

City of Amarillo, Texas
City Council Regular Meeting
October 13, 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.

12:00 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 # 22-05-01 (Manufacturing)

1.1.2. Project # 25-05-04 (Petroleum Refineries)

1.1.3. Project # 25-08-01 (Manufacturing)

1.1.4. Project # 26-01-01 (Scientific Services)

1.2. Section 551.074 - Discuss the appointment, employment, evaluation, duties, and qualifications of a public officer or employee:

1.2.1. Interim 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: "National Chiropractic Health Month"

2.5. Proclamation: "National Disability Employment Awareness Month"

2.6. Proclamation: "Domestic Violence Survivor 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. Recommendation from Animal Management and Welfare Advisory Board for Possible Ordinance Amending the Amarillo Municipal Code, Chapter 8-2, Article I, Section 8-2-12 to Require the Microchipping of Dogs and Cats

4.2. Forensic Audit Update

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 the September 8, 2026 Work Session; September 22, 2026 Regular Meeting; and September 29, 2026 Special Meeting. (Stephanie Coggins, City Secretary)

- 6.2. **Consider Approval - SPS/Xcel Energy Electric Easement on Airport Property.** This item considers the approval of an electric utility easement at the Albers Aerospace building (Building 602) at the Rick Husband Amarillo International Airport. This easement allows SPS (Xcel Energy) to install a new electric transformer to support the upgraded electric service being provided to the building.

Lessee: SPS (Xcel Energy) (Building lessee is Albers Aerospace)

Amount: \$10.00 (To be paid by SPS/Xcel Energy to the Airport)

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

- 6.3. **Consider Approval - Interlocal Agreement between City of Amarillo and City of Dallas.** This item considers the approval of an Interlocal Agreement (ILA) between the City of Amarillo and the City of Dallas to provide for participation in the Internet Crimes Against Children (ICAC) Task Force. The City of Amarillo will receive \$12,000 from the City of Dallas under the ILA. (Thomas Hover, Police Chief)

- 6.4. **Consider Award – Regional Security Operations Center (RSOC) Interlocal Cooperation Contract with Angelo State University (ASU)** – This proposed interlocal cooperation agreement with ASU provides the City with participation in the Regional Security Operations Center, a state-funded initiative offering cybersecurity monitoring, incident notification, and reporting services.

Award to: Angelo State University

Amount: \$0.00

Funding Source: The State of Texas funds the initiative.

Is the item budgeted? Yes (Missy Laird, Director of Information Technology)

- 6.5. **Consider Approval - Purchase of Golf Products.** This item considers the approval to purchase Titleist, Foot-Joy, and Pinnacle products for the pro shops located at Ross Rogers Golf Complex and Comanche Trail Golf Complex. These purchases will be made over a period of up to three years.

Award to: Acushnet Golf Products (TIPC Cooperative MA-8600-GS230000019)
Amount: Not to exceed \$750,000.00 (\$250,000.00 per year)
Funding Source: General fund revenues, specifically with revenues earned by selling these products in the golf pro shops.
Is the item budgeted? Yes (Michael Kashuba, Director of Parks and Recreation)

- 6.6. Consider Approval - Purchase of Information Technology (IT) Network Switches, Access Points, and Fiber Upgrades for Amarillo Civic Center Complex.** This item considers the purchase and installation of new network switches, wireless internet access points, fiber connectivity lines, and system management software throughout the Amarillo Civic Center Complex for client and guest-facing services. This will also include a five-year license for all hardware and software related to the project.

Award to:	Amount:
Sterling (GSA #47QTCA19D009K)	\$644,730.19
Dan Monk Construction (SCON-00000167)	<u>79,283.12</u>
Total Award	\$724,013.31

Funding Source: Hotel Occupancy Tax revenues and Amarillo-Potter Event Venue District funds (CIP #PRJ-0000130)

Is the item budgeted? Yes (Christopher Post, Interim General Manager)

- 6.7. Consider Approval - Dell UneeQ PCR6a Bridge Software Subscription Renewal.** This item considers the purchase of a one-year renewal service that offers functionality to Emma, the City of Amarillo's Digital Human, which is integrated with the City of Amarillo website.

