



Amarillo City Council Rolling Agenda Planner

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

September 9, 2025 | REGULAR

1. Review agenda items for regular meeting and attachments
2. (discussion) Appointment process for City of Amarillo Boards and Commissions
(Contact: Stephanie Coggins, City Secretary)
3. Request future agenda items and reports from City Manager
4. **CONSIDER AWARD - MAJOR MEDICAL RFP 211-25 RNG FOR MEDICAL AND PHARMACY BENEFIT SERVICES 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
5. **CONSIDER AWARD - MAJOR MEDICAL RFP 211-25 RNG FOR FULLY INSURED BENEFIT PLANS AND OTHER BENEFIT SERVICES 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)
6. **CONSIDER APPROVAL - INDEPENDENT CONTRACTOR AGREEMENT FOR THE AMARILLO NATIONAL TENNIS CENTER**

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

Lessee: Enter Lessee Here

Amount: \$XXX,XXX.XX

Is the item budgeted? Yes

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

7. CONSIDER PURCHASE - PENLINK TANGLES BRONZE SUBSCRIPTION

This item considers the purchase of PenLink Tangles Bronze annual subscription, a secure web-based service that provides investigators with the ability to access, search and analyze mobile device communication records in support of criminal investigations.

Award to: Insight (Omnia Partners Public Sector #23-6692-03)

Amount: \$90,469.96

Funding Source: COPS Grant

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

8. CONSIDER AWARD - ANNUAL DOG AND CAT FOOD CONTRACT

This item considers the award of a dog and cat food contract for a one-year term with 2 optional renewals (current renewal plus 2 remaining renewals).

Award to: Rancher's Supply

Amount: \$144,878.78 per year for a (remaining lifetime) total of \$434,636.34.

Funding Source: General funds

Is the item budgeted? Yes

(Contact: Victoria Medley, Director of Animal Management and Welfare)

9. 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, 4-10-85, 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)

10. CONSIDER PURCHASE - STEPP DUMP-STYLE PREMIX HEATER

This item considers the purchase of an SPHD 3.0 dump style premix heater. This equipment will be used to heat and maintain asphalt at optimal working temperatures for the placement of asphalt pavement tie-ins adjacent to concrete and pipe replacement projects completed by Drainage Utility.

Award to: Kinloch Equipment & Supply (Sourcewell #30661)

Amount: \$67,165.50

Funding Source: Drainage Utility fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

11. 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)

12. (discussion) Amarillo Economic Development Corporation Fiscal 2025/2026 budget request (Contact:)

13. CONSIDERATION OF RESOLUTION NO. 09-09-25-X

This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for East Gateway Tax Increment Reinvestment Zone No. 2.

(Contact: Laura Storrs, Chief Financial Officer)

14. CONSIDERATION OF RESOLUTION NO. 09-09-25-X

This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for South Gateway Tax Increment Reinvestment Zone No. 3.

(Contact: Laura Storrs, Chief Financial Officer)

15. CONSIDERATION OF RESOLUTION NO. 09-09-25-X

This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for Amarillo-Potter Events Venue District.

(Contact: Laura Storrs, Chief Financial Officer)

16. CONSIDERATION OF RESOLUTION NO. 09-09-25-X

This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for Center City Tax Increment Reinvestment Zone No. 1.

(Contact: Laura Storrs, Chief Financial Officer)

17. CONSIDERATION OF RESOLUTION NO. 09-09-25-X

This resolution approves the 2025-2026 fiscal year budget and associated

program of services for the Amarillo Hospital District (AHD).

(Contact: Laura Storrs, Chief Financial Officer)

18. CONSIDERATION OF RESOLUTION NO. 09-09-25-X

This item considers a resolution approving expenditure of Hotel Occupancy Tax revenue by the Amarillo Convention and Visitors Bureau, Inc. for the fiscal year October 1, 2025 to September 30, 2026.

(Contact: Kashion Smith, Executive Director of the Amarillo Convention and Visitors Bureau)

19. (discussion) Amarillo City Council's Governance and Ends Policies (Contact: Grayson Path, City Manager)

20. (discussion) Improvements to the Amarillo Civic Center Complex (Contact:)

21. 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)

22. 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)

23. CONSIDER AWARD - CHANGE ORDER NO. 1 FOR UTILITY BILLING CIS SOFTWARE - SYSTEMS AND SOFTWARE ENQUESTA

This item considers the award of Change Order No. 1 for Systems and Software EnQuesta.

Award to: Systems and Software EnQuesta

Amount:

| | |
|----------------------------|--------------------|
| Original Award | \$6,694,394.59 |
| Current Change Order No. 1 | <u>\$94,500.00</u> |
| Total revised award | \$6,788,894.59 |

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

24. CONSIDER PURCHASE - VERSATERM SOFTWARE RENEWAL

This item considers the award of renewal for Versaterm. Versaterm Software is being used to survey victims after the call for service. This platform gives a survey for the Amarillo Emergency Communications Center (AECC) call takers, the responding patrol officers, and the assigned detective concerning the victims' call for service.

