



December 31, 2025 6:00 PM

AGENDA

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

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 Town Square Public Improvement District (PID). The Town Square PID is generally located in the northeast corner of Helium and Hillside Roads. This ordinance is recommended for approval by a unanimous vote of the Town Square Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

9. 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 Tutbury Public Improvement District (PID). The Tutbury PID is generally located at the intersection of Tutbury Court and Van Winkle Drive. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

10. 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 Vineyards Public Improvement District (PID). The

Vineyards PID is generally located at the northwest corner of West Hastings Avenue and Broadway Drive. This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

11. 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 Colonies Public Improvement District (PID). The Colonies PID is generally located at the northeast corner of Hillside and Soncy roads. This ordinance is recommended for approval by a unanimous vote of the Colonies PID Advisory Board.

(Contact: Carrie Roberts, PIDs Coordinator)

12. CONSIDERATION OF RESOLUTION NO. XX-XX-XX-X

This item considers a resolution nominating BSA Hospital, LLC as a qualified business and enterprise project to the Texas Enterprise Zone program.

(Contact: Drew Brassfield, Interim Director of Planning)

13. **CONSIDER AWARD - CHANGE ORDER FOR UTILITY BILLING CIS SOFTWARE-S&S ENQUESTA**

This item considers the award of Change Order-Systems and Software EnQuesta.

Award to: Systems and Software EnQuesta

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: Jennifer Gonzalez, Utility Billing Manager)

14. **CONSIDER PURCHASE - DESCRIPTION**

This item considers the purchase of Dell Latitude 7230 Rugged Tablets with Keyboards.

Award to: Dell Technologies (DIR-CPO-5792)

Amount: \$77,670.50

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

CONSIDER PURCHASE - FIRE APPARATUS EQUIPMENT FOR PLATFORM 15. LADDER TRUCK

This item considers the purchase of firefighting equipment for new platform ladder truck that will be located at Fire Station #14.

Award to: Safe Industries (Sourcewell Contract #113021-RVG)

Amount: \$264,151.00

Funding Source: General Construction Fund

Is the item budgeted? Yes

(Contact: David Kouba, Deputy Fire Chief)

16. 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)

17. CONSIDER AWARD – BELT PRESS REPLACEMENT ROLLERS FOR HOLLYWOOD

This item considers the award of a purchase of belt press rollers at the Hollywood Wastewater Treatment Plant. These will 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)

18. 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)

19. 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)

20. CONSIDERATION OF RESOLUTION NO. XX-XX-XX-X

This item considers a resolution dissolving and abandoning the dedication of unaccepted public street and alley rights-of-way to the City of Amarillo, conveying the rights-of-way to adjacent property owners and retaining easements to the City of Amarillo, being three public streets including SE 29th Ave. between S. Wilson St. & Ross St., S. Williams St. between SE 28th Ave. & SE 29th Ave., & S. Aldredge St. between SE 28th Ave. & SE 29th Ave. and vacation of three public alleys being the alleys in Blocks 121, Block 140, and Block 149, all of the just mentioned streets and alleys located within Glenwood Addition, an addition to the City of Amarillo, in Section 154, Block 2, AB&M Survey, Potter County and Randall County, Texas. (VICINITY: Ross St. and SE 28th Ave.; APPLICANT/S: Robert Hugg)

(Contact: Brady Kendrick, Senior Planner)

21. CONSIDER ACCEPTANCE OF A PEDESTRIAN ACCESS EASEMENT

This item considers the acceptance of a easement agreement for public access on sidewalk on private property, also known as a pedestrian access easement, being the west 10 feet of Lot 10, Block 5, Edgehill Addition Unit No. 6, an addition to the CIty of Amarillo, in Section 185, Block 2, AB&M SUrvey, Randall County, Texas. (VICINITY: SW 35th Ave. & Georgia St.; GRANTOR: AutoZone Parts, Inc.)

(Contact: Brady Kendrick, Senior Planner)

22. CONSIDER PURCHASE - EMERGENCY REPAIRS TO AIRPORT FIRE TRUCK

This item considers the purchase of emergency repairs to an aircraft rescue and firefighting truck for the Rick Husband Amarillo International Airport. This repair includes replacing the truck's engine, which was severely damaged by an Airport mechanic during routine service. The mechanic no longer works at the Airport.

