



AGENDAS

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 three business days before the meeting, in accordance with Texas Open Meetings Act, and may vary from the items listed here.

May 12, 2026 | REGULAR

1. PROCLAMATION: "Older Americans Month"
2. PROCLAMATION: "National Public Works Week"
3. Request future agenda items and reports from City Manager
4. PROCLAMATION: Friends of The Library Day ()
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 (Victoria Medley, Retired)
6. **Consider for Award – Guaranteed Maximum Price for Lawrence Lake Pump Station and Force Main under CMAR Contract.** (Jerry Danforth, Managing Director of Capital Projects, Development & Engineering, Jackson Zaharia, City Engineer)
 - 6.i. CONSIDER AWARD - CONTRACT FOR CONCRETE REMOVAL AND REPAIR
This item considers the award of a contract for removal and repair of failed concrete pavement at 728 N. Taylor and I-40 & Lakeside. Excavate and rework subgrade as needed, installing and compacting new base material to provide a stable foundation. Furnish and install new reinforced concrete pavement designed to withstand heavy commercial vehicle traffic, including proper jointing, finishing, and tie-ins to existing surfaces. Ensure the final surface is durable, properly graded, and ready for vehicular use.

Award to: Wiley Hicks, Jr., Inc., TEX-BUY #023-086

Amount: \$148,067
Funding Source: Street Department E&I, PRJ-0000140 FY25/26
Is the item Budgeted? Yes (Alan Harder, Director of Public Works)
7. EEO Plan Update (Brianna Mills, Accountant III)

8. Consider Purchase - Freightliner Fuel Transport Truck

This item considers the purchase of a Freightliner Fuel Transport Truck for daily use by the Fleet Services Department. This is the scheduled replacement of unit 5336, 1997 Ford Fuel Transport Truck.

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

Amount: \$294,460.00

Funding Source: Fleet Services fund revenues

Is the item budgeted? Yes (Alan Harder, Director of Public Works)

9. Consider Award - REFUGEE LANGUAGE PROJECT. This item considers the award of an in-person interpretation and translation service to the Refugee Language Project, contract renewal.

Award to: Refugee Language Project

Amount: \$50,000 for two years; not to exceed a total of \$100,000

Funding Source: Grant funding

Is the item budgeted? Yes

(Casie Stoughton, Director of Public Health)

10. Texas Commission on Environmental Quality (TCEQ) Agreed Order - Hollywood Road Waste Water Treatment Facility ()

11. Traffic Signal Update ()

12. Consider Purchase - Actuated Valves for Bonham Pump Station

This item considers the purchase of a 24" and a 36" actuated butterfly valve for the Bonham Pump Station.

Award to: Zone Industries (Buyboard #770-25)

Amount: \$116,722.00

Funding Source: Water and Sewer Revenue Funds

Is the item budgeted? Yes (William Johnson, Director of Utilities - Operations)

13. Consider Purchase - Arden Road and 34th St. Pump Stations Motors

This item considers the purchase of a 350hp NIDEC and a 600hp NIDEC motor for two Pump Stations.

Award to: Zone Industries (Buyboard #770-25)

Amount: \$192,390.00

Funding Source: Water and Sewer Revenue Funds

Is the item budgeted? Yes (William Johnson, Director of Utilities - Operations)

14. Consider Award - Influent Screw Pump Installation at Hollywood Rd. WWTF

This item considers the award of a contract to install the upper and lower bearings and install the influent screw pumps at the Hollywood Road Wastewater Treatment Facility.

Award to: Evoqua

Amount: \$800,000.00

Funding Source: Water and Sewer CIP Funds (PRJ-0000179)

Is the item budgeted? Yes

()

- 15. Consider Approval - Center City Tax Increment Reinvestment Zone #1 Developer Agreement with Amarillo Area Foundation.** This item considers approval of a Tax Increment Reinvestment Zone (TIRZ) #1 developer agreement with Amarillo Area Foundation for construction of certain streetscape improvements within the public right-of-way associated with a project to renovate an existing parking lot. This agreement is for a one-time grant not to exceed \$50,000 for streetscape improvements. The payment of this incentive is contingent upon no less than \$128,125 in private investment, project completion, and other obligations. (VICINITY: SE 10th Ave and S Taylor St) ()

- 16. Consider Award - Repairs on Electrical at Arden Road Pump Station**
This item considers the award of a contract for the repairs and replacement of the electrical equipment and components at the Arden Road Pump Station.
Award to: Schneider Electric
Amount: \$946,648.70
Funding Source: Water and Sewer CIP Funds (PRJ-0000131)
Is the item budgeted? Yes
(William Johnson, Director of Utilities - Operations)

- 17. Consider Award - Hollywood Road WWTF Solids Conveyor Rehabilitation**
This item considers the award of a contract to support the rehabilitation of the solids' conveyor for the Hollywood Road Wastewater Treatment Facility.
Award to: Serptenix Conveyor LLC
Amount: \$258,975.00
Funding Source: Water and Sewer CIP Funds (PRJ-0000178)
Is the item budgeted? Yes
(William Johnson, Director of Utilities - Operations)

