Financial Officer. (Max Dunlap, Emergency Management Coordinator)

6.21. Consideration of Resolution No. 09-08-26-9. This item is the second and final reading of a resolution authorizing the City to submit a grant application for the FY25 CERT Team Project and updating the City's authorized official to the Chief Financial Officer. (Max Dunlap, Emergency Management Coordinator)

6.22. Consider Acceptance - Aviation Clear Zone Easements. This item considers the acceptance of aviation clear zone easements associated with the following subdivision plats (in accordance with the Airport Zoning Act, cited as Chapter 241 of the Local Government Code) that have been approved by the City of Amarillo; In Potter County: Lakeside Park Unit No. 4; In Randall County: Tradewind Airpark Unit No. 22, City View Estates Unit No. 22. (Brady Kendrick, Senior Planner)

6.23. Consider Acceptance - Housing and Urban Development Continuum of Care Award.

This item considers acceptance of the 2025 Continuum of Care (CoC) grant award.

Grantor: U.S. Department of Housing and Urban Development

Amount: \$200,052.00

Local Match/Funding Source: The required 25% in-kind match is provided through memorandums of understanding established with partnering homeless service agencies and services provided by Community Development.

Is the item budgeted? Yes (Jason Riddlespurger, Managing Director of Community Development, Stefanie Rodarte-Suto, Assistant Community Development Director)

6.24. Consider Acceptance - VIBRANT Moms Grant Renewal. This item considers acceptance of the VIBRANT Moms Grant Renewal, a maternal health initiative focused on improving health outcomes for pregnant women in the Texas Panhandle.

Grantor: Texas Tech Health Sciences Center

Amount: \$180,666.00

Local Match/Funding Source: No match required

Is the item budgeted? Yes (Casie Stoughton, Director of Public Health)

6.25. Consider Approval - Agreement for Services with Center City of Amarillo, Inc. This item approves a one-year agreement with Center City of Amarillo, Inc. for continued services associated with the preservation, improvement, and revitalization of the Central Business District of Amarillo. (Lola Ogunremi, Chief Financial Officer)

6.26. Consider Approval - Purchase of Homeless Management Information System Software and Licenses. This item considers the purchase of a one-year Community Administration Support Package for the Homeless Management Information System (HMIS), Clarity, provided by Bitfocus, and the addition of software licenses. This purchase is necessary to provide administrative support and system customization to maximize HMIS functionality for

participating agencies and programs.

Award to: BitFocus, Inc.

Amount: \$72,345.00

Funding Source: Federal grant funding (U.S. Department of Housing and Urban Development Continuum of Care HMIS Grant Award)

Is the item budgeted? Yes (Jason Riddlespurger, Managing Director of Community Development, Stefanie Rodarte-Suto, Assistant Community Development Director)

- 6.27. Consider Award - Fire Station 14 Alerting System.** This item considers the approval of the purchase of equipment, materials, and installation services for the emergency alerting system at Fire Station 14, which is currently under construction.

Award to: Locution Systems Inc.

Amount: \$70,197.00

Funding Source: General fund revenues (CIP #PRJ-411858)

Is the item budgeted? Yes (Jacob Oehlert, Deputy Fire Chief)

- 6.28. Consider Approval - Purchase of Flow Meters for the Well Field.** This item considers approval to purchase multiple flow meters and supporting supplies for the Carson County Well Field.

Award to: Vector Controls (TIPS #240101)

Amount: \$88,307.35

Funding Source: Water and sewer fund revenues

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

- 6.29. Consider Award - Agreement for Professional Services Boiler Replacement at Hollywood Road Wastewater Treatment Facility.** This item considers the award of a professional engineering services agreement for the replacement of the boiler system at the Hollywood Road Wastewater Treatment Facility.

Award to: KSA Engineers, Inc.

Amount: \$211,000.00

Funding Source: Water and sewer fund revenues (CIP #PRJ-0000221)

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

- 6.30. Consider Award - FY 26/27 Landfill Engineering Professional Services.** This item considers the award of a contract for professional services associated with the City of Amarillo Landfill for FY 26/27. The services address 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, landfill capacity calculations, and regulatory reporting. This agreement also includes services for the operation and maintenance of the landfill's gas collection and control system, ensuring regulatory compliance and the avoidance of costly repairs and downtime.

