



## Amarillo City Council Rolling Planner - 2025

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*This is a list of anticipated upcoming items to come before the Amarillo City Council for discussion and/or consideration. A final agenda for each meeting date will be posted at least 72 hours before the meeting, in accordance with Texas Open Meetings Act, and may vary from the items listed here.*

### AGENDA

#### May 13, 2025 | REGULAR

1. "National Public Works Week"
2. "Older Americans Month"
3. **CONSIDER RESOLUTION NO. 05-13-25-1**  
This item considers a resolution canvassing the returns and declaring the results for the regular election held in the City of Amarillo on the 3rd day of May 2025 for city offices; ordering the runoff election of the City of Amarillo to be conducted on the 7th day of June 2025 in the City of Amarillo, Texas; designating polling places; and providing for the conduct of such election.
4. **REMARKS BY OUTGOING ELECTED OFFICIALS**  
Remarks will be shared by the outgoing Mayor and Councilmembers.
5. **OATH OF OFFICE**  
This item is to conduct the Oath of Office for the Mayor and Councilmembers elected on May 5, 2025.
  - \_\_\_\_\_ - Mayor
  - \_\_\_\_\_ - Councilmember, Place 1
  - Don Tipps - Councilmember, Place 2
  - \_\_\_\_\_ - Councilmember, Place 3
  - \_\_\_\_\_ - Councilmember, Place 4
6. **REMARKS BY INCOMING ELECTED OFFICIALS**  
Remarks will be shared by the new Mayor and Councilmembers
7. Review agenda items for regular meeting and attachments
8. 2025 Point-in-Time (PIT) Count

9. 2025 Street Patching Contract
10. Drainage bond projects update
11. Pilot program for parks services
12. Financial policies
13. Request future agenda items and reports from City Manager
14. **CONSIDER APPROVAL - MINUTES**  
This item considers approval of the City Council minutes for the work session held on April 22, 2025.  
  
(Contact: Stephanie Coggins, City Secretary)
15. **CONSIDER APPROVAL - MINUTES**  
This item considers approval of the City Council minutes for the regular meeting held on April 22, 2025.  
  
(Contact: Stephanie Coggins, City Secretary)
16. **CONSIDERATION OF ORDINANCE NO. 8190**  
This item is a second and final reading of an ordinance considering the rezoning of a 0.10-acre portion of Lot 2, Block 1, Geo. W. Klock's Subdivision Unit No. 12, an addition to the City of Amarillo, in Section 166, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Light Commercial District. (VICINITY: St. Francis Ave. (Loop 335) & Dumas Dr. (U.S. Hwy. 287/87); APPLICANT/S: Furman Land Surveyors Inc. for Amarillo National Bank)  
  
(Contact: Brady Kendrick, Senior Planner)
17. **CONSIDERATION OF RESOLUTION NO. MM-DD-YY-X - Move to May 27**  
This item considers a resolution authorizing the city's 2025 application for the Texas Department of Transportation (TxDOT) grant for the Transportation Alternatives Set Aside (TA) Program and committing to enter an agreement with TxDOT by resolution or ordinance if awarded for the Safe Streets and Roads for All Project #13, Southwest 6th Avenue (Route 66) Gateway.  
  
(Contact: Emily Koller, Director of Planning and Development Services)
18. **CONSIDER ACCEPTANCE - AMARILLO AREA FOUNDATION DISCRETIONARY GRANT**  
This item considers acceptance of the Amarillo Area Foundation Discretionary Grant, awarded to Coming Home.  
**Grantor:** Amarillo Area Foundation

**Amount:** \$100,000.00

**Local Match/Funding Source:** No local match required

(Contact: Jason Riddlespurger, Director of Community Development)

**19. \*\*\*DRAFT\*\*\* CONSIDER AWARD - HABITAT FOR HUMANITY, COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AWARD**

This item considers the award of a \_\_\_\_\_.