Award to: Dell Technologies

Amount: \$49,500.00

Funding Source: American Rescue Plan Act grant funds (CIP #PRJ-620075)

Is the item budgeted? Yes (Missy Laird, Director of Information Technology)

- 6.8. Consider Approval - Purchase of Street Division Cement Storage Silo.** This item considers approval to purchase a 56 cubic-yard cement storage silo which will be located at the City of Amarillo Service Center.

Award to: ROMCO (Sourcewell #060122-CMT)

Amount: \$103,517.60

Funding Source: General fund revenues

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

- 6.9. Consider Approval - Extension No. 1 to Agreement - Service Agreement for Worker Screening Service by Petsar, Inc.** This item considers approval of a one-year service agreement extension for the worker screening contract at the Rick Husband Amarillo International Airport.

Award to: Petsar, Inc. (DBA Ground Zero Security)

Amount:

Original award	\$312,000.00
Extension No. 1	<u>\$104,000.00</u>

Total Award \$416,000.00
Funding Source: Airport fund revenues
Is the item budgeted? Yes (Michael Conner, Director of Aviation)

- 6.10. Consider Award - Fire Marshal Office Renovation.** This item considers the award of a construction contract to renovate the existing lobby and entrance area. The project will create a new reception area, additional office spaces, and a conference room to improve the functionality, efficiency, and overall use of the facility.

Award to: Plains Builders, INC (Tex Buy #023-086)

Amount: \$125,292.00

Funding Source: General fund revenues CIP: PRJ-0000122.

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

- 6.11. Consider Approval - Change Order No. 1 for Fire Hydrant Replacement Project.** This item considers approval of Change Order No.1 for the Fire Hydrant Replacement Project. The change order is necessary to support the needed supplies to finish the project.

Award to: Ratliff Utilities

Amount:

Original award:	\$264,600.00
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Change Order No. 1:	9,182.11
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Total award:	\$273,782.11
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Funding Source: Water and sewer fund revenues (CIP #PRJ-523874)

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

- 6.12. Consider Award - GovWorx CommsCoach Software Subscription Agreement.** This item considers approval of a one-year agreement with GovWorx Inc. for the CommsCoach Operational Bundle and CommsCoach NEAL subscriptions Automated Call Handling to be used by the Amarillo Emergency Communications Center (AECC) in daily operations.

Award to: GovWorx

Amount: \$55,500.00

Funding Source: General fund revenues

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

- 6.13. Consider Award - Contract for Demolition and Abatement of Property Located at 715 N. Dallas.** This item considers the award of a contract to demolish all structures and remove all debris and solid waste from a property located at 715 N. Dallas.

Award to: Howell Sand

Amount: \$59,505.00

Funding Source: General fund revenues

Is the item budgeted? Yes (Jacob Diaz, City Marshal)