Award to: Versaterm Public Safety US, Inc. (DIR-CPO-5266)

Amount: \$64,927.17

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

25. CONSIDER AWARD – CATIONIC POLYMER RENEWAL FOR WASTEWATER TREATMENT FACILITIES

This item considers the award of a cationic polymer contract for Hollywood Road and River Road Wastewater Treatment Facilities.

Award to: Polydyne Inc.

Amount: \$169,550.00 per year for the remaining three 1-year terms, for a lifetime total of \$508,650.00 serving both the Hollywood and River Road Wastewater Treatment Facilities.

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

26. CONSIDER AWARD – FIRE HYDRANT REPLACEMENT CONTRACT

This item considers the award to repair or replace fire hydrants in multiple locations in Amarillo.

Award to: Amarillo Utility Contractors

Amount: \$280,0000

Funding Source: Water and Sewer Capital Improvement Project fund revenues

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

27. CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR THE LAWRENCE LAKE DRAINAGE IMPROVEMENTS PROJECT

This item will be for the new force main as well as the design for the low-maintenance stand-alone pump stations and building. The design will allow for increased pumping of the lake at double the current rate and send storm water to the west Amarillo creek. It will also include additional shovel-ready plans for bank reinforcement and repairs to the lake.

Award to: Freese and Nichols, Inc

Amount: \$4,398,836.00

Funding Source: Drainage bond proceeds

Is the item budgeted? Yes

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

28. CONSIDER APPROVAL - PATAGONIA HEALTH ELECTRONIC HEALTH RECORD SOFTWARE SUBSCRIPTION RENEWAL

This item considers the approval of a five-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 Award: | \$347,309.21 |

Funding Source: Public health fund revenues

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

29. CONSIDER AWARD - ANNUAL RENEWAL OF SERVICE AGREEMENT FOR CHILLERS, BOILERS & WATER CONDITION

This item considers the award of an annual service agreement for quarterly inspections of the Airport terminal HVAC chillers, boilers, and monthly inspections of system water conditions. This is a renewal of the existing annual service agreement. The cost has been reduced due to the recent completion of a chiller refurbishment project.

Award to: Trane, Inc.

Amount: \$61,240.32

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

30. CONSIDER AWARD - CONTRACT TO PURCHASE REAL PROPERTY AT 3437 W. I-40, AMARILLO, TEXAS

This item considers awarding a contract for acquisition of land for the Lawerance Lake Pump Station Property and authorizing the City Manager to execute all documents related to the purchase.

Award to: 4515 S. Virginia, LP by its General Partner, Thomas W. Parker Manger

Amount: \$600,000.00 plus related closing costs

Funding Source: Drainage bond proceeds

Is the item budgeted? Yes

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

31. Transformation Park Update from Transformation Park Executive Director
(Contact: Mark Zimmerman, Transformation Park)

32. CONSIDER PURCHASE - AIRPORT POLICE VEHICLE

This item considers the purchase of a 2025 Chevrolet Silverado 4WD 1500 Police Vehicle for the Rick Husband Amarillo International Airport. This vehicle will replace a 2015 Ford Explorer Interceptor that has reached its end of life.

Award to: Holiday Auto Group/Defender Supply (Tarrant County Cooperative #F2024-117)

Amount: \$85,110.00

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

33. CONSIDER PURCHASE - REPAIRS TO AIRPORT FIRE TRUCK

This item considers the purchase of repairs to an aircraft rescue and firefighting truck for the Rick Husband Amarillo International Airport.

Award to: Siddons-Martin Emergency Group

Amount: \$90,280.27

Funding Source: Airport fund revenues

Is the item budgeted? No

(Contact: Michael Conner, Director of Aviation)

34. CONSIDER AWARD – CARSON COUNTY PUMP STATION PROGRAMMABLE LOGIC CONTROLLER (PLC) HARDWARE

This item considers the award of a Modicon PLC Hardware, including installation and spare parts for Carson County Pump Station.

Award to: Schneider (OMNIA #R220703)

Amount: \$103,502.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

35. CONSIDER PURCHASE – BELT PRESS REPLACEMENT ROLLERS FOR HOLLYWOOD

This item considers the purchase of belt press rollers at the Hollywood Wastewater Treatment Plant to replace the end-of-life parts currently being used.

Award to: Komline Sanderson

Amount: \$50,741.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

36. CONSIDER AWARD - ANNUAL PAINT SERVICES CONTRACT

This item considers the award of an Annual Paint Services Contract for misc. jobs for City-owned property / buildings. This is a one-year agreement with options for four additional one-year renewals.

Award to: Jack C. Thomas & Son Inc.

Amount: \$80,000.00

Funding Source: General Construction Fund Revenues.

Is the item budgeted? Yes

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

37. CONSIDER APPROVAL - CIVIC CENTER CONCESSION AGREEMENT

This item is the Concession Agreement for concession sales throughout the Civic Center Complex. This is strictly a revenue agreement for an initial period of 4 years with two (2) each, 2-year extensions. The agreement is for a minimum amount of \$500,000 per year, totaling \$2,000,000 over 4-year period, with an additional \$2,000,000 over the remainder of the agreement period.