**Award to:** Habitat for Humanity

**Amount:** \$XXX,XXX.XX

**Funding Source:** HOME Investment Partnership grant funds, Community Housing Development Organization (CHDO) set-aside funds

**Is the item budgeted?** Yes

(Contact: Jason Riddlespurger, Director of Community Development)

**20. CONSIDER APPROVAL - ILA WITH BUSHLAND**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

(Contact: )

**21. CONSIDER APPROVAL – GROUND LEASE AGREEMENT BETWEEN CITY OF AMARILLO AND HIGH PLAINS SURGERY CENTER, LLC**

This item considers the approval of a ground lease agreement between the City of Amarillo and High Plains Surgery Center, LLC for 0.38 acres in Quail Creek Addition Unit No. 37 for a 15-year term for the permitted use of a public parking lot.

(Contact: Emily Koller, Director of Planning and Development Services)

**22. CONSIDER PURCHASE - RIDER SWEEPER**

This item considers the purchase of Tennant Model S30 Rider Sweeper for the Rick Husband Amarillo International Airport. This sweeper is replacing a similar sweeper from 2002 that has reached end of life. The sweeper is used to maintain cleanliness of the terminal drive areas and inside various airport buildings.

**Award to:** Tennant Sales and Service Company (Buyboard #747-24)

**Amount:** \$72,231.96

**Funding Source:** Airport fund revenues

**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**23. CONSIDER PURCHASE - POLICE MOTORCYCLES**

This item considers the purchase of seven BMW Police-rated motorcycles for daily use by the Police Department. This is a scheduled replacement of units 8857–8862 & 8922, which have reached their useful life.

**Award to:** BMW Motorcycles of North Dallas (Using Interlocal Agreement with the City of Ft. Worth Bid # IFB 24-0107)

**Amount:** \$248,794.98

**Funding Source:** Fleet Services fund revenues

**Is the item budgeted?** Yes

(Contact: Alan Harder, Director of Public Works)

**24. CONSIDER PURCHASE - BRUSH CHIPPER**

This item considers the purchase of a trailer-mounted brush chipper for daily use by golf operations. This is the scheduled replacement of unit 7981, which has reached its end of useful life.

**Award to:** Vermeer Texas-Louisiana (BuyBoard #684-22)

**Amount:** \$52,000.00

**Funding Source:** Fleet services fund revenues

**Is the item budgeted?** Yes

(Contact: Alan Harder, Director of Public Works)

**25. CONSIDER PURCHASE - WHEEL LOADER WITH 1.75 CUBIC YARD BUCKET**

This item considers the purchase of a Cat Wheel Loader with a 1.75 CY bucket for daily use in the street division. This is the scheduled replacement of unit 7755, which has reached its end of useful life.

**Award to:** Warren Cat (SourceWell #306698-02)

**Amount:** \$188,990.15

**Funding Source:** Fleet services fund revenues

**Is the item budgeted?** Yes

(Contact: Alan Harder, Director of Public Works)

**26. CONSIDER PURCHASE - WHEEL LOADER WITH 2.5 CUBIC YARD BUCKET**

This item considers the purchase of a Cat Wheel Loader with a 2.5 cubic yard bucket for daily use in the street division. This is the scheduled replacement of unit 8329, which has reached its end of useful life.

**Award to:** Warren Cat (SourceWell #306698-01)

**Amount:** \$188,771.30

**Funding Source:** Fleet services fund revenues

**Is the item budgeted? Yes**

(Contact: Alan Harder, Director of Public Works)

**27. CONSIDER PURCHASE - WHEEL LOADER WITH 1.75 CUBIC YARD BUCKET**

This item considers the purchase of a Cat Wheel Loader with a 1.75 cubic yard bucket for daily use in Park Maintenance. This is the scheduled replacement of unit 7756, which has reached its end of useful life.