7. Non Consent Agenda

- 7.1. Public Hearing and Consideration of Resolution No. 09-22-26-1.** This item is a public hearing and second and final 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)
- 7.2. Public Hearing and Consideration of Ordinance No. 8272.** This item is a public hearing and first reading of an ordinance considering the rezoning of 51.94 acres of unplatted land, located in Section 183, Block 2, A.B.& M. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District 1. (VICINITY: Moon River Rd. & Honeybee Ave.; APPLICANT/S: Betenbough Homes for 87th Street Partners, LLC) (Brady Kendrick, Senior Planner)
- 7.3. Public Hearing and Consideration of Ordinance No. 8273.** This item is a public hearing and first reading of an ordinance considering the rezoning of Lots 4, 5, and 7 through 12, Block 1, Town Square Unit No. 1, an addition to the City of Amarillo, 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 Planned Development District 373A to Planned Development District 373E to allow four businesses that are classified as on-premise primary use sales and service of alcohol within the boundary in addition to allowing all other alcohol sale related use categories without a limit on the number of those type of businesses. (VICINITY: Town Square Blvd. & Union Sq.; APPLICANT/S: Tim Ruse for Texas Residences at Town Square LLC) (Brady Kendrick, Senior Planner)
- 7.4. Public Hearing and Consideration of Ordinance No. 8274.** This item is a public hearing and first reading of an ordinance considering the rezoning of 17.78 acres of unplatted land, located in Section 65, Block 9, B.S.& F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change 1.38 acres of land from Agricultural District to Moderate Density District 1 and 16.40 acres of land from Agricultural District to Residential District 3. (VICINITY: Soncy Rd. & John Thomas St.; APPLICANT/S: Furman Land Surveyors, Inc. for P DUB Land Holdings LTD) (Brady Kendrick, Senior Planner)
- 7.5. Public Hearing and Consideration of Ordinance No. 8275.** This item is a public hearing and first reading of an ordinance considering the rezoning of 9.07 acres of unplatted land, 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 Residential District 3 to Moderate Density District 1. (VICINITY: S.E. 46th Ave. & Stoney Fork St.; APPLICANT/S: Furman Land Surveyors, Inc. for PEGA Development, LLC) (Brady Kendrick, Senior Planner)
- 7.6. Public Hearing and Consideration of Ordinance 8276.** This item is a public hearing and first reading of an ordinance to consider the rezoning of 24.81 acres of land, in Section 107, Block 2, A.B.& M. Survey, Potter and Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 3.

(VICINITY: Eastern. St. & S.E. 29th Ave.; APPLICANT/S: Furman Land Surveyors, Inc. for Christolie Limited) (Brady Kendrick, Senior Planner)

7.7. Public Hearing and Consideration of Ordinance 8277. This item is a public hearing and first reading of an ordinance considering the rezoning of 355.40 acres of unplatted land in Section 93, Block 2, A.B.& M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Light Industrial District. (VICINITY: Lakeside Dr. & N.E. 24th Ave.; APPLICANT/S: Furman Land Surveyors, Inc. for Happy Horizons Properties LP) (Brady Kendrick, Senior Planner)

7.8. Consideration of Ordinance No. 8278. This item is the consideration of the vacation of a 0.02 acre portion of a 10-foot wide public utility easement, located within Lot 1A, Block 8, Western Express Addition Unit No. 27, an addition to the City of Amarillo, in Section 229, Block 2, A.B.& M. Survey, Randall County, Texas. (VICINITY: Interstate 27 and Western Street; APPLICANT/S: OJD Engineering, LLC for Agustin Santoyo Canyon LSI LLC) (Brady Kendrick, Senior Planner)

7.9. Consideration of Resolution No. 10-13-26-1. This item is the first reading to consider a resolution authorizing the execution of an Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TXDOT) for repairs to the SE 34th Avenue Railroad Bridge. The City's participation in the AFA is \$433,250.00 which represents 10% of the estimated project cost. (Alan Harder, Director of Public Works)

7.10. Consider Approval - Water Utilities Capital Project Budget Transfer. This item considers approval for the transfer of budget funds from Capital Project No. 0000131 (Water System Improvements & Repairs) to provide necessary financial support to Capital Project No. 0000247 (VFD Replacement at 34th St Pump Station) that currently requires additional funding. (Shannon Tollison, Director of Utilities – Regulatory Compliance)

7.11. Consider Approval - Water Utilities Capital Project Budget Transfer. This item considers approval for the transfer of budget funds from Capital Project No. 0000132 (Wastewater System Improvements & Repairs) to provide necessary financial support to Capital Project No. 0000259 (Lift Station #19 Relocation Design) that currently requires funding. (William Johnson, Director of Utilities - Operations)

7.12. Consider Award - Professional Engineering Services Contract for Phase 1 of Lift Station 19 Replacement. This item considers the award of a contract for complete engineering professional services for a Phase I alternative evaluation and preliminary design of the Lift Station 19 replacement, including evaluation of consolidating Lift Stations 16 and 25, flow monitoring, and Quality Level D SUE.

Award to: HDR Engineering, Inc

Amount: \$319,260.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes (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