



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

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 AWARD - TEMPORARY STAFFING SERVICES FOR CIVIC CENTER**
This item considers the award of a Temporary Staffing Services Contract_____.
Award to: Hire Quest(Include co-op or buy board information here if applicable)
Amount: \$250,000.00 max annually
Funding Source: General Fund 01000.
Is the item budgeted? Yes

(Contact: Bo Fowlkes, General Manager)
6. **CONSIDER AWARD - RENEWAL OF REDI MIX CONCRETE ANNUAL CONTRACT**
This item considers the first of three renewals of a contract for the purchase of Redi Mix Concrete used by the Streets, Traffic, Water Distribution, Drainage Utility, and Parks and Recreation Departments. This material is used on a daily basis (weather permitting) for a variety of projects and is purchased on an annual contract.
Award to: Thomas Redi Mix
Amount: \$314,301.00 for the first renewal.
Funding Source: General Funds
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

7. 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.

Award to: USI Southwest, Inc.

Amount: \$4,313,467

Funding Source: Risk Management Funds

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

8. 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)

9. CONSIDER APPOINTMENT - COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEMBER

This item considers the appointment of an individual to fill a vacancy on the Community Development Advisory Committee (CDAC).

(Contact: Jonni Glick, Assistant City Secretary, Jason Riddlespurger, Director of Community Development)

10. CONSIDER APPOINTMENT - CITY COUNCIL MEMBERS TO BOARDS WITH VACANCIES REQUIRED TO BE FILLED BY A COUNCIL MEMBER (Contact:

Jonni Glick, Assistant City Secretary)

11. CONSIDER APPOINTMENT - SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE #3 BOARD OF DIRECTORS MEMBER

This item considers the appointment of an individual to serve on the South Gateway Tax Increment Reinvestment Zone #3 Board of Directors.

(Contact: Jonni Glick, Assistant City Secretary, Drew Brassfield, Assistant Director of Planning)

12. CONSIDER AWARD - FIREFIGHTER PERSONAL PROTECTIVE EQUIPMENT (PPE) - COATS, PANTS, AND WARRANTY

This item considers the award of thirty-five (35) sets of National Fire Protection Association-compliant Firefighter Personal Protective Equipment (PPE) coats, pants, and warranty.

Award to: NAFECO

Amount: \$147,525 - (Sourcewell 010424-LIO)

Funding Source: General Funds

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

13. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on June 10, 2025 at 8:00 a.m.

(Contact: Stephanie Coggins, City Secretary)

14. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on June 10, 2025 at 1:00 p.m.

(Contact: Stephanie Coggins, City Secretary)

15. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on June 10, 2025.

(Contact: Stephanie Coggins, City Secretary)

16. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on June 17, 2025.

(Contact: Stephanie Coggins, City Secretary)

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

This item considers a resolution [PLACEHOLDER - Replace with the ordinance caption language].

(Contact:)

18. CONSIDER APPROVAL - NORTH HEIGHTS 2-INCH WATER LINE REPLACEMENT

This item considers the award of a construction contract for the first phase of the North Heights 2-Inch Water Line Replacement project.

Award to: Turkey Creek HDD, LLC

Amount: \$1,281,116.97

Funding Source: Water & Sewer Fund Revenues

Is the item budgeted? Yes

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

19. CONSIDER AWARD - CONTRACT FOR NEW LED PARK LIGHTING AND CONTROL SYSTEMS FOR JOHN STIFF MEMORIAL PARK NEW PARKING AREAS AND CONNECTOR ROAD

This item considers the award of a contract for the demolition of the old lighting systems and installation of new LED park lighting and lighting control systems for John Stiff Memorial Park the new parking areas and connector road

Award to: Musco Sports Lighting, LLC (BuyBoard #677-22)

Amount:

John Stiff Memorial Park

\$226,060.00

Funding Source: General Fund

Is the item budgeted? Yes

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

20. CONSIDER ACCEPTANCE - HOUSING AND URBAN DEVELOPMENT 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 memorandums of understanding established with partnering homeless service agencies and services provided by Community Development.

Is the item budgeted? Yes

(Contact: Jason Riddlespurger, Director of Community Development)

21. CONSIDER AWARD - AUDITING SERVICES AGREEMENT

This item considers the award of an agreement for auditing services. The initial term of this agreement is for fiscal years 2025/26 through 2029/30, with [How many options?] one-year options to extend.

Award to: XXXX

Amount: \$XXX.XX

Funding Source: General fund revenues
Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

22. CONSIDER PURCHASE - SAFARILAND BALLISTIC VEST & OUTER CARRIER

This item considers the purchase of _____.

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: Jimmy Johnson, Interim Police Chief)

23. Consider Approval- Contract for the Purchase of Real Property, 1018 and 1020 N. Adams (Contact: Floyd Hartman, Assistant City Manager)

24. CONSIDER PURCHASE - VMWARE LICENSE RENEWAL

This item considers the renewal of virtualization licensing to support the compute environment at the Airport. Virtualization is a software technology that enables multiple computer systems to run on a single physical platform. The benefits of utilizing this type of technology are cost efficiency, flexibility, scalability, improved utilization, simplified recovery, and security. This purchase is for a three-year renewal of these licenses.

