



Amarillo City Council Rolling Planner - 2025

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

April 22, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. Proclamation/Recognition: 100th Anniversary of the Molly Goodnight Chapter of the Daughters of the American Revolution (Contact: Jonni Glick, Assistant City Secretary)
4. **CONSIDERATION OF RESOLUTION NO. 04-22-25-X**
This item considers a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes, in cooperation with the Amarillo-Potter Event Venue District, for the 2025 Cowboy Mounted Shooting Association World and American Quarter Horse Association World of Mounted Shooting Horses Event.

(Contact: Laura Storrs, Assistant City Manager and CFO)
5. [Proclamation] "Salvation Army Week" (Contact: Jonni Glick, Assistant City Secretary)
6. **CONSIDERATION OF RESOLUTION NO. 04-22-25-X**
This resolution is to amend the Amarillo-Potter Events Venue District 2024/2025 Budget. This budget amendment is recommended for approval by the Amarillo-Potter Events Venue District Board. The amendment is being made to cover an additional project at the Tri-State Fairgrounds. (Contact: Laura Storrs, Assistant City Manager and CFO)
7. **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 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)

8. 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 Carson County:** Bella West Unit No. 1; **In Randall County:** South Georgia Business Park Unit No. 3, South Georgia Place Unit No. 45, South Georgia Place Unit No. 46, South Georgia Place Unit No. 48, Burlington Road Unit No. 2, Valley View South Unit No. 8, Washington Industrial Tracts Addition Unit No. 18; **In Potter County:** Currey Estates Unit No. 3,
(Contact: Brady Kendrick, Senior Planner)

9. CONSIDERATION OF RESOLUTION NO. 04-22-25-x

This item considers a resolution authorizing the City to seek and distribute State funds, pursuant to article 5190.14, Section 5C of the Texas Revised Civil Statutes for the 2025 Working Ranch Cowboys Association's World Championship Ranch Rodeo.

(Contact: Laura Storrs, Assistant City Manager and CFO)

10. PROCLAMATION: "Municipal Clerks Week" (Contact:)

11. CONSIDER AWARD - OPTION TO LEASE AND DEVELOP AIRPORT LAND

This item considers the award of an option contract to lease and develop airport land between the City of Amarillo and Hangar Club, LLC. Hangar Club, LLC, (also known as High Flying Hangars) desires to have the 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.

Is the item budgeted? N/A

(Contact: Michael Conner, Director of Aviation)

12. 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 Contract #684-22)

Amount: \$52,000.00

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

13. CONSIDER PURCHASE - WHEEL LOADER WITH 2.5 CUBIC YARD BUCKET

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

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

Amount: \$188,522.45

Funding Source: Fleet services fund revenues.

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

14. CONSIDER PURCHASE - Wheel Loader w/1.75cy Bucket

This item considers the purchase of a Cat Wheel Loader w/1.75cy bucket for daily use in Street Department. This is the scheduled replacement of unit 7755, which has reached its end of useful life.

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

Amount: \$188,741.01

Funding Source: Fleet services fund revenues.

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

15. CONSIDER PURCHASE - Wheel Loader w/1.75cy Bucket

This item considers the purchase of a Cat Wheel Loader w/1.75cy 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 Contract # 306698-04)

Amount: \$188,741.01

Funding Source: Fleet service fund revenues.

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

- 16. CONSIDER PURCHASE - Wheel Loader w/3cy Grapple Bucket**
This item considers the purchase of a Cat Wheel Loader w/3cy 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.
Award to: Warren Cat (SourceWell Contract # 306698-03)
Amount: \$212,110.58
Funding Source: Fleet services fund revenues.
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

- 17. CONSIDER PURCHASE - COMPACT TRACKED LOADER**
This item considers the purchase of Bobcat Compact Track Loader for daily use in Drainage Utilities Department. This is a new addition to the City's Fleet.
Award to: Bobcat of Amarillo (SourceWell Contract #)
Amount: \$106,557.35
Funding Source: Fleet services fund revenues.
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

