



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

December 9, 2025 | REGULAR

1. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on November 18, 2025.

(Contact: Stephanie Coggins, City Secretary)

2. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on November 18, 2025.

(Contact: Stephanie Coggins, City Secretary)

3. CONSIDERATION OF ORDINANCE NO. 8225

This item is the first reading of an ordinance amending the Amarillo Municipal Code, Chapter 2-6, Articles V And VIII to provide that the members of the Condemnation Appeals Commission no longer be appointed from the members of the Construction Advisory and Appeals Commission.

(Contact: Jacob Diaz, City Marshal)

4. CONSIDERATION OF ORDINANCE NO. 8226

This item is the first reading of an ordinance updating Chapter 2-6 of the Amarillo Municipal Code for updates to boards and commissions.

(Contact: Stephanie Coggins, City Secretary)

5. CONSIDERATION OF RESOLUTION NO. 12-09-25-X

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.

Grantor: Texas Department of Transportation

Total Project Amount: \$1,238,092.00

Local Match: \$241,647.00

Funding Source: General construction fund revenues

Is the item budgeted? Partially

(Contact: Shari Kendall, Community Engagement Manager)

6. CONSIDER ACCEPTANCE - REFUGEE HEALTH SCREENING GRANT RENEWAL

This item concerns the acceptance of the Refugee Health Screening Grant Renewal.

Grantor: United States Council for Refugees and Immigrants

Amount: \$XXX,XXX.XX

Local Match/Funding Source: No match required

Is the item budgeted? Yes

(Contact: Casie Stoughton, Director of Public Health)

7. CONSIDER ACCEPTANCE - FRA RCE GRANT AGREEMENT

This item considers acceptance of the _____ Grant.

Grantor: Federal Railroad Commission

Total Project Amount: \$#####

Local Match: \$#####

Funding Source: General construction fund revenues

Is the item budgeted? Yes

(Contact: Cody Balzen, Director of Planning)

8. CONSIDER ACCEPTANCE OF PUBLIC RIGHT-OF-WAY DEDICATIONS

This item considers the acceptance of 1.92 acres of unplatted land located in Section 32, Block 9, BS&F Survey and 0.15 acres of unplatted land located in Section 3, Block 9, BS&F Survey, all located in Randall County, Texas.

(VICINITY: Interstate 27 & Sundown Ln.; GRANTOR/S: Attebury Elevators, LLC)

(Contact: Brady Kendrick, Senior Planner)

9. CONSIDER APPROVAL - UTILITY EASEMENT

This item considers the approval of a utility easement between the City of Amarillo and Atmos Energy to provide underground natural gas lines to the new International Aerospace Coatings hangar at the Rick Husband Amarillo International Airport.

Lessee: Atmos Energy

Amount: \$10.00 (revenue consideration from Atmos)

Is the item budgeted? N/A

(Contact: Michael Conner, Director of Aviation)

10. 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)

11. CONSIDER PURCHASE - [MONDAY.COM](https://www.monday.com) SUBSCRIPTION RENEWAL

This item considers the purchase of a one-year subscription renewal to Monday.com, a cloud-based software-as-a-service platform. This platform is used by City leadership to plan, track, and collaborate on various City projects.

Award to: Stons (GSA #GS35F153GA.)

Amount: \$74,115.00

Funding Source: Multiple departments across the city will pay for their respective licenses, and have provided appropriate account codes.

Is the item budgeted? Yes

(Contact: Missy Laird, Director of Information Technology)

12. CONSIDER APPROVAL - CHANGE ORDER NO. 1 TOWN SQUARE PUBLIC IMPROVEMENT DISTRICT ADDITIONAL LANDSCAPING AND LIGHTING INSTALLATION

This item considers the approval of Change Order No. 1 for the installation of additional landscaping and specialty lighting for Unit 14 Tear Drop Park New Improvement located within the Town Square Public Improvement District.

Award to: Perry Williams General Contractor, LLC

Amount:

Original award	\$517,103.68
Current Change Order No. 01	<u>\$93,656.25</u>
Total award	\$610,759.93

Funding Source: This project will be funded by the Town Square PID assessment revenue. The City of Amarillo will not be responsible for any funding for this project.

Is the item budgeted? Yes

(Contact: Carrie Roberts, PIDs Coordinator)

13. CONSIDER AWARD - WORKDAY SUCCESS PLAN

This item considers the award of a five-year contract to Workday for dedicated client support.