**Award to:** Warren Cat (SourceWell # 306698-04)

**Amount:** \$188,995.81

**Funding Source:** Fleet service fund revenues

**Is the item budgeted? Yes**

(Contact: Alan Harder, Director of Public Works)

**28. CONSIDER PURCHASE - WHEEL LOADER WITH 3 CUBIC YARD GRAPPLE BUCKET**

This item considers the purchase of a Cat Wheel Loader with a 3 cubic yard grapple bucket for daily use in solid waste collections. This is the scheduled replacement of unit 7803, which has reached its end of useful life. This loader is used by Solid Waste Collections for the management, processing, and loading of brush at the city's two brush sites.

**Award to:** Warren Cat (SourceWell # 306698-03)

**Amount:** \$212,390.56

**Funding Source:** Fleet services fund revenues

**Is the item budgeted? Yes**

(Contact: Alan Harder, Director of Public Works)

**29. CONSIDER PURCHASE - COMPACT TRACKED LOADER**

This item considers the purchase of a Bobcat Compact Track Loader for daily use in Drainage Utilities Division. This unit is an addition to the fleet which was approved in the FY 24/25 budget.

**Award to:** Bobcat of Amarillo (SourceWell #040319-CEC)

**Amount:** \$106,557.35

**Funding Source:** Drainage utility fund revenues

**Is the item budgeted? Yes**

(Contact: Alan Harder, Director of Public Works)

**30. CONSIDER AWARD - CRS-2 EMULSION SUPPLY AGREEMENT**

This item considers the award of a supply agreement to purchase CRS-2 Emulsion. The agreement will have an initial term of one year, with four one-year options to renew.

**Award to:** Ergon Asphalt & Emulsion

**Amount:** \$218,400.00 (first year)

**Funding Source:** General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

**31. CONSIDER PURCHASE - GRASS SEED FOR GOLF OPERATIONS AND PARK MAINTENANCE**

This item considers the purchase of Grass Seed.

**Award to:** BWI Companies Inc. (Buyboard #705-23)

**Amount:** \$98,943.20

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

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

**32. CONSIDER AWARD - DEHUMIDIFIER FOR WARFORD ACTIVITY CENTER**

This item considers the award of a dehumidifier for the indoor pool at the Warford Activity Center.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

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

**33. CONSIDER AWARD - CONSTRUCTION OF PARKS PARKING LOTS**

This item considers the award of a \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

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

**34. CONSIDER AWARD - AMENDMENT NO. 2 INTERNATIONAL AEROSPACE COATINGS LEASE**

This item considers the award of the 2nd Amendment to the International Aerospace Coatings (IAC) Lease at the Rick Husband Amarillo International Airport. This amendment establishes a new 50 year lease term and payment schedule as well as authorizing IAC to construct a new wide-body aircraft paint hangar and an additional storage building.

**Award to:** International Aerospace Coatings

**Amount:** New payment schedule

**Funding Source:** This is a revenue contract.

(Contact: Michael Conner, Director of Aviation)

**35. CONSIDER AWARD - UNDERGROUND TANK REMOVAL CONTRACT**

This item considers the award of a contract for the removal of a 12,000-gallon underground fuel tank at the Rick Husband Amarillo International Airport. It is located at the Marcee Properties hangar at 1120 Baker Street. The tank has been empty for many years, but its existence has been a barrier to on-airport corporate development and an environmental concern despite it being empty for years. This contract will remove the tank and dispose of the tank as required by TCEQ. Work will also include removal, disposal, and replacement of surrounding soil and concrete. This is a co-op contract purchase under Sourcewell contract TX-R4-GC-052124-JRT.

