



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

August 12, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. *****DRAFT*** CONSIDER AWARD - CONSTRUCTION CONTRACT FOR FY24/25 STREET MAINTENANCE MILL & OVERLAY PROJECT**
This item considers the award of a construction contract for the FY 24/25 Street Maintenance Mill & Overlay project. This project consists of maintenance of arterial roadways located throughout the City using Mill and Overlay treatment. This item is funded through street bonds identified in the 24/25 annual budget.
Award to: N/A
Amount: N/A
Funding Source: Street bonds
Is the item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

4. **CONSIDERATION OF ORDINANCE NO. XXXX**
This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 8-5, to implement all required changes resulting from the passage of SB 1008 and HB 2844. The amendment includes various cleanup changes to include definition updates, various section clarity and a unified permit expiration date.

(Contact: Anthony Spanel, Director of Environmental Health)

5. **CONSIDER PURCHASE - WOMEN, INFANTS, AND CHILDREN (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 PURCHASE - RENEWAL PATAGONIA HEALTH ELECTRONIC HEALTH RECORD SOFTWARE SUBSCRIPTION

This item considers the purchase of a 5-year subscription renewal for the Electronic Health Record software in support of public health.

Award to: Patagonia Health

Amount:

Year 1	\$64,122.70
Year 2	\$66,687.61
Year 3	\$69,355.10
Year 4	\$72,129.31
Year 5	<u>\$75,014.49</u>
Total	\$347,309.21

Funding Source: Public Health

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

7. CONSIDERATION OF ORDINANCE NO. XXXX

This item is the first reading of an ordinance changing the member requirements for the Beautification and Public Arts Advisory Board

(Contact: Michael Kashuba, Director of Parks and Recreation, Stephanie Coggins, City Secretary)

8. CONSIDERATION OF ORDINANCE NO. XXXX

This item is the first reading of an ordinance changing the member requirements for the Parks and Recreation Advisory Board.

(Contact: Michael Kashuba, Director of Parks and Recreation, Stephanie Coggins, City Secretary)

9. CONSIDER APPOINTMENT - GREENWAYS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of Courtney Miller recommended by the Greenways Public Improvement District Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Carrie Roberts, PIDs Coordinator)

10. CONSIDER PURCHASE - REMOVE AND REPLACE 2 AIRCRAFT GROUND POWER UNITS

This item considers the purchase of two aircraft ground power units for the Rick Husband Amarillo International Airport. The contractor will remove and dispose of the old units (which are attached to the aircraft boarding bridges) and install two new 400Hz and 28 Volt DC ground power units. This is part of the airport's GPU replacement program and is required because the old units are beyond their service life and are not cost-effective to maintain.

Award to: Aero Specialties Ground Support Equipment (GSA Contract: #GS-30F-0030X)

Amount: \$159,332.00

Funding Source: Airport Revenue Funds

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

11. CONSIDER PURCHASE - AIRPORT RUNWAY DEICER SPRAY TRUCK

This item considers the purchase of one 3,250-gallon deicer spray truck to be used at the Rick Husband Amarillo International Airport for deicing runway and taxiway areas during inclement weather. This truck will replace an old truck from 1986 that has far exceeded its useful life. This was previously approved by City Council on August 13, 2024, but the Airport was more recently able to obtain Federal Aviation Administration (FAA) funding approval for an FAA AIP Grant by utilizing the vendor's HGAC co-op contract instead of the vendor's Sourcewell co-op contract, while maintaining the same price and the same vendor, thereby lowering the cost to the Airport by 95%.

Award to: Team Eagle, Ltd. (HGAC Contract: #AR03-25).

Amount: \$278,687.00

Funding Source: FAA AIP Grant Funds (95%); Airport Revenues (5%).