Award to: Workday

Amount: Total \$549,424

2026: \$59,400

2027-2030: \$122,506 each year

Funding Source: Requesting the use of unused capital improvement funding in the General Construction Fund from projects that have been completed with savings and from projects no longer needed.

Is the item budgeted? No

(Contact: Rich Gagnon, Assistant City Manager and CIO, Laura Storrs, Chief Financial Officer)

14. CONSIDER AWARD - FLOCK SAFETY AUTOMATED LICENSE PLATE RECOGNITION SYSTEM (ALPR)

This item considers the purchase for the annual renewal for Flock Safety Automated License Plate Recognition (ALPR) System for the Amarillo Police Department.

Award to: Insight Public Sector (Omnia Partner #23-6692-03; Cobb County, GA)

Amount: \$255,000.00

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Jimmy Johnson, Interim Police Chief)

15. CONSIDER AWARD - AIRPORT RUNWAY DEICER CHEMICALS

This item considers the award of a contract for airport runway deicer chemicals for the Rick Husband Amarillo International Airport. The contract is a 1-year contract beginning on January 5, 2026, and ending on January 4, 2027.

Award to: Cryotech De-Icing Technology

Amount: \$125,000.00

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

16. CONSIDER AWARD - WILLDAN FINANCIAL SERVICES FOR ANNUAL COST ALLOCATION PLAN
This item considers the purchase of professional services with Willdan Financial Services for a three-year contract to prepare our Annual Indirect Cost Plan. The Indirect Cost Plan is used annually with our grant filings for grants funded by WIC, Public Health and Community

Development.

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: Katrina Owens, Director of Finance)

17. *DRAFT*** CONSIDER AWARD - PROFESSIONAL SERVICE AGREEMENT FOR THE OSAGE RECONSTRUCTION FROM 34TH TO 58TH STREET**

This item considers the award of a professional services agreement for engineering services to produce design and construction phase services for Osage Street, from 34th Street to 58th Street, in the City of Amarillo.

Award to: Kimley-Horn and Associates, Inc.

Amount: \$2,800,100.00

Funding Source: Bond proceeds

Is the item budgeted?

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

18. CONSIDER AWARD - SECURITY VIDEO MANAGEMENT SYSTEM

This item considers the award of a contract for the provision of a new security video management system at the Rick Husband Amarillo International Airport. The system includes hardware, software, licensing, and installation services.

Award to: Nextgen Security (TIPS #250106)

Amount: \$128,800.00

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

19. CONSIDER AWARD – MODICON PROGRAMMABLE LOGIC CONTROLLER (PLC) FOR CARSON COUNTY PUMP STATION

This item considers the award of purchase Modicon Programmable Logic Controller (PLC) for the Carson County Pump Station.

Award to: Cain Electrical

Amount: \$103,502.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: William Johnson, Interim Director of Utilities)

20. CONSIDER AWARD - WORKDAY PROFESSIONAL CONSULTING SERVICES CONTRACT RENEWAL

This item considers an additional six-month purchase of IT professional consulting services specializing in our new ERP system, Workday, to advise on financial reporting and general ledger management for a period of up to six months. The consultant delivered past requested deliverables for the first six months. The Finance department has additional report requests that will be hard to accomplish with the vacancy of the CFO being absorbed by staff. The Finance Department is requesting additional help from the consultant to help us get through this next phase of cleanup and transition.

Award to: Caber Resource Group

Total Amount Not to exceed: \$175,000.00 for the second phase

Funding Source: General fund revenues

Is the item budgeted? Yes

(Contact: Katrina Owens, Director of Finance)

21. CONSIDER AWARD – MUTLI PHASE REPLACEMENTS FOR WATER PRODUCTION

This item considers the award of a three-phase trench project to support needed replacements within the Water Production system.

Award to: Southern Trenchless (Buyboard #730-24)

Amount: \$415,661.75

Funding Source: Water and sewer fund revenues (CIP #PRJ-523488)

Is the item budgeted? Yes

(Contact: William Johnson, Interim Director of Utilities)

22. CONSIDER AWARD - WONDERLAND LEASE AGREEMENT

This item considers the award of a lease agreement for a portion of Thompson Park (known as Wonderland Amusement Park) with a lease option for future expansions. The agreement includes an initial term of 15 years with two 15-year options to renew. The total lease term with options exercised would be 45 years.