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

**Amount:** \$146,531.09

**Funding Source:** Airport operating revenues

**Is the item budgeted?** Yes

(Contact: Michael Conner, Director of Aviation)

**36. CONSIDER AWARD - TEMPORARY EMPLOYMENT STAFFING SERVICES**

This item considers the award of a temporary employment staffing services agreement to address staffing shortages or special project needs. If approved, this agreement would be for an initial term of two years with three one-year options to renew.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** Not to exceed \$700,000.00

**Funding Source:** Various funds based on departments utilizing services

**Is the item budgeted?** Yes

(Contact: Mitchell Normand, Director of Human Resources)

**37. CONSIDER AWARD - AUDITING SERVICES CONTRACT**

This item considers the award of an agreement for auditing services for fiscal years 2025 through 2029 with options to extend one-year terms.

**Award to:** XXXX

**Amount:** \$XXX.XX

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

(Contact: Katrina Owens, Director of Finance)

**38. CONSIDER AWARD - WORKDAY PROFESSIONAL CONSULTING SERVICES CONTRACT**

This item considers the purchase of IT professional consulting services

specializing in our new ERP system, Workday, to advise on financial reporting and general ledger management for a period of up to six months. The Finance and IT departments are missing the knowledge and experience to create the reports that were used under the legacy system. The consultant will provide guidance to build the required reporting as well as reconfigure general ledger items not properly configured during implementation.

**Award to:** Caber Resource Group

**Total Amount** Not to exceed: \$175,000.00

**Funding Source:** General fund revenues

**Is the item budgeted?** Yes

(Contact: Katrina Owens, Director of Finance)

**39. CONSIDER APPROVAL - CHANGE IN SCOPE NO. 2 TO CONTINUOUS VALUE SERVICES (CVS) STATEMENT OF WORK**

This item considers the award of a change in scope to the statement of work for Continuous Value Services for support of the City's new ERP system, Workday, during the first three years of go-live under Omnia Partners Contract Number 11-57. This is provided under the City's master service agreement signed with Congizant in October 2022. This item adds 2,450 additional hours through the end of contract on January 31, 2027, and will be funded through a combination of bond proceeds and general fund revenues.

**Award to:** Congizant Worldwide Limited (Collaborative Solutions)

**Amount**

Original Award	\$388,073.50
Change In Scope No. 1	102,200.00
Change In Scope No. 2	<u>535,445.00</u>
Total Award	\$1,025,718.50

**Funding Source:** Bond proceeds and general fund revenues

**Is the item budgeted?** Yes (Contact: Katrina Owens, Director of Finance)

**40. CONSIDER AWARD - CAN/AM TECHNOLOGIES UTILITY BILLING IMPLEMENTATION PROJECT**

This item considers the award of Can/Am-Teller Utility Billing Implementation Project.

**Award to:** Can/Am Technologies

**Amount:** \$138,805.00 (with additional monthly recurring licensing costs of \$633)

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

**Is the item budgeted?** Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

**41. CONSIDER PURCHASE - ANNUAL MAINTENANCE AGREEMENT FOR HEXAGON SAFETY INFRASTRUCTURE**

This item considers the purchase of the annual maintenance agreement for Hexagon OnCall Records Management Software (RMS) for use by the Amarillo



Police Department.  
**Award to:** Hexagon  
**Amount:** \$149,606.76  
**Funding Source:** General fund revenues  
**Is the item budgeted?** Yes

(Contact: Jimmy Johnson, Interim Police Chief)

**42. CONSIDER AWARD - FIREFIGHTER MEDICAL AND FITNESS EVALUATION SERVICES**

This item considers the award of a professional services agreement contract for conducting annual firefighter medical and fitness evaluations.

**Award to:** Life Scan Wellness Centers  
**Amount:** \$263,420.00  
**Funding Source:** General fund revenues  
**Is the item budgeted?** Yes

(Contact: David Kouba, Deputy Fire Chief)

**43. \*\*\*DRAFT\*\*\* CONSIDER APPROVAL - AMENDMENT NO. 2 FOR PROFESSIONAL SERVICES AGREEMENT WITH PARKHILL**

This item considers the approval of Amendment No. 2 to the Professional Services Agreement with Parkhill. The amendment includes additional construction phase services for the completion of Polk St. Streetscape Improvements.