Award to: Siddons-Martin Emergency Group

Amount: \$90,280.27

Funding Source: Airport Revenue Funds

Is the item budgeted? No

(Contact: Michael Conner, Director of Aviation)

23. CONSIDER AWARD - CHILLERS, BOILERS & WATER CONDITION SERVICE AGREEMENT

This item considers the award of an annual service agreement for quarterly inspections of the 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 Revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

24. ****Draft ***CONSIDER AWARD - DESCRIPTION

This item considers the land acquisition for Lawerance Lake Pump Station Property.

Award to:

Amount: \$600,000.00

Funding Source: Dranage Bond Funds -

Is the item budgeted? Yes

(Contact:)

25. 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)

26. ***DRAFT*** CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR THE LAWRENCE LAKE DRAINAGE IMPROVEMENTS PROJECT

This item considers the award of a Professional Services agreement for the

design and construction phase services for Lawrence Lake Drainage Improvements.

Award to: Freese and Nichols, Inc Amount: \$XXXXXXXXXXXX

Funding Source: Drainage fund revenues

Is the item budgeted? Yes

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

27. 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)

28. CONSIDER ACCEPTANCE OF PUBLIC STREET RIGHT-OF-WAY DEDICATIONS

This item considers the acceptance of two public street right-of-way dedications, being a 0.06 acre tract of land located in Lots 7 & 8, Block 121, and a 0.06 acre tract of land located in Lots 5 & 6, Block 149, both located in Glenwood Addition, an addition to the City of Amarillo, in Section 154, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SE 28th Ave. & Ross St.; GRANTOR: Robert Hugg)

(Contact: Brady Kendrick, Senior Planner)

29. CONSIDER AWARD – CARSON COUNTY PUMP STATION PLC HARDWARE

This item considers the award of a Modicon Programmable Logic Controller (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)

- **30.** Transformation Park Update from Transformation Park Executive Director (Contact: Mark Zimmerman, Transformation Park)
- **31.** Hollywood Road Wastewater Treatment Facility Update (Contact:)
- **32.** Improvements to the Amarillo Civic Center Complex (Contact:)
- **33.** Change Order #1 on Filter Project at Hollywood.- Placeholder. (Contact:)

34. 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)

35. ***DRAFT*** CONSIDER AWARD - PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE PLAYA 7 PUMP STATION

This item considers the award of a Professional Engineering Services agreement for the design and construction phase services for the Playa 7 Pump Station Project.

Award to: Halff

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

36. Adopted City of Amarillo Governance and Ends Policies (Contact:)

September 9, 2025 | REGULAR

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

| 3. | 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 i |
| 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)

4. 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)

September 23, 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. 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:)
- 6. 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)

7. (Proclamation) Hunger Action Month (Contact: Jonni Glick, Assistant City Secretary)

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.

November 18, 2025 | 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 - ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Advisory Committee for People with Disabilities.

(Contact: Jonni Glick, Assistant City Secretary, Chris Quigley, Director of Transit)

5. CONSIDER APPOINTMENT - AIRPORT ADVISORY BOARD MEMBERS
This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Airport Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Michael Conner, Director of Aviation)

6. CONSIDER APPOINTMENT - AMARILLO AREA PUBLIC HEALTH BOARD
This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Amarillo Area Public Health Board.

(Contact: Jonni Glick, Assistant City Secretary, Casie Stoughton, Director of Public Health)

7. CONSIDER APPOINTMENT - AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Amarillo Economic Development Corporation (AEDC) Board of Directors.

(Contact: Jonni Glick, Assistant City Secretary, Doug Nelson)

8. CONSIDER APPOINTMENT - AMARILLO HOSPITAL DISTRICT BOARD OF MANAGERS MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Amarillo Hospital District Board of Managers.

(Contact: Jonni Glick, Assistant City Secretary, Laura Storrs, Chief Financial Officer)

9. CONSIDER APPOINTMENT - AMARILLO-POTTER EVENTS VENUE DISTRICT BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Amarillo-Potter Events Venue District.