Lessee: 360 Parks of Amarillo, LLC.

Amount: \$130,000.00 for the initial 15 years. (\$0.00 annually for years one and two, and \$10,000.00 annually for years three to 15). If all future options are exercised, the total revenue will be \$430,000.00 over the term of the lease.

Is the item budgeted? Yes

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

23. CONSIDER APPROVAL - ZOO LEASE AGREEMENT

This item considers the award of a lease agreement for a portion of Thompson Park (known as the Amarillo Zoo) with a lease option for future expansions.

Lessee: Amarillo Zoo & Sanctuary

Amount: Lease amount of \$1 annually for a total of \$20. City would provide

funding for 6 years in the total amount of \$1,050,000 (as described in the agreement).

Is the item budgeted? Yes

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

24. CONSIDER AWARD – ELECTRICAL IMPROVEMENT SERVICES FOR ARDEN ROAD PUMP STATION

This item considers the award of a professional services for electrical improvements for the Arden Road Pump Station.

Award to: KSA Engineers

Amount: \$163,500.00

Funding Source: Water and sewer fund revenues

Is the item budgeted? Yes

(Contact: William Johnson, Interim Director of Utilities)

25. CONSIDER AWARD - 6th Street Bridge Project

This item considers the award of a construction contract with Tri-State General Contracting Group, INC for the installation of new concrete, new drainage, and new lighting at the 6th Street Bridge.

Award to: Tri-State General Contracting Group, INC (Sourcewell Contract No. TX-R4-GC-052124-JRT)

Amount: \$XXX,XXX.XX

Funding Source: general funds

Is the item budgeted? Yes

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

26. CONSIDER AWARD — River Road Wastewater Treatment Plant Aeration Basin Wall Repairs

This item considers the award for the repairs to the concrete walls at aeration basin #2. Repairs will consist of treating vertical joints and vertical cracks to reduce leakage and protect the wall structure against moisture intrusion into the joints.

Award to: Tri-State General Contracting Group, INC.(Sourcewell Contract No. TX-R4-GC-052124-JRT)

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)

27. CONSIDER PURCHASE - ATHLETIC INFIELD MATERIAL

This item considers the purchase of _____.

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

Amount: \$XXX,XXX.XX

Funding Source: General Funds

Is the item budgeted? Yes

(Contact:)

28. CONSIDER PURCHASE - Asphalt Paving Machine

This item considers the purchase of Cat Asphalt Paving Machine for daily use in the Street Department. This is the scheduled replacement of unit 7613, which has reached its end of useful life.

Award to: Warren Cat (SourceWell Contract #020223-CAT)

Amount: \$562,351.13

Funding Source: Fleet services fund revenues.

Is the item budgeted? Yes

(Contact: Alan Harder, Director of Public Works)

29. CONSIDER PURCHASE - Cat 3yd Wheeled Loader

This item considers the purchase of a Cat 3yd Wheeled Loader for daily use by Hollywood Road Waste Water Treatment Plant. This is the scheduled replacement of unit 7968, which has reached its end of useful life.

Award to: Warren Cat (SourceWell Contract 020223-CAT)

Amount: \$216,044.68

Funding Source: Fleet Service fund revenues.

Is the item budgeted? Yes

(Contact:)

30. CONSIDER PURCHASE — Two Mechanical Street Sweepers

This item considers the purchase of two Mechanical Street Sweepers for daily use in Drainage Utilities. This is the scheduled replacement of units 8660 & 9165, which have reached their end of useful life.

Award to: Heil of Texas (HGCABuy Contract #SW04-20)

Amount: \$781,544.00

Funding Source: Fleet Service fund revenues.

Is the item budgeted? Yes

(Contact:)

31. CONSIDER PURCHASE - Cat 5yd Wheeled Loader

This item considers the purchase of a Cat 5yd Wheeled Loader for daily use in Solid Waste Disposal. This is the scheduled replacement of unit 8043, which has reached its end of useful life.

Award to: Warren Cat (SourceWell Contract #020223-CAT)

Amount: \$347,025.48

Funding Source: Fleet Services fund revenues.

Is the item budgeted? Yes

(Contact:)

32. CONSIDER PURCHASE - 8 Side Loader Trash Trucks

This item considers the purchase of eight Side Loader Trash Trucks for daily use in Solid Waste Collections. This is the scheduled replacement of units 8396-8403, which have reached their end of useful life.