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

12. DISCUSS AND CONSIDER PROPOSED TAX RATE

This item is to discuss and consider the proposed tax rate for maintenance and operation and debt service for the proposed 2025/2026 City of Amarillo fiscal year budget. (Contact: Laura Storrs, Chief Financial Officer)

13. CONSIDER PURCHASE - MESSAGE BOARDS & ACCESSORIES

This item considers the purchase of four trailer-mounted message boards and accessories, used by the Street Division primarily for traffic control in streets, alleys, and other miscellaneous projects. Message boards provide textual messages to the driving public to alert them to upcoming road work and hazards.

Award to: BUYERS BARRICADE

Amount: \$71,759.60

Funding Source: R&M IMPROVEMENTS 1420.68300

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

14. CONSIDER APPROVAL - CONTRACT FOR THE EXCHANGE OF WATER RIGHTS

This item considers the award of a _____. (Please include term and any renewal information) Carson County

Lessee: Shadid

Amount: \$0.00

Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

- 15.** 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 (Contact: Victoria Medley, Director of Animal Management and Welfare)

16. CONSIDER AWARD - CIVIC CENTER ENTRANCE 4 SOFFIT AND LIGHTING REPLACEMENT

This item considers the award of a construction contract for the replacement of the existing soffit and lighting at Entrance 4 with new metal soffit panels and new LED can lights.

Award to: Wiley Hicks, Jr., Inc - (Tex-Buy 023-086)

Amount: \$79,174.00

Funding Source: Civic Center Building improvement funds

Is the item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

17. CONSIDER APPOINTMENT - AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS VACANCY

This item considers the appointment of an individual to fill a vacancy on the Amarillo Economic Development Corporation Board of Directors.

(Contact: Stephanie Coggins, City Secretary)

18. CONSIDER APPROVAL - AMENDMENT NO. 1 TO ARCHITECTURAL SERVICES AGREEMENT FOR FIRE STATION 14

This item considers the approval of Amendment No. 1 to the agreement for architectural services for Fire Station 14. The Fire Station 14 construction project has evolved from a single-company fire station into a larger, two-company fire station with additional meeting spaces. This amendment reflects an additional scope of work required for the expansion of the Fire Station 14 project from its

original plans.

Award to: Sims Architects

Amount:

Original award	\$315,000.00
Amendment No. 1	<u>210,000.00</u>
Total award	\$525,000.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)

19. CONSIDER APPROVAL - FUNDING TO SUPPORT A SIX-MONTH PILOT PROGRAM

This item considers approval for the City of Amarillo to provide funding to the Panhandle Regional Planning Commission (PRPC) for a new pilot program designed to expand regional transportation options for seniors, individuals with disabilities, and those referred by medical or social service agencies, and authorizes the City Manager to execute any documents related to the pilot program.

Amount: \$100,000.00

Funding Source:

Is this item budgeted?

(Contact: Chris Quigley, Director of Transit)

20. CONSIDER APPROVAL - CHANGE ORDER NO. 3 TO ADD ADDITIONAL SCOPE TO THE SANITARY SEWER MAIN LINE AT SE 4TH AVENUE BETWEEN TAYLOR AND POLK STREETS

This item considers approval of Changer Order No. 3 to this project. The change order accounts for additional scope to allow for the completion and closing out of two projects with the remaining funding available. The previous projects were the water main relocation for SE 9th, across the BNSF Right-of-Way in addition to the sanitary sewer main relocation on Polk and 4th Avenue. The additional scope is the extension of the sanitary sewer main to the north in the alley to mid-block to maintain the appropriate grade.

Award to: Amarillo Utility Contractors, Inc.

Amount:

Original Award	\$2,228,885.50
Previous change orders	316,000.00
Current Change Order No. 3	<u>130,227.00</u>
Total revised award	\$2,675,112.50

Funding Source: Water & sewer revenue funds

Is this item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering, Jackson Zaharia, City Engineer)

21. Procurement procedures under city policy and state law (Contact: Michael Lindley, Purchasing Manager)

22. CONSIDER AWARD – LEAD AND COPPER RULE IMPROVEMENTS (LCRI) SERVICE LINE INVENTORY - PHASE 2

This item considers the award of a contract for environmental consulting services for Phase 2 of the LCRI Service Line Inventory project.