- 18. 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 revenue
Is the item budgeted? Yes

(Contact: Jimmy Johnson, Acting Police Chief)

- 19. ***DRAFT*** CONSIDER Approval - PROFESSIONAL SERVICES AGREEMENT FOR WATER MAIN EXTENSIONS IN NORTH WESTERN STREET AND HASTINGS AVENUE**
This item considers the award of a _____.
Award to: HDR Engineering, Inc.
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:)

20. 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)

21. CONSIDER AWARD – FOUR (4) CONTROL VALVES FOR WATER PRODUCTION PUMP STATIONS

This item considers the award of four (4) control valves, three (3) at Carson Pump Station and one (1) at High Service Pump Station.

Award to: Advanced Water Well Technologies (BuyBoard #672-22)

Amount: \$229,223.50

Funding Source: Water and Sewer Revenue Funds

Is the item budgeted? Yes (Contact: Michael Price, Director of Utilities)

22. PROCLAMATION: "Mental Health Awareness Month" (Contact: Jonni Glick, Assistant City Secretary)

23. CONSIDER AWARD – TWO (2) CUSTOM NIDEC TITAN MOTORS FOR 34TH STREET PUMP STATION

This item considers the award of a purchase of two (2) custom Nidec Titan motors for the 34th Street Pump Station (34th PS). This is a BuyBoard purchase.

Award to: Zone Industries (BuyBoard #672-22)

Amount: \$158,284.00

Funding Source: Water and Sewer Revenue Funds

Is the item budgeted? Yes (Contact: Michael Price, Director of Utilities)

24. CONSIDER ACCEPTANCE - PUBLIC DRAINAGE EASEMENT

This item considers the acceptance of a drainage easement in Section 191, Block 2, AB&M Survey, Potter County, Texas and is associated with The Vineyards subdivision. (VICINITY: Hastings Ave. & Broadway Dr.; GRANTOR: Amarillo Vineyards LLC; GRANTEE: City of Amarillo) (Contact: Brady Kendrick, Senior Planner)

25. 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.

Is the item budgeted? N/A

(Contact: Michael Conner, Director of Aviation)

26. CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__

This item considers a resolution establishing Women's Health Clinic fees for service.

(Contact: Casie Stoughton, Director of Public Health)

27. CONSIDER ACCEPTANCE - Tuberculosis Grant Renewal

This item considers acceptance of the Texas Department of State Health Services Tuberculosis annual renewal.

Grantor: Texas Department of State Health Services

Amount: \$\$120,467 + \$24,093 (20% match) = \$144,560

Local Match/Funding Source: 20% match required from public health funding.

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

28. CONSIDER ACCEPTANCE - Epidemiology Grant Renewal

This item considers acceptance of the Texas Department of State Health Services Epidemiology Grant renewal for a two-year contract.

Grantor: Texas Department of State Health Services

Amount: \$169,208

Local Match/Funding Source: No match required

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

29. 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:)

30. CONSIDER AWARD - AIRPORT FBO LEASE AMENDMENT NO. 1

This item considers the award of Amendment No. 1 to the Airport Fixed Base Operator (FBO) lease agreement between the City and Marcee Properties (Haven Aero FBO). This amendment deletes a land area from the lease that was previously going to be used for the FBO's aviation fuel farm, but the fuel farm was incorporated into the remaining lease area. Additionally, this amendment adds an additional apron area to the lease for the purpose of aircraft parking. There is a resultant decrease in total rented square footage of 7,378.36 sq. ft..

Award to: Marcee Properties

Amount: Rent Reduction of \$1,106.75 per year.

Funding Source: This is a revenue contract.

Is the item budgeted? N/A

(Contact: Michael Conner, Director of Aviation)

31. CONSIDER APPOINTMENT - AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS

This item considers the appointment of individuals to the Amarillo Economic Development Corporation (AEDC) Board of Directors.