- 18. Discussion of Proposed Changes to Off-Street Parking Regulations along the U.S. Route 66-Sixth Street Historic District (Brady Kendrick, Senior Planner)**

- 19. Consider Acceptance of City of Amarillo Annual Comprehensive Financial Report.** This item is to review and consider acceptance of the City of Amarillo Annual Comprehensive Financial Report for the fiscal year ended September 30, 2025, filed in accordance with Section 103.003, Texas Local Government Code. (Katrina Owens, Interim Chief Financial Officer)

- 20. Consider Award - Azavar Contract Renewal.** This item considers the award of a contract for Hotel Occupancy Tax (HOT) administration from hotel/motel owners in accordance with state and local laws and to provide on-going monthly HOT administration services for all local establishments required to remit HOT to the City for a one-year contract with three one-year options to renew.
Award to: Azavar (Cooperative 230601 TIPS)

Amount: \$162,400.00 (\$40,600.00 per year)

Funding Source: General fund revenues

Is the item budgeted? Yes (Katrina Owens, Interim Chief Financial Officer)

- 21. 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.

Award to: Dennard Construction

Amount: \$220,000.00

Funding Source: Airport fund revenues (CIP #XXXXXXX)

Is the item budgeted? Yes (Michael Conner, Director of Aviation)

- 22. Consider Award - Site Preparation for Restrooms at John Stiff Memorial Park and East Park.** This agenda item covers the demolition and removal of existing structures; comprehensive site preparation activities, including selective removals as required; and the installation, coordination, and connection of all necessary utilities to support the proposed improvements.

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 fund revenues, Airport fund revenues, etc.) (CIP #XXXXXXX)

Is the item budgeted? Yes (Michael Kashuba, Director of Parks and Recreation)

- 23. Consider Award - Purchase of Restroom Buildings for John Stiff Memorial Park and East Park.** This agenda item covers the procurement and installation of new restroom facilities at John Stiff Memorial Park and East Park to enhance visitor amenities, improve accessibility, and support ongoing park operations.

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 fund revenues, Airport fund revenues, etc.) (CIP #XXXXXXX)

Is the item budgeted? Yes (Michael Kashuba, Director of Parks and Recreation)

- 24. Consideration of Resolution 04-14-26-1.** This is a first and recommended reading of a resolution to discuss and consider matters incident and related to Community Impact Grants awarded by the United Way of Amarillo and Canyon. The funding will support activities of the Coming Home program, including Supportive Services, Mental Health Support, and Peer Reintegration Employment Partnership (PREP) Academy employment activities. (update language in yellow to match resolution once it's added)

Grantor: United Way of Amarillo and Canyon

Amount: \$80,000.00

Local Match/Funding Source: No match is required for this grant award. This award is an eligible match for other supportive service grants.

Is the item budgeted? Yes (Jason Riddlespurger, Managing Director of Community Development)

25. Consider Acceptance - Alley Right-of-Way Dedication to the City of Amarillo

This item considers the acceptance of the dedication of right-of-way for a public alley, being 3,800 square feet out of Lot 5A, Block 33, Lawrence Park Unit No. 116, an addition to the City of Amarillo, in Section 227, Block 2, A.B.& M. Survey, Potter County, Texas. (VICINITY: SW 26th Ave. & Britain Dr.; GRANTOR: Southwestern Public Service Company, Inc.; GRANTEE: City of Amarillo) (Brady Kendrick, Senior Planner)

26. Consideration of Resolution No.

This item is the consideration of a resolution dissolving and abandoning the dedication of an unaccepted public alley to the City of Amarillo, conveying the right-of-way to adjacent property owners and dedicating a public utility easement to the City of Amarillo; the right-of-way being dissolved is the east 472.02 feet of the public alley dedicated within C.W.C. Enterprises Unit 1 and Unit 2, both being additions to the City of Amarillo, in Section 74, Block 2, A.B.& M. Survey, Potter County, Texas. (VICINITY: E. Interstate 40 and Lakeside Dr. (Loop 335); APPLICANT/S: RaceTrac, Inc.) (Brady Kendrick, Senior Planner)

27. Consideration of Resolution No. MM-DD-YY-X. This item is the first reading to consider a resolution [PLACEHOLDER - Replace with the ordinance caption language].

()

28. Consider Approval - Change Order No. 3 to the Contract for Parking Lots & Roadway Project, for Limestone Cobble and Sidewalk. This item considers approval of Change Order No. 03 for the addition of limestone cobble in employee parking lot areas and a sidewalk in the employee parking area of the Rick Husband Amarillo International Airport for the Parking Lots & Roadway Project. The change order is necessary because the sidewalk installation and limestone cobble installation were previously undetermined items and dependent on available funds. These installations will reduce maintenance, help eliminate erosion, and provide an employee walkway.

