



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 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)

3. (discussion) Potential pilot program designed to expand regional transportation options for seniors, individuals with disabilities and those referred by medical or social service agencies (Contact: Chris Quigley, Director of Transit)

4. **CONSIDER AWARD - EMPLOYMENT SCREENINGS ANNUAL CONTRACT**
This item considers the award of an employment screenings annual contract to address employment background screening for new hires and promotional advancements. If approved, this agreement would be for an initial term of one year with the option of four additional one-year renewals.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)

Amount: \$XXX,XXX.XX

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Mitchell Normand, Director of Human Resources)

5. CONSIDER AWARD - LANDFILL ENGINEERING PROFESSIONAL SERVICES AGREEMENT

This item considers the award of a contract for Professional Services associated with the City of Amarillo Landfill for FY 25/26. The services address several requirements of the City's Municipal Solid Waste Permit issued by the Texas Commission on Environmental Quality, such as groundwater monitoring, landfill gas monitoring and oversight, surveying and landfill capacity calculations, and regulatory reporting.

Award to: Parkhill, Inc.

Amount: \$274,800.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

6. CONSIDER AWARD – 34th ST PUMP STATION ELECTRICAL DESIGN

This item considers the award of a contract for the 34th Street Pump Station Electrical Design Upgrade.

Award to: Enter Vendor Here (Include co-op or buy board information here if applicable or TX DIS Contract #)

Amount: \$XXX,XXX.XX

Funding Source: Water and Sewer Revenue Funds

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

7. CONSIDER APPROVAL - CHANGE ORDER NO. 02 FOR AIRPORT PARKING LOT REHAB

This item considers approval of Change Order No. 02 the Fuller and Sons Contractors construction contract for the airport parking lot rehab project at the Rick Husband Amarillo International Airport. The change order is necessary to have the contractor install asphalt pavement instead of only a seal coat of certain employee parking lot areas and the Southwest Cargo area, remark those areas, and use decomposed granite along the East side of the outdoor public parking lot instead of parking blocks. Change Order No. 01 was a no-cost change order.

Award to: Fuller and Sons Contractors

Amount:

Original award	\$12,736,007.75
Previous change order(s)	\$0.00
Current Change Order No. 02	<u>161,232.40</u>
Total award	\$12,897,240.15

Funding Source: Airport capital fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

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

This item considers the award of a contract with Andrew Shadid for the exchange of 100.3 acres of privately owned water rights for 157.67 acres of City-owned water rights in Carson County and the sale of 1.33 acres of City-owned water rights.

Lessee: Shadid

Amount: \$0.00

Is the item budgeted? Yes

(Contact: Floyd Hartman, Special Advisor)

9. 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: Michael Kashuba, Director of Parks and Recreation)

10. 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:)

11. CONSIDERATION OF RESOLUTION NO. 10-28-25-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 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)

**12. CONSIDER APPROVAL - CHANGE ORDER NO. 1 FOR RFP 212-25
LANDFILL GAS COLLECTION AND CONTROL SYSTEM (GCCS) WELL
RAISING AND REPAIRS**

This item considers approval of Change Order No. 1 for two additional monitoring and adjustments of the landfill GCCS upon completion of the well raising and repair project. The change order is necessary to adjust each well-head in the gas

collection system due to efficiencies gained as part of the project. Well-heads must be individually tuned to operate within the tolerances of state and federal regulations.

Award to: Landmarc Environmental Systems, LLC

Amount:

Original award	\$470,891.21
Previous change order(s)	N/A
Current Change Order No. 1	<u>\$45,585.50</u>
Total award	\$516,476.71

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

13. CONSIDER AWARD — THE RENEWAL OF HEXAGON COMPUTER-AIDED DISPATCH (CAD) SOFTWARE

This item considers the renewal of the contract with Hexagon for AECC's computer-aided (CAD) dispatch software.

Award to: Hexagon

Amount: \$248,040.84

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

14. CONSIDER AWARD - PARK MAINTENANCE CONCRETE BID

Award to: MH Civil Constructors - Not to Exceed \$1,750,000 (\$250,000 annually)

This item considers the award of a contract for turnkey sidewalk and miscellaneous concrete installation including maintenance, repair, and removal.

This is a one-year contract with the option to renew for six additional one-year periods. This item will be funded through general fund revenues. (Contact: Michael Kashuba, Director of Parks and Recreation)

15. CONSIDER ACCEPTANCE - FUNDS TRANSFER FROM TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) VIA POTTER COUNTY

This item considers acceptance of funds that were allocated from the state appropriation committee to TDEM.

Grantor: Texas Division of Emergency Management via Potter County

Amount: \$5,000,000.00

Local Match/Funding Source: There is NO Match for these funds.