(Contact: Stephanie Coggins, City Secretary)

32. Guyon Saunders Resource Center (GSRC) Lease Agreement (Contact:)

33. 2025 Point-in-Time (PIT) Count presentation (Contact: Jason Riddlespurger, Director of Community Development)

34. *DRAFT*** CONSIDER APPROVAL - AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

This item considers approval of an amendment to professional services agreement for the Hollywood Road II Wastewater Treatment Facility and Wastewater Master Plan, to include a condition assessment at River Road Wastewater Reclamation Facility.

Award to: Kimley-Horn

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: Jackson Zaharia, City Engineer)

35. 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: \$104,880.00 (with additional monthly reoccurring licensing costs of \$528.90)

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: Jennifer Gonzalez, Utility Billing Manager)

36. CONSIDER AWARD - DELL DESKTOP REPLACEMENT LEASE

This item considers the award of a five-year lease agreement with Dell Financial Services for 350 Dell Optiplex 7020 desktop computers to replace existing systems that do not support future operating systems.

Award to: Dell Financial Services (State of Texas Contract #DIR-TSO-3763)

Amount: \$254,467.00 total five-year cost

Funding Source: Information technology fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

37. *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: \$121,333.01

Funding Source: Bond proceeds

Is the item budgeted? Yes

(Contact: Jerry Danforth, Director of Facilities)

38. 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)

39. CONSIDER AWARD - FIREFIGHTER MEDICAL AND FITNESS EVALUATION SERVICES

This item considers the award of a contract for firefighter medical and fitness evaluations.

Award to: XXXXXXXX

Amount: XXX,XXX.XX

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

40. CONSIDERATION OF RESOLUTION NO. 04-08-25-1

This item considers a resolution for RRC Case 18879 - Atmos WTX General Rate Case - Settlement

(Contact: Laura Storrs, Assistant City Manager and CFO)

41. CONSIDERATION OF RESOLUTION NO. 04-08-25-2

This item considers a resolution authorizing the City Manager to enter into a lease agreement with the Guyon Saunders 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)

42. CONSIDER AWARD - PURCHASE AND INSTALLATION OF VERTICAL TURBINE PUMP STATIONS FOR THE MUNICIPAL GOLF COURSES.

This item considers the award of Variable Speed Vertical Turbine Pump Stations at the City's four golf courses.

Award to: Professional Turf Products

Amount: \$1,186,007.16

Funding Source: 2025 Bond Proceeds

Is the item budgeted? Yes

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

43. CONSIDER ACCEPTANCE - WIC

This item considers acceptance of _____.

Grantor: WIC

Amount: \$XXX,XXX.XX

Local Match/Funding Source: If there is a local match, please enter it here and list funding source - please be generic (i.e. general funds, airport revenues, etc.) and do not list a specific account number.

Is the item budgeted? Yes

(Contact: Margaret Payton, Director of WIC)

May 13, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. (proclamation) "National Public Works Week"
4. (proclamation) "Older Americans Month"

5. 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: funding source contingent of the assignment

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

6. 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)

7. *****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, Community Housing Development Organization (CHDO) set-aside

Is the item budgeted? Yes

(Contact: Jason Riddlespurger, Director of Community Development)

8. **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: Match is not required for this award.

Is the item budgeted? No

(Contact: Jason Riddlespurger, Director of Community Development)

9. Professional Services Amendment # 8 Rimkus (Contact: Floyd Hartman, Assistant City Manager)

10. Consider Approval of Professional Services Contract for Ranger (Contact: Floyd Hartman, Assistant City Manager)

11. Professional Services Contract with Keller – North American (KNA) for up to \$1,218,768.00. (Contact: Floyd Hartman, Assistant City Manager)

May 27, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;

2. Request future agenda items and reports from City Manager.

3. **CONSIDERATION OF RESOLUTION NO. 05-27-25-__**

This item considers a resolution authorizing the 2025 competitive application for the Texas Department of Housing and Community Affairs annual Emergency Solutions Grant award.

(Contact: Jason Riddlespurger, Director of Community Development)

4. 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)

5. ****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)

6. **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)

7. [proclamation] "Motorcycle Safety Awareness Month" (Contact: Jonni Glick, Assistant City Secretary)