Award to: LJA Environmental Services, LLC

Amount: \$818,900.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Shannon Tollison, Assistant Director)

23. CONSIDER AWARD - AQUATIC MARKET VIABILITY STUDY

This item considers the award of an Aquatic Market Viability Study. The results of this study will help guide decisions on future improvements, investments, and services for aquatic facilities across Amarillo.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$85,200.00

Funding Source: General fund revenues

Is the item budgeted? Yes

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

August 26, 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 CONSIDERATION OF ORDINANCE NO. XXXX

This is a public hearing and first reading of an ordinance adopting the 2025/2026 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. This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

4. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This is a public hearing and first reading of an ordinance adopting the 2025/2026 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. This ordinance is recommended for approval by a unanimous vote of the Heritage Hills Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

5. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This is a public hearing and first reading of an ordinance adopting the 2025/2026 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 northeast corner of Bell Street and West Sundown Lane. This ordinance is recommended for approval by a unanimous vote of the Pinnacle Public Improvement District Advisory Board. (Contact: Carrie Roberts, PIDs Coordinator)

6. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This is a public hearing and first reading of an ordinance adopting the 2025/2026 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 northwest corner of Amarillo Boulevard West and Research Street. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Advisory Board. (Contact: Carrie Roberts, PIDs Coordinator)

7. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This is a public hearing and first reading of an ordinance adopting the 2025/2026 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. This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

8. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

(Contact: Carrie Roberts, PIDs Coordinator)

9. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 8163

(Contact: Carrie Roberts, PIDs Coordinator)

September (2nd) | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. **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: Panhandle Steel Buildings, Inc.
Amount: \$223,789.45
Funding Source: General fund revenues
Is the item budgeted? Yes

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

4. **CONSIDER AWARD - MAJOR MEDICAL RFP 211-25 RNG FOR ALL BENEFITS BEGINNING CY2026.**
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: Mitchell Normand, Director of Human Resources)

5. **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)

September (4th) | 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. **CONSIDER PURCHASE - AIRPORT FIRE TRUCK FOAM CONVERSION**
This item considers the purchase of technical and environmental-related services to convert one of the Rick Husband Amarillo International Airport's fire trucks to the new FAA-approved "F3" foam (non-PFAS). This conversion will meet FAA and other federal regulatory requirements. The conversion is recommended by FAA. Also, the current AFFF foam has become unavailable.
Award to: Blue Stone Environmental Group (GSA Contract #: GS-00F-117DA)
Amount: \$52,797.00
Funding Source: Airport fund revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)
5. [Proclamation] League of Women Voters in Amarillo 75th Anniversary (Contact:)

October (2nd) | 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. **CONSIDERATION OF ORDINANCE NO. XXXX**
This item is the first reading of an ordinance regarding the City of Amarillo's Texas Municipal Retirement System (TMRS) benefits authorizing: (1) non-retroactive repeating COLAs, for retirees and their beneficiaries under TMRS Act §853.404(f) and (f-1), and (2) annually accruing updated service credits.

(Contact: Laura Storrs, Chief Financial Officer)

October (4th) | REGULAR

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

November (2nd) | REGULAR

1. Review agenda items for regular meeting and attachments;
2. Request future agenda items and reports from City Manager.
3. **CONSIDER APPOINTMENT - TEXAS PANHANDLE CENTERS BOARD MEMBER**

This item considers the appointment of [Jonni confirming name(s) and will update] to fill a vacancy on the Texas Panhandle Centers (TPC) board of directors.

(Contact: Stephanie Coggins, City Secretary)

4. **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)

November (4th) | REGULAR

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

December (2nd) | REGULAR

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

December (4th) | 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. [Proclamation] Alcohol Awareness Month (first meeting in April 2026), Contact: LaVisa Matthews (Contact:)