Award to: Parkhill, Inc.

Amount: \$838,754.19

Funding Source: Solid waste improvement fund revenues (PRJ-0000123)

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

- 6.31. Consider Approval - Purchase of 2026 Western Star 5th Wheel Truck.** This item considers approval to purchase a Western Star 5th Wheel Truck to be used daily in the solid waste disposal division. This is the scheduled replacement of unit 8486 Western Star Truck which is a 2017 Western Star 5th Wheel Truck.

Award to: Premier Truck Group (SourceWell Contract # 032824-DAI)

Amount: \$163,553.90

Funding Source: Fleet Services Bond Proceeds

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

- 6.32. Consider Approval - Purchase of Portable Computer Monitor Systems.** This item considers the purchase of 30 portable computer monitor systems to be used by the Amarillo Office of Emergency Management and the Amarillo Emergency Communications Center in their daily operations.

Award to: Base Case, LLC.

Amount: \$65,079.00

Funding Source: General fund revenues

Is the item budgeted? Yes (Max Dunlap, Emergency Management Coordinator)

- 6.33. Consider Approval - Center City TIRZ #1 Agreement with Friends of AJ Swope for project support of the First Responders Memorial.** This item considers an agreement that replaces the original 2022 agreement due to material changes to project details. The agreement commits the same \$120,000 grant to aid with costs associated with streetscape improvements and is to be funded from Tax Increment Reinvestment Zone funds. No funds exchanged hands regarding the original agreement. The project will still be located at 1018 South Polk Street and payment remains contingent on project completion and acceptance. (Drew Brassfield, Assistant Director of Planning)

- 6.34. Consider Award - Contract for Aeration Basin concrete and Air Pipe Repair at Hollywood Wastewater Treatment Facility.** This item considers the award of a contract for repairs to Aeration Basins 1 and 2 at the Hollywood Road Wastewater Treatment Facility.

Award to: Tri-State General Contractors (Sourcewell #TX-PH-GC-101619-JRT)

Amount: \$136,605.00

Funding Source: Water and sewer fund revenues (CIP #PRJ-523954)

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

- 6.35. Consider Award - Professional Engineering Services Contract for Safe Streets For All, Project 1: Safer Speed for Schools.** This item considers the award of an engineering contract to support the planning, design, and evaluation of pedestrian safety improvements at five school locations within the City of Amarillo.

Award to: The Goodman Corporation

Amount: \$88,000.00

Funding Source: FHWA Grant Funds & City Match (CIP #PRJ 412044)

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

- 6.36. Consider Award - Municipal Court Remodel.** This item considers the award of a construction contract for the demolition, site preparation, site security, and construction remodel of the interior of Municipal Courts.

Award to: Wiley Hicks, JR., INC (TexBuy #023-086)

Amount: \$552,773.00

Funding Source: General fund revenues (CIP #411903)

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

- 6.37. Consider Approval – Purchase of Mobile Shelter and Support Equipment for Radiological Incident Response.** This item considers approval to purchase a portable emergency-response shelter, including portable power and battery-charging equipment, heating and air-conditioning equipment, and systems for fresh-water supply and wastewater containment.

Award to: Deployed Logistics

Amount: \$59,989.67

Funding Source: State grant funds (Agreement-In-Principle)

Is the item budgeted? Yes (Max Dunlap, Emergency Management Coordinator)

- 6.38. Consider Acceptance - Federal Aviation Administration Grant #3-48-0007-066-2026 - Airport Emergency Alerting System & Pre-Design for Taxiway P Shoulder Replacement.** This item considers acceptance of a Federal Aviation Administration (FAA) Airport Infrastructure Grant (AIG) to replace the Emergency Alerting System and for the Pre-Design for the Taxiway P Shoulder Replacement project at the Rick Husband Amarillo International Airport. These projects are required to maintain compliance with the Airport's FAA Part 139 Certification Manual.