Award to: Premier Truck Group of Amarillo (SourceWell Contract # 032824-DAI)

Amount: \$1,789,804.88

Funding Source: Fleet Service fund revenues.

Is the item budgeted? Yes

(Contact:)

33. CONSIDER PURCHASE - Two 25,000 GVW Dump Bed Trucks

This item considers the purchase of two 28,000GVW Dump Bed Trucks for daily use in the SOLid Waste Collection & Street Department. This is the scheduled replacement of units 7796 & 7797, which have reached their end of useful life.

Award to: Premier Truck Group of Amarillo (SourceWell Contract # 032824-DAI)

Amount: \$255,698.86

Funding Source: Fleet Service fund revenues.

Is the item budgeted? Yes

(Contact:)

34. CONSIDER PURCHASE - 28,000 GVW Flat Bed Truck

This item considers the purchase of a 28,000 GVW Flat Bed Truck for daily use by Solid Waste Collections. This is the scheduled replacement of unit 7879, which has reached its end of useful life.

Award to: Premier Group of Amarillo (SourceWell Contract # 032824-DAI)

Amount: \$127,684.13

Funding Source: Fleet Services fund revenues.

Is the item budgeted? Yes

(Contact:)

35. CONSIDER PURCHASE - Shelving for Vital Statistics

This item considers the purchase of Shelving for Vital Statistics Vault.

Award to: Southwest Solutions (Equalis GPO Contract no COG-2152P)

Amount: \$101,400.00

Funding Source: General Construction Funds.

Is the item budgeted? Yes

- 36.** (discussion) Amarillo Area Public Health District Update (Contact: Anthony Spanel, Director of Environmental Health, Casie Stoughton, Director of Public Health)
- 37.** Presentation on Upcoming Issuance of Water and Sewer Revenue Bonds (Contact:)
- 38.** Discussion and Update on Capital Improvement Projects (CIP) (Contact:)
- 39.** Amarillo Economic Development Corporation quarterly update (Contact: Doug Nelson)
- 40.** Present the John Stiff Development Plan (Contact:)
- 41.** Present and Discuss Staff findings at Southeast and Southwest Pool (Contact: Michael Kashuba, Director of Parks and Recreation)
- 42.** 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)
- 43.** Request future agenda items and reports from City Manager
- 44. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX**
This item is a public hearing and first reading of an ordinance to consider the vacation of the 20-foot-wide public alley located in Block 35 of Glidden & Sanborn Addition, an addition to the City of Amarillo, in Section 169, Block 2, AB&M Survey, Potter County, Texas. (VICINITY: SW 3rd Ave. & S. Harrison St.; APPLICANT/S: Furman Land Surveyors, Inc. for Reinbold, Inc.)

(Contact: Brady Kendrick, Senior Planner)

45. 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)

46. CONSIDERATION OF RESOLUTION NO. 12-09-25-x

This resolution is to reimburse the City with future bond proceeds for the purchase of fire apparatus.

(Contact: Laura Storrs, Chief Financial Officer)

47. CONSIDERATION OF RESOLUTION NO. 12-09-25-x

This item is a discussion and consideration of all matters incident and related to approving and authorizing publication of notice of intention to issue Series 2026 Certificates of Obligation, including the adoption of a resolution pertaining thereto. This debt issuance is to fund street improvements.

(Contact: Laura Storrs, Chief Financial Officer)

48. CONSIDERATION OF RESOLUTION 12-09-25-X

This item considers a Resolution of Support for 58th Manor, L.P.'s application to the Texas Department of Housing and Community Affairs for 2026 Competitive 9% Housing Tax Credits for an affordable senior housing project to be located in the visiting of SW 58th Ave. and S. Washington St.

(Contact: Drew Brassfield, Assistant Director of Planning)

49. 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)

50. 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, Interim Director of Utilities)

51. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE NUMBER 1 BOARD

(Contact: Drew Brassfield, Assistant Director of Planning)

52. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER 2 BOARD

(Contact: Drew Brassfield, Assistant Director of Planning)

53. DISCUSS AND CONSIDER APPOINTING A CHAIR FOR THE SOUTH GATEWAY TAX INCREMENT REINVESTMENT ZONE NUMBER 3 BOARD

(Contact: Drew Brassfield, Assistant Director of Planning)

54. 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)

55. 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)

56. 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)

57. 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)

58. 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)

59. 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)

60. 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)

61. 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)

62. 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)

63. 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)

64. 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)

January 13, 2026 | REGULAR

1. Request future agenda items and reports from City Manager
2. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council minutes for the work session held on Month DD, YYYY.