Award to: Sterling (State of Texas Contract DIR-CPO-5175)

Amount: \$154,005.60

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

25. CONSIDER AWARD - LANDFILL GAS COLLECTION AND CONTROL SYSTEM (GCCS) WELL RAISING AND REPAIRS

This item considers the award of a construction contract for the raising of and repairs to wells which are part of the Landfill GCCS. The landfill GCCS, which is required by the landfill's TCEQ permit, collects methane generated within the landfill and delivers it to a flare where it undergoes controlled combustion. Samples of gas collected by each well within the landfill are tested and reported monthly to ensure compliance with the landfill's permit. As waste is placed within the landfill, it is necessary to raise the gas wells so that they can continue collecting gas generated in the newly placed waste and so that gas samples can be taken at the surface of the landfill.

Award to: Landmarc Environmental

Amount: \$470,891.21

Funding Source: Solid waste improvement fund revenues

Is this item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

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

This item considers a resolution to accept the updated Administrative Plan for the Amarillo Housing Authority's HUD Housing Choice Voucher (HCV) program.

(Contact: Jason Riddlespurger, Director of Community Development)

27. Posting City of Amarillo check register (or similar) to the city website (Contact: Laura Storrs, Assistant City Manager and CFO)

28. CONSIDER AWARD - CONTRACT FOR GUARDRAIL INSTALLATION

This item considers the award of a contract for the installation of approximately 210 linear feet of guardrail and associated appurtenances along the south side of the curve that transitions SW 9th Avenue to Bushland Boulevard. Installation of the guardrail was recommended by a Traffic Engineering Study conducted based on the history of vehicle accidents in this location.

Award to: Tri-State General Contracting (Sourcewell #TX-R4-GC-05124-JRT)

Amount: \$129,971.00

Funding Source: General Funds

Is the item Budgeted? Yes (Contact: Alan Harder, Director of Public Works)

29. CONSIDER PURCHASE – FLOWMETERS FOR WELLFIELD METERS

This item considers the purchase of various size flowmeters and accessories for Wellfield meters.

Award to: Vector (TIPS #2410401)

Amount: \$100,847.41

Funding Source: Water and Sewer Revenue Fund

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

30. Consider Approval- Contract for Exchange of Water Rights (Contact: Floyd Hartman, Assistant City Manager)

31. Consider Approval- Agreement for the gift of 92.04 acres of private land to the City of Amarillo (Contact: Floyd Hartman, Assistant City Manager)

32. Consider Approval- Agreement for the gift of 0.78 acres of private land to the City of Amarillo. (Contact: Floyd Hartman, Assistant City Manager)

July 8, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Discuss Amarillo Economic Development Quarterly Update
3. Request future agenda items and reports from City Manager.
4. **CONSIDER AWARD - PROFESSIONAL SERVICES AGREEMENT FOR NE 24TH AVENUE 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 and 2016 bond proceeds
Is the item budgeted? Yes

(Contact: Emily Koller, Director of Planning and Development Services)
5. **CONSIDER PURCHASE - WIC MOBILE CLINIC**
This item considers the purchase of a WIC Mobile Clinic.
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: Margaret Payton, Director of WIC)
6. **CONSIDER APPROVAL - AMENDMENT NO. 2 FOR PROFESSIONAL SERVICES AGREEMENT FOR POLK ST. STREETSCAPE IMPROVEMENTS**
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)

7. **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)
8. Consider contract for the exchange of water rights (Contact: Floyd Hartman, Assistant City Manager)
9. ***DRAFT*** CONSIDER APPROVAL - CHANGE ORDER 3 FOR THE DOWNTOWN WATER MAIN REPLACEMENT (Contact:)
10. **CONSIDER AWARD - EMS Cardiac Monitor**
This item considers the award of an EMS Cardiac Monitor, accessories, and support service.
Award to: Stryker
Amount: \$48,320.04 (Sourcewell #041823)
Funding Source: General Funds
Is the item budgeted? Yes (Contact: David Kouba, Deputy Fire Chief)

July 22, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. **PUBLIC HEARING AND FIRST READING OF ORDINANCE #####**
This item is a public hearing and first reading of an ordinance amending the City of Amarillo Zoning Code, Chapter 4-10 at sections 4-10-3, 4-10-61, 4-10-82, 4-10-87, 4-10-152, 4-10-168, 4-10-170, 4-10-174, 4-10-211, 4-10-248, and 4-10-269, to add a new zoning district named Moderate Density District-1, defining allowed uses and standards for the new district, and to rename Moderate Density District to Moderate Density District-2.
- (Contact: Cody Balzen, Principal Planner)

August 12, 2025 | REGULAR

1. CONSIDER APPROVAL - Major Medical RFP 211-25 RNG for all benefits beginning CY2026. (Contact: Mitchell Normand, Director of Human Resources)
2. Review agenda items for regular meeting and attachments;
3. Request future agenda items and reports from City Manager.