Award to: Fuller and Sons Construction

Amount:

Original award	\$12,736,007.00
Previous change order(s)	161,232.40
Current Change Order No. 03	<u>37,341.84</u>
Total award	\$12,934,581.24

Funding Source: Airport fund revenues (CIP #540359)

Is the item budgeted? Yes (Michael Conner, Director of Aviation)

29. Consider Award - Fire Hydrant Replacement and Repair Contract. This item considers the award of a contract to procure the services of a contractor to replace 44 fire hydrants and

repair 26 existing fire hydrants.

Award to: J.S. Ratliff

Amount: \$264,600.00

Funding Source: Water and sewer fund revenues (CIP #523874)

Is the item budgeted? Yes (William Johnson, Director of Utilities - Operations)

- 30. Consider Award - Airport Terminal Air Handler Replacement.** This item considers the award of a contract to replace Airport terminal building Air Handler #12 at the Rick Husband Amarillo International Airport.

Award to: Tri-State General Contracting Group, Inc. (Sourcewell #TX-R4-GC-052124-JRT)

Amount: \$910,300.00

Funding Source: Airport fund revenues (CIP #540373)

Is the item budgeted? Yes (Michael Conner, Director of Aviation)

- 31. Consider Purchase — Control Technologies Inc.** This item considers the purchase of Verkada Camera Systems.

Award to: Control Technologies- (Omnia # R220703)

Amount: \$128,404.26

Funding Source: Grant revenues (Panhandle Regional Planning Commission and Department of Homeland Services)

Is the item budgeted? Yes (Thomas Hover, Police Chief)

- 32. Consider Award - Landfill Compactor Lease Agreement.** This item considers the lease of a Landfill Compactor for daily use in Solid Waste Disposal. This is the scheduled replacement of unit 9135 which has reached its end of useful life.

Award to: Cat Financial/Warren Cat (Sourcewell #011723-CAT)

Amount: \$23,732.97 per month, Total \$1,423,978.20 for 60 months

Funding Source: Fleet services fund revenues

Is the item budgeted? Yes (Alan Harder, Director of Public Works)

- 33. Consideration of Resolution No. MM-DD-YY-X.** This item is the first reading to consider a resolution of the Interlocal Agreement Between The City of Amarillo, Texas and Potter County, Texas reference the 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program.

Grantor: 2025 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program

Amount: \$118,795.00

(Thomas Hover, Police Chief)

1. Request future agenda items and reports from City Manager
2. **Consider Award - Contract for Heritage Hills Public Improvement District (PID) New Improvements Project.** This item considers the award of a contract for the Heritage Hills Public Improvement District (PID) New Improvement Project.
Award to: Enter Vendor Here (Include co-op or buy board information here if applicable)
Amount: \$XXX,XXX.XX
Funding Source: Heritage Hills PID property owner assessments. (City of Amarillo will not be responsible for funding any services related to this contract) (CIP #XXXXXX)
Is the item budgeted? Yes (Carrie Roberts, PIDs Coordinator)
3. Amarillo Economic Development Corporation Quarterly Update ()

June 9, 2026 | REGULAR

1. PROCLAMATION: "Elder Abuse Awareness Month"
2. Quarterly Budget Update
3. Request future agenda items and reports from City Manager
4. Amarillo City Council's Governance and Ends Policies (Grayson Path, City Manager)

5 CONSIDER APPROVAL - RENEWAL OF INSURANCE COVERAGES

- . This item considers the renewal of insurance coverages presented by USI Southwest, Inc. for the following lines of coverage: Inland Marine (Rare Books), Professional Liability (Medical Malpractice), Cyber Liability, Public Officials Liability, Law Enforcement Liability, Property, Boiler & Machinery, AFD Fire Fleet - Auto Physical Damage, and Fiduciary Liability.
Award to: USI Southwest, Inc.
Amount:

Coverage Type	Premium 2026/2027
Property	
Terrorism Insurance	
Boiler & Machinery	
Fiduciary Liability - Firemen's Relief Retirement Fund	
Cyber	
Medical Malpractice	
Medical Professional (AFD)	
Law Enforcement Liability	
D&O / EPL / Fiduciary (AHD)	

Public Officials Liability	X,)
Auto Physical Damage (AFD Fire Fleet)	XXX,)
Inland Marine - Rare Books/Fine Arts	X,)
Business Travel Accident	X,)
Excess Workers Compensation	XXX,)
Total Amount	\$X,XXX,)

(Mitchell Normand, Director of Human Resources)

- 6. Consider Purchase - Cameras for Multiple Parks.** This item considers the purchase of Verkada cameras to be installed throughout parks in the City.
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 fund revenues, Airport fund revenues, etc.) (CIP #XXXXXXX)
Is the item budgeted? Yes (Michael Kashuba, Director of Parks and Recreation)

June 23, 2026 | REGULAR

1. "Every Drop Counts" calendar contest winners
2. Request future agenda items and reports from City Manager
3. Presentation of Water & Wastewater Rate Study ()