**Award to:** Parkhill  
**Amount:** \$49,659.39  
**Funding Source:** Bond proceeds  
**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

**44. CONSIDER APPROVAL - PROFESSIONAL SERVICES AGREEMENT FOR WATER MAIN EXTENSIONS IN NORTH WESTERN STREET AND HASTINGS AVENUE**

This item considers the approval of a professional services agreement for design and construction of water main extensions in North Western Street and Hastings Avenue to serve new development.

**Award to:** HDR Engineering, Inc.  
**Amount:** \$1,188,681.00  
**Funding Source:** Water and sewer bond funds identified in the FY24/25 CIP.  
**Is the item budgeted?** Yes

(Contact: Jackson Zaharia, City Engineer)

**45. CONSIDER APPROVAL - JOHN DAVID CIRCLE SANITARY SEWER MAIN EXTENSION**

This item considers the award of a contract for the construction of a sanitary sewer main extension on and adjacent to John David Circle.

**Award to:** West Texas Utility Contractors, Inc. (WTUC)

**Amount:** \$300,850.00

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

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities, Jackson Zaharia, City Engineer)

**46. CONSIDER APPROVAL - PROFESSIONAL SERVICES AGREEMENT**

This item considers approval of a professional services agreement to include a condition assessment of the River Road Wastewater Treatment Facility.

**Award to:** Kimley-Horn

**Amount:** \$750,000.00

**Funding Source:** Water and sewer revenue funds

**Is the item budgeted?** Yes

(Contact: Jackson Zaharia, City Engineer)

**47. CONSIDER AWARD – MULTIPLE PUMPS, MOTORS AND VALVES AT RIVER ROAD**

This item considers the award of purchase and installation of two pumps, two motors, three check valves, one level indicator and one variable frequency drive (VFD) at the River Road Plant.

**Award to:** Austin Armature Works (BuyBoard #672-22)

**Amount:** \$232,600.47

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

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**48. CONSIDER AWARD – ENGINEERING SERVICES FOR BAR SCREEN REPLACEMENT AT RIVER ROAD**

This item considers the award of the engineering contract for the bar screen replacement project at River Road Wastewater Treatment Plant.

**Award to:** KSA Engineering

**Amount:** \$405,000.00

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

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**49. CONSIDER APPROVAL - PROFESSIONAL SERVICES AGREEMENT**

This item considers approval of a professional services agreement for an Environmental Site Assessment (ESA) for the future site of the Hollywood Road II

Wastewater Treatment Facility.

**Award to:** Kimley-Horn

**Amount:** \$95,000.00

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

**Is the item budgeted?** Yes

(Contact: Jackson Zaharia, City Engineer)

**50. CONSIDER APPROVAL - ADDENDUM #8 TO THE RIMKUS PROFESSIONAL SERVICES AGREEMENT**

This item considers the approval of an addendum to the Rimkus Professional Services Agreement for \_\_\_\_\_.

**Award to:** Enter Vendor Here (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Settlement fund, in the Water and Sewer Funds

**Is the item budgeted?** Yes

(Contact: Floyd Hartman, Assistant City Manager)

**51. CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR REMEDIATION SERVICES IN CONNECTION WITH HILLSIDE TERRACE ESTATES 30" VCP SEWER MAIN**

This item considers the award of a \_\_\_\_\_.

**Award to:** Keller North America (Include co-op or buy board information here if applicable)

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

(Contact: Floyd Hartman, Assistant City Manager)

**52. CONSIDER AWARD – REGIONAL WATER SUPPLY MODELING SERVICES CONTRACT**

This item considers the award of a contract for regional water modeling for beyond the current city limits.

