

## AGENDA

### SPECIAL OR EMERGENCY MEETING PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.045(b)(2):

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON TUESDAY, JANUARY 27, 2015, AT 8:00 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, ROOM 306, AMARILLO, TEXAS.

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*Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

#### SPECIAL MEETING ITEMS

1. Call to Order.
2. Explanation Clearly Identifying a Reasonably Unforeseen Situation, per §551.045(c) of the Texas Open Meetings Act.

Last month, Wallace Bajjali Development Partners LP ("WB") executed agreements assigning their interest in a downtown hotel to another developer and an agreement with the Amarillo Local Government Corp. to construct a downtown parking garage, both projects commencing immediately. However, on the afternoon of Jan. 26, 2015 it was confirmed by City staff that (a) both David Wallace and Costa Bajjali have resigned their positions in WB; (b) that the company offices in both Sugarland Texas and Joplin Mo. are closed and dark; and (c) company telephones are no longer working. This development was not foreseen in light of the progress made just last month, necessitating the need for an emergency meeting with legal counsel for advice and action.
3. Closed Session.

This item is to confer with attorney for legal advice on a matter in which the duty of the attorney to the client body under the attorney ethics rules of the State Bar of Texas conflict with the Open Meeting statutes.
4. Consider Authorizing Notice of Default/Breach of the Master Development Agreement and the Amended and Restated Lease and Development Agreement for a Downtown Parking Garage, or other related directions to staff.
5. Adjourn

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

**Posted this 26th day of January, 2015 at 5:16 p.m. NOTICE TO NEWS MEDIA PER §551.047**