Grantor: Federal Aviation Administration

Amount: \$592,502.00

Local Match/Funding Source: \$31,185.00 (5% grant match, from airport fund revenues)

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

- 6.39. Consider Approval - Amendment No. 1 To The Enterprise Rent-A-Car Concession Agreement.** This item considers the award of an Amendment to the Concession Agreement with EAN Holdings, LLC d/b/a Enterprise Rent-A-Car, adding the rental of 243 square feet of terminal space and 2 remote lot parking spaces to their rented space. This amendment will result in an additional \$953.50 in revenue per month. (Michael Conner, Director of Aviation)

- 6.40. Consider Award - Civic Center Cooling Tower Replacement.** This item considers the award of a contract for the replacement of the existing Civic Center cooling tower. This will be a turnkey project with West Techs to order the cooling tower, necessary components, and

perform the necessary associated construction installation.

Award to: West Techs Chill Water Specialist, LLC (TIPS #2501051)

Amount: \$465,411.00

Funding Source: General fund revenues (CIP #0000129)

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

- 6.41. Consider Award - Civic Center Chiller 1 Repair.** This item considers the award of a contract to repair chiller 1 at the Civic Center. The chiller currently has multiple leaks in gaskets, a ruptured disk, failed shaft seal, and others. The unit will require 500lbs of R-123 refrigerant and an oil cooler elbow repair.

Award to: West Techs Chill Water Specialist, LLC (TIPS #25010501)

Amount: \$84,644.00

Funding Source: General fund revenues (CIP #411413)

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

- 6.42. Consider Acceptance - Resignation of City Manager.** This item considers the acceptance of the resignation of the City Manager in accordance with Section 9.A.d of his employment agreement. (Cole Stanley, Mayor)

7. Non Consent Agenda

- 7.1. Consideration of Ordinance No. 8269.** This item is the second and final reading of an ordinance considering the rezoning of 5.712 acres of land, being the east 153.1 feet of Lot 26 and the west 395.6 feet of Lot 27, Block 2, Coulter Acres, a subdivision of the north one-half of 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 Office District 2 to Planned Development District 412 for a Tiny Home Village. (VICINITY: Coulter St. & S.W. 77th Ave.; APPLICANT/S: OJD Engineering, LLC for Fairly Four A Texas General Partnership) (Brady Kendrick, Senior Planner)

- 7.2. Consider Approval - Amendment to Lease with Amarillo Botanical Gardens.** This item considers approval of an amendment to the existing lease agreement with the Amarillo Botanical Gardens to expand the lease boundaries. (Michael Kashuba, Director of Parks and Recreation)

- 7.3. Consideration of Ordinance No. 8270.** This item is the first reading of an ordinance adopting the City of Amarillo budget for the 2026/2027 fiscal year. This budget allows for the City to continue providing effective public services, programs and

assistance to Amarillo residents in the upcoming year.

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 2026/2027 City of Amarillo Proposed Budget can be found on the city's website

<https://www.amarillo.gov/finance/financial-information/>

Taxpayer Impact Statement - Randall County	FY2025/26 Current Year Tax Rate	FY2026/27 Proposed Tax Rate	FY2026/27 No-New- Revenue Tax Rate
City of Amarillo Total Tax Rate	\$0.43070	\$0.43070	\$0.42170
Median Value Homestead Property	\$245,883	\$249,956	\$249,956
Median Value Homestead Property Tax Bill	\$1,059.02	\$1,076.56	\$1,054.06

Difference to Current Year Tax Bill		\$17.54	-\$4.95
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Taxpayer Impact Statement - Potter County	FY2025/26 Current Year Tax Rate	FY2026/27 Proposed Tax Rate	FY2026/27 No-New- Revenue Tax Rate
City of Amarillo Total Tax Rate	\$0.43070	\$0.43070	\$0.42170
Median Value Homestead Property	\$142,107	\$155,852	\$155,852
Median Value Homestead Property Tax Bill	\$612.05	\$671.25	\$657.23
Difference to Current Year Tax Bill		\$59.20	\$45.17