**Award to:** HDR Engineering, Inc. (DIR-CPO-4694)

**Amount:** \$100,751.00

**Funding Source:** Water and sewer fund revenue bonds

**Is the item budgeted?** Yes

(Contact: Michael Price, Director of Utilities)

**53. CONSIDER AWARD - PROFESSIONAL SERVICES CONTRACT**

This item considers the award of a \_\_\_\_\_.

**Award to:** Ranger

**Amount:** \$XXX,XXX.XX

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

(Contact: Floyd Hartman, Assistant City Manager)

**54. CONSIDER AWARD - PROFESSIONAL SERVICES CONTRACT**

This item considers the award of a \_\_\_\_\_.

**Award to:** Keller – North American (KNA) (Include co-op or buy board information here if applicable)

**Amount:** Not to exceed \$1,218,768.00

**Funding Source:** Enter funding source here - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

**Is the item budgeted?** Yes

(Contact: Floyd Hartman, Assistant City Manager)

**55. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**

This item is a public hearing and the first reading of an ordinance considering the rezoning of Lot 1, Block 3, Ben's Subdivision Unit No. 27, an addition to the City of Amarillo, in Section 5, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from General Retail District to General Retail District with a Specific Use Permit for On-Premise Primary Use Alcohol Sales and Service. (VICINITY: Bell St. & Farmers Ave.; APPLICANT/S: Mike Modair for the Namaki Trust)

(Contact: Brady Kendrick, Senior Planner)

**56. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**

This item is a public hearing and the first reading of an ordinance considering rezoning a 0.19-acre tract of unplatted land in Section 191, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: Temecula Creek Blvd. & Cabernet Way; APPLICANT/S: OJD Engineering LLC for Amarillo Vineyards LLC)

(Contact: Brady Kendrick, Senior Planner)

**57. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**

This item is a public hearing and the first reading of an ordinance considering rezoning a 0.76-acre tract of unplatted land in Section 160, Block 2, AB&M Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Residential District 3. (VICINITY: Rietman Ave. & Pavillard Dr.; APPLICANT/S: Colton Thompson)

(Contact: Brady Kendrick, Senior Planner)

**58. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**

This item is a public hearing and the first reading of an ordinance considering rezoning a 7.18-acre tract of unplatted land, in Section 63, 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 Light Commercial District. (VICINITY: Helium Rd. & County Rd. 45; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

**59. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**

This item is a public hearing and the first reading of an ordinance considering rezoning a 4.42-acre tract of unplatted land, in Section 63, 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 General Retail District. (VICINITY: Helium Rd. & County Rd. 45; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

**60. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**

This item is a public hearing and the first reading of an ordinance considering rezoning a 13.19-acre tract of unplatted land, in Section 63, 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 Light Commercial District. (VICINITY: Helium Rd. & Hillside Rd.; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

**61. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**

This item is a public hearing and the first reading of an ordinance considering rezoning a 7.51-acre tract of unplatted land, in Section 63, 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 General Retail District. (VICINITY: Helium Rd. & Hillside Rd.; APPLICANT/S: Geospatial Data, Inc. for Podsey Properties, LLC)

(Contact: Brady Kendrick, Senior Planner)

**62. CONSIDERATION OF ORDINANCE NO. XXXX**

This item is the first reading of an ordinance establishing digital dignity rights...

(Contact: Rich Gagnon, Assistant City Manager and CIO)

**May 27, 2025 | REGULAR**

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. Discuss possible conversion of an existing city-owned 1-Story, 31,000 square foot warehouse located at 500 S. Grant into additional parking for City Hall  
(Contact: Andrew Freeman, Deputy City Manager and Public Safety Director)
4. **\*\*DRAFT\*\* CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR NE 24TH AVENUE STREET BRIDGE**  
This item considers the award of a professional services agreement to provide engineering services for a new bridge over the existing intersection of the BNSF railway at NE 24th Avenue.  
**Award to:** Kimley-Horn and Associates, Inc.  
**Amount:** Not to exceed \$4,600,900.00  
**Funding Source:** Federal Funding via 23-24 Federal Railroad Authority Railroad Crossing Elimination Grant along with 2016 bond proceeds  
**Is the item budgeted?** Yes  
  
