



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

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. (Proclamation) "World Environmental Health Day 2025" (Contact: Anthony Spanel, Director of Environmental Health)
4. Review agenda items for regular meeting and attachments
5. 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)
6. Discuss Quarterly Budget Update (Contact:)
7. Request future agenda items and reports from City Manager
8. **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)

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)

14. 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)

15. CONSIDER AWARD – SULFUR DIOXIDE ANNUAL CONTRACT RENEWAL AT HOLLYWOOD WASTEWATER TREATMENT PLANT

This item considers the award of renewal for the annual Sulfur Dioxide contract at Hollywood Wastewater Treatment Plant.

Award to: Brenntag Southwest Inc.

Amount: \$42,660.00 (3rd and final renewal)

Funding Source: Water and Sewer Revenue Funds

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

16. CONSIDER AWARD – CHANGE ORDER NO. 1 TO SEDIMENTATION BASIN PHASE I AND II DESIGN

This item considers the award of a Change Order No. 1 to the Sedimentation Basin Phase I and II Design project.

Award to: KSA Engineers

Amount:

Original Award	\$395,000.00
Current Change Order No.	\$41,000.00
Total Revised Award	\$436,000.00

Funding Source: Water and Sewer fund revenues

Is the item budgeted? Yes

(Contact: Michael Price, Director of Utilities)

17. CONSIDER ACCEPTANCE - 2026 COMPREHENSIVE STEP GRANT

This item considers acceptance of the 2026 Comprehensive STEP Grant which provides the Amarillo Police Department (APD) with assistance to fund overtime associated with patrol and speed enforcement, occupant protection (seat belts and child safety seats), distracted driving and Driving While Intoxicated (DWI) offenses.

Grantor: Texas Department of Transportation

Amount: \$188,585.90

Local Match/Funding Source: N/A

(Contact: Jimmy Johnson, Interim Police Chief)

18. CONSIDER ACCEPTANCE - 2026 STEP CMV Grant

This item considers acceptance of the 2026 STEP CMV Grant provides the Amarillo Police Department (APD) with assistance to fund overtime associated with patrol and speed enforcement, occupant protection (seat belt and child safety seats), distracted driving and Driving While Intoxicated (DWI) offenses.

Grantor: Texas Department of Transportation

Amount: \$72,870.27

Local Match/Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

19. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. MM-DD-YY-

This item is a public hearing and a first reading of a resolution AUTHORIZING APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CAPITAL, OPERATING ASSISTANCE, AND SENIORS AND INDIVIDUALS WITH DISABILITIES.

(Contact: Brianna Mills, Accountant III)

20. 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.

Amount: \$64,927.17

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

21. 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)

22. 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)

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

24. CONSIDER PURCHASE – CARSON COUNTY PUMP STATION PROGRAMMABLE LOGIC CONTROLLER (PLC) HARDWARE

This item considers the purchase of 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)

25. 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 funding

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

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

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

28. 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)

29. 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)

30. 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

Funding Source:

Is the item budgeted? Yes

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

31. 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)

32. Fermi America update (Contact:)

33. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. MM-DD-YY-X

This item is a public hearing and first reading of a resolution consenting to the creation of the Noble Park Municipal Utility District No. 1 of Randall County on approximately 645.05 acres of land situated in the vicinity of Hillside Dr. and Helium Rd., within the City's extraterritorial jurisdiction. (Contact: Drew Brassfield, Interim Director of Planning)

34. CONSIDER APPROVAL - CHANGE ORDER NO. 1 TO TERMINAL ELECTRICAL UPGRADE PROJECT

This item considers approval of Change Order No. 1 to Duke Electric Company, Inc. for the Terminal Electrical Upgrade project. The change order is necessary

due to an Uninterruptible Power Supply (UPS) substitution and adding three scope items to the contract. This is a net deductive change order.

Award to: Duke Electric Company, Inc.

Amount:

Original award	\$1,592,255.00
Previous change order(s)	0.00
Current Change Order No. 01	<u>(64,851.00)</u>
Total award	\$1,527,404.00

Funding Source: Airport revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

35. CONSIDER APPROVAL - CIVIC CENTER CONCESSION REVENUE AGREEMENT

This item is to consider approval of an agreement for concession sales throughout the Civic Center Complex. This is strictly a revenue agreement for an initial period of four years with two two-year options to extend. The agreement is for a minimum amount of \$500,000 per year, totaling \$2,000,000 over a four-year period, with an additional \$2,000,000 over the remainder of the agreement period. This item was competitively bid per Purchasing's advertising protocols.

Lessee: Corkscrew Foods

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

Is the item budgeted? Yes

(Contact: Bo Fowlkes, General Manager)

36. CONSIDERATION OF RESOLUTION NO. 09-23-25-X

This item considers a resolution to make nominations to fill upcoming vacancies on the board of directors of the Potter and Randall Appraisal Districts. The Potter-Randall Appraisal District (PRAD) has 10 upcoming vacancies on the individual Potter and Randall County Appraisal Districts' Board of Directors. Upon receipt of these nominations, PRAD will distribute a ballot for governmental entities with voting entitlements in Potter and Randall counties to vote on these vacant positions, as established by State law requirements.

(Contact: Stephanie Coggins, 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)
7. **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)
8. **CONSIDER ACCEPTANCE - PLACEHOLDER**
This item considers acceptance of the Safe Streets and Roads for All Demonstration Grant.
Grantor: U.S. Department of Transportation Federal Highway Administration
Total Project Amount: \$654,300.00
Local Match/Funding Source: \$130,860
Is the item budgeted? Yes

(Contact: Shari Kendall, Community Engagement Manager, Drew Brassfield, Interim Director of Planning)

9. Discussion and consideration of Assignment and Assumption of Incentive Agreement between TIRZ #1 and Summit NCI JV 177, LLC to 724 S. Polk Street, LLC.
This item considers approval of Summit NCI JV 177, LLC assigning their TIRZ #1 incentive agreement related to the development of the Courtyard by Marriott in Downtown Amarillo. The assignment would be to 724 S. Polk Street, LLC.
(Contact: Drew Brassfield, Interim Director of Planning)

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 MEMBERS

This 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: Jonni Glick, Assistant City Secretary)

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: Jonni Glick, Assistant City Secretary)

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: Jonni Glick, Assistant City Secretary)

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: Jonni Glick, Assistant City Secretary)

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: Jonni Glick, Assistant City Secretary)

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: Jonni Glick, Assistant City Secretary)

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: Jonni Glick, Assistant City Secretary)

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: Jonni Glick, Assistant City Secretary)

33. CONSIDER APPROVAL – REQUEST TO UTILIZE WATER AND SEWER FUND RESERVES

This item considers approval to transfer funding from the Water and Sewer reserve funds to provide necessary financial support for completion of the Lead and Copper Rule Improvements (LCRI) Service Line Inventory project.

(Contact: Donny Hooper, Assistant City Manager, Michael Price, Director of Utilities)

34. 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)