(Lola Ogunremi, Chief Financial Officer)

7.4. Consideration of Ordinance No. 8271
Approving the City of Amarillo Tax Roll,
Setting an Ad Valorem Property Tax Rate
and Levying a Tax on all Property Subject
to Taxation within the City for the 2026 Tax
Year. This is the first reading of an ordinance approving the City of Amarillo tax roll, setting an ad valorem property tax rate and levying a tax on all property subject to taxation within the City for the 2026 tax year. This ordinance establishes an ad valorem tax rate of \$0.32412 per \$100.00 property valuation for City maintenance and operations expenses and \$0.10658 per \$100.00 property valuation for existing debt expenses resulting in a total ad valorem rate of \$0.43070 per \$100.00 property valuation.

**THIS TAX RATE WILL RAISE MORE
TAXES FOR MAINTENANCE AND
OPERATIONS THAN LAST YEAR'S TAX
RATE. THE TAX RATE WILL**

EFFECTIVELY BE RAISED BY 2.9 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$9.00.

(Lola Ogunremi, Chief Financial Officer)

7.5. Consideration of Resolution No. 09-22-26-2. This item considers a resolution approving the proposed operating budget for the fiscal year 2026-2027 for South Gateway Tax Increment Reinvestment Zone No. 3. (Lola Ogunremi, Chief Financial Officer)

7.6. Consideration of Resolution No. 09-22-26-3. This item considers a resolution approving the proposed operating budget for the fiscal year 2026-2027 for Amarillo-Potter Events Venue District. (Lola Ogunremi, Chief Financial Officer)

7.7. Consideration of Resolution No. 09-22-26-1. This item is the first reading to consider a resolution authorizing the acceptance of federal and state grants and transportation development credits for the Amarillo City Transit. (Brianna Mills, Grant/Compliance Coordinator)

7.8. Discuss, consider, and take appropriate action on a Purchase Sale Agreement between Amarillo EDC and Cooper Crouse-Hinds, LLC for 51.45 acres, neighboring AEDC South Georgia Business Park, located in the Southwest quadrant of Amarillo. (Andreas Eckstein, Amarillo Economic Development Corporation)

7.9. Consider Approval - Police Department Capital Project Budget Transfer. This item considers approval for the transfer of budget funds from Capital Project No. 411901 (Patrol Vehicle Make Ready) to provide necessary financial support for a new capital project to upfit three additional units for three more patrol K9s. (Thomas Hover, Police Chief)

7.10. Consider Approval - Drainage Utility Capital Project Budget Transfer. This item considers approval for the transfer of \$1,350,000.00 from Capital Project No. PRJ-0000104 2023 Drainage Bond Funds to provide necessary financial support to Capital Project No. PRJ-560208 Lamar Street at 45th Avenue, which currently requires additional funding. Drainage improvements in the vicinity of Lamar Street and 45th Avenue was one of the projects identified in the FY 23/24 CIP which was funded by the 2023 Drainage Bond issuance. PRJ-0000104 2023 Drainage Bond Funds was set up as a placeholder for those funds until the actual cost of construction was known. (Alan Harder, Director of Public Works)

7.11. Consider Award - Settling Basin Repairs Phase II. This item considers the award of a construction contract for repairs on Osage Water Treatment Plant Settling Basin - Phase II.

Award to: MH Civil Constructors

Amount: \$3,071,000.00

Funding Source: Water and sewer fund revenues (CIP #PRJ-523952)

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

7.12. Consider Award - Construction Service Contract for Storm Drain Improvements at SW 45th Ave & S Lamar St. This item considers the award of approximately 1,360 LF of storm drain improvements and 8,500 SY of seal coat near the SW 45th Avenue and S. Lamar Street intersection.

Award to: Amarillo Utility Contractors, Inc.

Amount: \$3,296,580.00

Funding Source: Bond proceeds (CIP #560208)

Is the item budgeted? Yes (Omar Pecina, Civil Engineer II, Jackson Zaharia, City Engineer, 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) 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