Is the item budgeted? Yes

(Contact: Max Dunlap, Emergency Management Coordinator)

16. CONSIDER APPROVAL - NATURAL GAS LINE EASEMENT

This item considers the award of a natural gas line easement between the City/Airport and Atmos Energy. This easement provides the right of way for Atmos Energy to install and maintain a natural gas line to accommodate the construction of the International Aerospace Coatings Hangar at the Rick Husband Amarillo International Airport.

Lessee: Atmos Energy

Amount: Revenue of \$10.

Is the item budgeted? N/A

(Contact:)

17. CONSIDER PURCHASE - NEW BASKETBALL COURT

This item considers the purchase of a new basketball court for the Amarillo Civic Center Complex to replace the existing court.

Award to: RFS Sports (TIPS Purchasing Cooperative contract #24090701)

Amount: \$166,746.00

Funding Source: Venue District funding

Is the item budgeted? Yes

(Contact: Bo Fowlkes, General Manager)

18. Potential lease of Amarillo Zoo (Contact: Michael Kashuba, Director of Parks and Recreation)

19. CHANGE APPROVAL - CHANGE ORDER NO. 3 TO LANDSCAPE MAINTENANCE CONTRACT

This item considers change order number 3 for the existing contract related to landscape maintenance services for various parks and city-owned properties. This contract has an initial term of one-year with five one-year options to renew. The item will be considered for award of all six years. The change order is to add three additional public properties (500 South Grant, 517 South Grant, and 1000 Martin Road Addition) to the list to be maintained by the contractor.

Award to: Reeder Landscape (see lots below)

Amount: Updated not to exceed **\$5,056,423.92** (see annual cost below)

Annual cost by lot:

Reeder Landscape(Lot 1 - Neighborhood Parks)	\$518,319.98
Reeder Landscape (Lot 2 - Linear Parks)	129,745.24
Reeder Landscape (Lot 3 - Public Buildings)	113,735.15
Reeder Landscape (Lot 4 - Traffic Islands)	60,613.04

Reeder Landscape (Lot 5 - Other Properties)	<u>5,324.00</u>
Original total annual cost	\$827,737.41
Previous Change Orders (annual cost)	\$6,651.63
Change Order 3 (annual cost)	\$8,348.28
Total annual cost with Change Order 1 (annual cost)	\$842,737.32
Funding Source: General fund revenues and public health fund revenues	
Is the item budgeted? Yes	

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

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

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

(Contact: Laura Storrs, Chief Financial Officer)

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, Assistant 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, Assistant 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, Assistant 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, Assistant 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 - 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:)

25. 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, Carrie Roberts, PIDs Coordinator)

26. 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:)

27. 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)

28. 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)

29. Amarillo Area Public Health District Discussion (Contact: Anthony Spanel, Director of Environmental Health, Casie Stoughton, Director of Public Health)

30. **CONSIDER APPOINTMENT - HOMESTEAD PUBLIC IMPROVEMENT DISTRICT ADVISORY BOARD MEMBERS**

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

(Contact:)

31. **CONSIDER APPOINTMENT - POTTER-RANDALL EMERGENCY COMMUNICATIONS DISTRICT BOARD MEMBERS**

This item considers the appointment of individuals to fill current and/or upcoming vacancies on the Potter-Randall Emergency Communications District Board.

(Contact: Jonni Glick, Assistant City Secretary, Andrew Freeman, Deputy City Manager)

32. 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)

33. **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: Since transit cannot use federal funding for this purchase, it would need to be covered by city general funds.

Is this item budgeted? No, this item is not included in the current transit budget.

(Contact: Chris Quigley, Director of Transit)

34. **CONSIDER ACCEPTANCE - TEXAS STATE LIBRARY AND ARCHIVES COMMISSION LIBRARY INFRASTRUCTURE FACILITY IMPROVEMENT GRANT**

This item considers acceptance of the Texas State Library and Archives Commission (TSLAC) Library Infrastructure Facility Improvement (LIFI) Grant.

Grantor: TSLAC

Amount: \$349,547.00

Local Match/Funding Source: 5% local match = \$17,912 from general fund.

Is the item budgeted? Yes

(Contact: Amanda Barrera, Director of Library Services)

35. Amarillo Economic Development Quarterly Update (Contact: Doug Nelson)

December 9, 2025 | REGULAR

1. Request future agenda items and reports from City Manager.
2. **CONSIDERATION OF ORDINANCE NO. XXXX**
This item is the discussion and consideration of all matters incident and related to the issuance and sale of "City of Amarillo, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2026", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

(Contact: Laura Storrs, Chief Financial Officer)

3. **CONSIDER AWARD - STOP LOSS INSURANCE FOR CY2026**
This item considers the approval of stop loss insurance for calendar year 2026.
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)

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