Lessee: Corkscrew Foods

Amount: Initial 4-year guarantee minimum \$2,000,000 plus 2 each, 2-year extensions for an additional \$2,000,000

Is the item budgeted? Yes

(Contact: Bo Fowlkes, General Manager)

38. CONSIDER APPROVAL – BUDGET TRANSFER FROM BOND FUND

This item seeks approval for the transfer of funds from a Water and Sewer Project, bond funding, to provide necessary financial support for one Capital Project currently requiring funding.

Amount: \$1,045,049.40

Funding Source: Water and sewer bond proceeds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

39. CONSIDER PURCHASE - INCIDENT RECOVERY RETAINER

This item considers the purchase of an incident recovery retainer.

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

Amount: \$51,731.71

Funding Source: Information Technology - Infrastructure - Leased computer software

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

September 16, 2025 | SPECIAL

1. CONSIDERATION OF RESOLUTION NO. 09-09-25-X

This item considers a resolution approving the proposed operating budget for the fiscal year 2025-2026 for the Amarillo Economic Development Corporation.

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

September 23, 2025 | REGULAR

1. (Proclamation) "Hunger Action Month" (Contact: Jonni Glick, Assistant City Secretary)
2. (Proclamation) "League of Women Voters in Amarillo 75th Anniversary" (Contact: Jonni Glick, Assistant City Secretary)
3. Review agenda items for regular meeting and attachments;
4. 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)
5. Discuss Quarterly Budget Update (Contact:)

6. Request future agenda items and reports from City Manager.
7. **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 #GS-00F-117DA)
Amount: \$52,797.00
Funding Source: Airport fund revenues
Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)
8. (Proclamation) "World Environmental Health Day 2025" (Contact: Anthony Spanel, Director of Environmental Health)
9. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**
This item is a public hearing and first reading of an ordinance considering the rezoning of Lots 1 and 2, Block 1, Krebs Addition Unit No. 1, in Section 61, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways to rezoning to the following: Lot 1 from Agricultural District to Light Commercial District; Lot 2 from Agricultural District to Office District 2. (VICINITY: Westgate Parkway W. & Dutton Dr.; APPLICANT/S: William Biggs for Krebs Cycling, LLC) (Contact: Brady Kendrick, Senior Planner)
10. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**
This item is a public hearing and first reading of an ordinance considering the rezoning of a 28.91-acre tract of unplatted land, in Section 65, 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 Residential District 3. (VICINITY: Heritage Hills Pkwy. & John Thomas St.; APPLICANT/S: Furman Land Surveyors, Inc. for P Dub Land Holdings, LTD) (Contact: Brady Kendrick, Senior Planner)
11. **PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**
This item is a public hearing and first reading of an ordinance considering the rezoning of a 56.10-acre tract of land, including unplatted land and a portion of Tract A, Block 1, The Trails at Tascosa Golf Club Unit No. 1, an addition to the city of Amarillo, all in Section 11, Block 9, BS&F Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District and Planned Development District 390 to Planned Development District 390A for a single-family subdivision. (VICINITY: W. Amarillo Blvd. & Parkview Dr.; APPLICANT/S: John Dunn Jr. for Tascosa Development

Company, LLC, Spikebox, LLC, and Bradley Hastings)
_ (Contact: Brady Kendrick, Senior Planner)

12. CONSIDERATION OF RESOLUTION NO. xx-xx-xx-x

This item is a first reading of a resolution dissolving and abandoning the dedication of unaccepted alley right-of-way to the City of Amarillo, conveying the right-of-way to adjacent property owners and retaining an easement to the City of Amarillo; the right-of-way being the remaining portion of a 20 foot wide alley located within Block 185 of Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas.
(VICINITY: NW 2nd Ave. & N. Polk St.; APPLICANT/S: Furman Land Surveyors, Inc. for Amarillo National Bank)

(Contact: Brady Kendrick, Senior Planner)

13. CONSIDER AWARD - SPARE LABS INC. PARATRANSIT/MICRO TRANSIT/ON-DEMAND SCHEDULING SOFTWARE AS A SERVICE (SaaS)

This item considers the purchase of a modern, cloud-based, fully supported Paratransit/Micro Transit/On-Demand scheduling software platform, funded in part by the Federal Transit Administration (FTA). The platform is tailored to ACT's operational size, regulatory compliance, and service delivery goals. The contract term is five years with a fixed cost structure with no CPI. This purchase is being made through the 791 Purchasing Cooperative, which competitively procured the contract in accordance with Texas and FTA regulations.

Award: Spare Labs Inc.

Amount: \$68,712.010 Annually

Funding Source: 5307 Grant 1530-2024-2 80% Federal Funds (\$54,969.60) and 20% Local match (\$13,742.40)

Is the item budgeted? Yes (Contact: Brett Lawler, Assistant Transit Manager, Chris Quigley, Director of Transit)

October 14, 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. 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)

5. 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)

6. 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)

October 28, 2025 | REGULAR

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