(Contact:)
3. **CONSIDER APPROVAL - MINUTES**
This item considers approval of the City Council minutes for the regular meeting held on Month DD, YYYY. (Contact:)
4. **CONSIDER PURCHASE — AMMUNITION FOR AMARILLO POLICE RANGE**
This item considers the purchase of ammunition for the Amarillo Police Range.
Award to: GT Distributors (BuyBoard #698-23)
Amount: \$78,847.92
Funding Source: General fund revenues
Is the item budgeted? Yes (Contact: Jimmy Johnson, Interim Police Chief)
5. Discussion and Update on Capital Improvement Projects (CIP) (Contact:)
6. **CONSIDER APPROVAL - CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 DEVELOPER AGREEMENT WITH HERRING HOTEL PARTNERS, LLC**
This item considers approval of a Tax Increment Reinvestment Zone (TIRZ) #1 developer agreement with Herring Hotel Partners, LLC regarding a project to renovate an existing historic structure into a hotel located at 311 SE 3rd Ave. The agreement is for 100% reimbursement of ad valorem taxes for ten (10) years and a one-time grant not to exceed \$900,000 for facade and infrastructure improvements. The payment of these incentives is contingent upon no less than \$90MM in private investment, project completion, and other obligations.

(Contact: Andrew Freeman, Deputy City Manager)
7. Amarillo City Council's Governance and Ends Policies (Contact: Grayson Path, City Manager)
8. **CONSIDER AWARD - AIRPORT TERMINAL CHIMNEY REMOVAL**
This item considers the award of a contract to remove the terminal's chimney at

the Rick Husband Amarillo International Airport and replace it with an exhaust fan system. This work is needed because the external facade of the terminal chimney has become dislodged and is in jeopardy of falling off the side of the building. Extensive engineering options were evaluated for feasibility and cost to eliminate this issue. The replacement of the chimney and installation of an exhaust fan system was determined to be the most cost-effective long-term solution.

Award to: Dennard Construction

Amount: \$220,000.00

Funding Source: Airport fund revenues

Is the item budgeted? Yes

(Contact: Michael Conner, Director of Aviation)

9. CONSIDER AWARD - North Branch Library Roof & HVAC Replacement Project

This item considers the award of a roofing and HVAC replacement TexBuy contract with All Star Sheet Metal & LLC. to replace the existing roof with a new gravel roofing system and replace the HVAC at the North Branch Library.

Award to: All Star Sheet Metal & LLC. — TexBuy #025-086

Amount: \$415,736.65

Funding Source: CIP 2025-2026

Is the item budgeted? Yes

(Contact: Todd Stavenhagen, Assistant Director of Facilities)

10. CONSIDER APPROVAL - AMENDMENT NO. 1 TO RFP 24-24CR Town Square PID New Improvements

This item considers approval of an amendment to the original contract dated November 19, 2024 with

Perry Williams General Contractor for a one-year extension of Landscape Maintenance, and the

purchase of additional landscaping and specialty lighting for the purpose of appearance, safety and

general upkeep. (Contact: Carrie Roberts, PIDs Coordinator)

January 27, 2026 | REGULAR

1. Amarillo Economic Development Corporation Quarterly Update

2. Request future agenda items and reports from City Manager

3. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session

held on Month DD, YYYY.

(Contact:)

4. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on Month DD, YYYY. (Contact:)

5. Discussion and Update on Capital Improvement Projects (CIP) (Contact:)

6. (discussion) 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)

February 10, 2026 | REGULAR

1. Request future agenda items and reports from City Manager

2. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the work session held on Month DD, YYYY.

(Contact:)

3. CONSIDER APPROVAL - MINUTES

This item considers approval of the City Council minutes for the regular meeting held on Month DD, YYYY. (Contact:)

4. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. XXXX

This item is a public hearing and first reading of an ordinance adopting the 20YY Standards of Care for recreational care programs administered by the Parks and Recreation Department as required by Texas Human Resources Code section 42.041 (b)(14); and providing an effective date.

(Contact:)