(Contact: Emily Koller, Director of Planning and Development Services)
5. **CONSIDER ACCEPTANCE - HUD CONTINUUM OF CARE AWARD**  
This item considers acceptance of the 2024 Continuum of Care (CoC) grant award.  
**Grantor:** U.S. Department of Housing and Urban Development  
Amount: \$537,375.00  
**Local Match/Funding Source:** The required 25% in-kind match is provided through MOUs established with partnering homeless service agencies and services provided by Community Development.  
**Is the item budgeted?** Yes  
  
(Contact: Jason Riddlespurger, Director of Community Development)
6. [proclamation] "Motorcycle Safety Awareness Month" (Contact: Jonni Glick, Assistant City Secretary)
7. Update on proposed new wastewater treatment plant. (Contact: Michael Price, Director of Utilities, Jackson Zaharia, City Engineer)

8. PROCLAMATION: "Global Accessibility Awareness Day" (Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)
9. DISCUSSION: Accessible Amarillo Task Force (Contact: Donny Hooper, Assistant City Manager and Public Infrastructure Director)
10. **CONSIDER AWARD - OPTION TO LEASE AND DEVELOP AIRPORT LAND**  
This item considers the award of an option contract to lease and develop 5.5 acres of airport land between the City of Amarillo and Hangar Club, LLC. Hangar Club, LLC, (also known as High Flying Hangars) desires to have this 6-month option to lease and develop approximately 5.5 acres of land at the Rick Husband Amarillo International Airport for the purpose of constructing aircraft hangars.  
**Award to:** Hangar Club, LLC.  
**Amount:** Revenue of \$5,000  
**Funding Source:** This is a revenue contract.  
  
(Contact: Michael Conner, Director of Aviation)
11. **CONSIDERATION OF RESOLUTION NO. 04-22-25-X**  
This item considers a resolution authorizing the City Manager to enter into a lease agreement with the Tyler Resource Center for the purchase of office space for the Community Development department inside the homeless day center being constructed.  
  
(Contact: Grayson Path, City Manager)
12. **CONSIDER PURCHASE - Renewal of eDocs software maintenance**  
This item considers renewing the annual software maintenance for eDocs, this city's electronic document management system.  
**Award to:** OpenText  
**Amount:** \$122,278.41  
**Funding Source:** Information Technology Enterprise Applications - Leased Computer Software  
**Is the item budgeted?** Yes  
  
(Contact: Missy Laird, Director of Information Technology)

### June 10, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.

**3. CONSIDERATION OF ORDINANCE NO. XXXX**

This item is the discussion and consideration of all matters incident and related to the issuance and sale of “City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2025A”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation. (Contact: Laura Storrs, Assistant City Manager and CFO)

**4. CONSIDER AWARD - SERVICE CENTER COMPLEX OFFICE REMODEL**

This item considers the award for office renovation for the Service Center Complex North Building located at 2100 Spruce St. for the relocation of the Water & Waste Water Department.

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

**Amount:** \$1,965,404.00

**Funding Source:** General construction fund revenues

**Is the item budgeted?** Yes

(Contact: Jerry Danforth, Director of Facilities)

**5. [proclamation] Elder Abuse Awareness Month (Contact: )**

**June 24, 2025 | REGULAR**

1. Review agenda items for regular meeting and attachments;
2. Discuss Quarterly Budget Update (Contact: )
3. Request future agenda items and reports from City Manager.
4. Every Drop Counts Calendar Contest Winners (Contact: Raine Rosprim, Utility Analyst)
5. **CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES.** This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability. (Contact: Sandy Elliott, Assistant Director of Human Resources)

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