



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

October 14, 2025 | REGULAR

1. Discuss Amarillo Economic Development Quarterly Update
2. Request future agenda items and reports from City Manager.
3. **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)
4. **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)
5. (proclamation) "National Code Compliance Month" (Contact:)
6. **CONSIDER APPROVAL - WONDERLAND**
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:)

7. CONSIDER AWARD - FACILITY AND SITE WORK FOR THE GOLF COURSE PUMP STATION REPLACEMENT

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:)

8. CONSIDER APPROVAL - ZOO

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:)

9. CONSIDER AWARD - ONE YEAR SCRAP BRASS PURCHASE CONTRACT

This item considers the award of a One-Year Scrap Brass Purchase Contract – Amarillo Metals Company.

Award to: Amarillo Metals Company

Amount: Estimated annual revenue to the City of **\$237,118.50**

Funding Source: Water and Sewer

Is the item budgeted? Yes

(Contact: Jennifer Gonzalez, Utility Billing Manager)

10. CONSIDERATION OF RESOLUTION NO. 09-09-25-1 pending first reading

This item is the second and final reading of a resolution amending the City of Amarillo financial policies.

(Contact: Laura Storrs, Chief Financial Officer)

11. Placeholder- Change Order #3 for AMI Project (Contact:)
12. (proclamation) "National Chiropractic Health Month" (Contact: Jonni Glick, Assistant City Secretary)
13. *****DRAFT***CONSIDER APPROVAL - ADVANCE FUNDING AGREEMENT**
This item considers the approval of an Advance Funding Agreement with the Texas Department of Transportation for relocation of existing sanitary sewer main in conjunction with the replacement of the Irwin Road bridge.
Agreement with: State of Texas, acting through the Texas Department of Transportation
Amount: \$182,450.00
Funding Source: Water and sewer fund revenues
Is the item budgeted? Yes

(Contact: Jerry Danforth, Managing Director of Capital Projects, Development & Engineering)
14. **CONSIDERATION OF RESOLUTION NO. XXXX**
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 20-foot wide public alley dedicated in C.W.C. Enterprises Unit No. 1 and C.W.C. Enterprises Unit No. 2, both additions to the City of Amarillo, in Section 74, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: Interstate 40 and Lakeside Drive; APPLICANT/S: Foresite Group, LLC)
(Contact: Brady Kendrick, Senior Planner)
15. **CONSIDER AWARD - BID #280-25 SECURITY SERVICES FOR THE SERVICE CENTER**
This item considers the award of a one-year contract for an unarmed security guard and vehicle that will be provided by a qualified security contractor to perform security operations outside of normal operating hours at the City of Amarillo service center facility, located at 800 SE 23rd Avenue.
Award to: Flashpoint Security and Protective Services
Amount: \$160,394.00
Funding Source: General Fund Revenue
Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)
16. ****DRAFT** CONSIDER APPROVAL — CHANGE ORDER NO. 3 FOR THE POLK ST. STREETSCAPE & IMPROVEMENTS**
This item is to consider the approval of Change Order No. 3. This final change

order includes an adjustment in the contract items to reflect the actual work performed and materials used in the contract. Also included is the deduction of remaining alternate and contingency funds to close out the construction contract.

Award to: Plains Builders, LTD

Original Award:	\$4,570,000.00
Total of Previous Change Orders:	\$(221,291.00)
This Change Order:	\$(266,130.78)
Revised Contract Total:	\$4,082,578.22

Funding Source: FY 16/17 Proposition #1 Bond Funds
Is this item budgeted? Yes

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

17. Fermi America update (Contact:)

18. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 10-14-25-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)

19. CONSIDER PURCHASE - DELL LATITUDE TABLETS

This item considers the purchase of Dell Latitude 7230 Rugged Tablets with Keyboards. These devices will be deployed to patrol officers and issued to new recruits.

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

Amount: \$84,301.88

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

20. CONSIDER AWARD - COS-50 ALLEY SEAL MATERIAL ANNUAL CONTRACT RENEWAL

This item considers the renewal of an annual contract for the purchase of COS-50 which is used for sealing paved alleys. This is the first of three possible renewals to the existing contract. The Street Division seals paved alleys to prevent water from penetrating cracks in the asphalt pavement, extending the life of the surface.

Award to: Professional Coating and Technologies

Amount: \$150,000.00 per year (total of \$450,000.00 if all three renewal options are approved throughout the remaining life of the contract)

Funding Source: General Fund Revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

21. 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)

22. 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)

23. 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)

24. 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)

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

October 28, 2025 | REGULAR

1. Request future agenda items and reports from City Manager.
2. **CONSIDERATION OF RESOLUTION NO. MM-DD-YY-__**
This item is a first reading of a resolution authorizing an Advanced Funding Agreement for Surface Transportation Block Grant with the State of Texas for transportation improvements within the program; permitting administrative adjustments to documents as needed;; authorizing the City Manager to execute such agreement; providing savings clause; and providing severability clause and effective date..

(Contact: Shari Kendall, Community Engagement Manager)

November 18, 2025 | REGULAR

1. Request future agenda items and reports from City Manager.
2. **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)

3. 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)

4. 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)

5. 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)

6. 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)

7. 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)

8. 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)

9. 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)

10. 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)

11. 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)

12. 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)

13. 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)

14. 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)

15. 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)

16. 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)

17. 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)

18. 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)

19. 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)

20. 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)

- 21. 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)

- 22. 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)

- 23. 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)

- 24. 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:)

- 25. 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:)

- 26. 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:)

- 27. 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:)

28. 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:)

29. 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:)

30. 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:)

31. 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:)

32. 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)

33. 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)

- 34.** 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)

December 9, 2025 | REGULAR

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