(Contact: Jonni Glick, Assistant City Secretary, Laura Storrs, Chief Financial Officer)

10. CONSIDER APPOINTMENT - ANIMAL MANAGEMENT AND WELFARE ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Animal Management and Welfare Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Victoria Medley, Director of Animal Management and Welfare)

11. CONSIDER APPOINTMENT - BEAUTIFICATION AND PUBLIC ARTS ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies for the Beautification and Public Arts Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

12. CONSIDER APPOINTMENT - BOARD OF REVIEW FOR LANDMARKS, HISTORIC DISTRICTS, AND DOWNTOWN DESIGN MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Board of Review for Landmarks, Historic Districts, and Downtown Design.

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

13. CONSIDER APPOINTMENT - CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Center City Tax Increment Reinvestment Zone #1 Board of Directors.

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

14. CONSIDER APPOINTMENT - COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Community Development Advisory Committee.

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

15. CONSIDER APPOINTMENT - CONSTRUCTION ADVISORY AND APPEALS COMMISSION MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Construction Advisory and Appeals Commission.

(Contact: Jonni Glick, Assistant City Secretary, Johnny Scholl, Building Official)

16. CONSIDER APPOINTMENT - CONDEMNATION APPEALS COMMISSION MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Condemnation Appeals Commission.

(Contact: Jonni Glick, Assistant City Secretary, Jacob Diaz, City Marshal)

17. CONSIDER APPOINTMENT - AMARILLO CONVENTION AND VISITORS BUREAU BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Amarillo Convention and Visitors Bureau Board.

(Contact: Jonni Glick, Assistant City Secretary, Kashion Smith, Convention & Visitors Bureau)

18. CONSIDER APPOINTMENT - COUNCIL AUDIT COMMITTEE MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Council Audit Committee.

(Contact: Jonni Glick, Assistant City Secretary, Laura Storrs, Chief Financial Officer)

19. CONSIDER APPOINTMENT - DIGITAL DIGNITY AND RIGHTS ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Digital Dignity and Rights Advisory Board.

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

20. CONSIDER APPOINTMENT - EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE #2 BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the East Gateway Tax Increment Reinvestment Zone #2 Board of Directors.

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

21. CONSIDER APPOINTMENT - LIBRARY ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Library Advisory Board.

(Contact: Jonni Glick, Assistant City Secretary, Amanda Barrera, Director of Library Services)

22. CONSIDER APPOINTMENT - PARKS AND RECREATION BOARD MEMBERSThis item considers the appointment of individuals to fill current and/or upcoming

vacancies on the Parks and Recreation Board.

(Contact: Jonni Glick, Assistant City Secretary, Michael Kashuba, Director of Parks and Recreation)

23. CONSIDER APPOINTMENT - SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE #3 BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the South Gateway Tax Increment Reinvestment Zone #3 Board of Directors.

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

24. CONSIDER APPOINTMENT - ZONING BOARD OF ADJUSTMENT MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming regular and alternate member vacancies on the Zoning Board of Adjustment.

(Contact: Jonni Glick, Assistant City Secretary, Justin Oppel, Development Customer Services Coordinator)

25. CONSIDER APPOINTMENT - COLONIES PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Colonies Public Improvement District Advisory Board.

(Contact:)

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

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Greenways Public Improvement District Advisory Board.

(Contact:)

27. CONSIDER APPOINTMENT - HERITAGE HILLS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Heritage Hills Public Improvement District Advisory Board.

(Contact:)

28. CONSIDER APPOINTMENT - POINT WEST PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Point West Public Improvement District Advisory Board.

(Contact:)

29. CONSIDER APPOINTMENT - QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Quail Creek Public Improvement District Advisory Board.

(Contact:)

30. CONSIDER APPOINTMENT - TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Town Square Public Improvement District Advisory Board.

(Contact:)

31. CONSIDER APPOINTMENT - TUTBURY PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Vineyards Public Improvement District Advisory Board.

(Contact:)

32. CONSIDER APPOINTMENT - VINEYARDS PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Vineyards Public Improvement District Advisory Board.

(Contact:)

November 25, 2025 | REGULAR *WILL LIKELY BE CANCELED DUE TO HOLIDAY*

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

December 9, 2025 | REGULAR

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- **3.** Request future agenda items and reports from City Manager.