

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, OCTOBER 21, 2015 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, ROOM 306, AMARILLO, TEXAS.

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.

REGULAR MEETING ITEMS

1. **Call to Order**
2. **Minutes**
Approval of the Amarillo Local Government Corporation minutes for the meeting held on October 7, 2015.
3. **Project Updates**
Project Parking Update
Buchanan Street Storm Sewer Project
TxDOT Streetscape Project
Xcel Energy/Southwestern Public Service Company Headquarters
Convention Center Parking Garage
Convention Center Hotel
4. **Resolution – Meeting Date and Time**
This item considers a resolution to establish or modify the regular meeting date and time of the Amarillo Local Government Board of Directors. The current date and time for regular meetings of the Board were established by Resolution No. 1 on April 5, 2011 as the first and third Wednesday of each month at 11:30 a.m. in Room 306, Amarillo City Hall.
5. **Bylaws Amendment(s)**
This item considers possible amendments to the Bylaws of the Amarillo Local Government Corporation under the following sections:

Article II, Section 1 (paragraph 3 – Ex-Officio Members) – Currently reads “The City Manager or designee shall serve as an ex-officio, non-voting member of the Board of Directors. The Board of Directors may at its discretion add or remove such other ex-officio non-voting officials as it deems necessary and prudent for the proper discharge of its business. Each ex-officio member of the Board is entitled to notice of and to attend meetings of the Board, including any closed or executive session.” The Board may propose changes to this Section under this item.

Article I, Section 8, as amended by Resolution No. 3 adopted on October 19, 2011 and approved by the City Commission on October 25, 2011(Subcommittees) – This section, as amended, establishes two types of subcommittees that the Board or President may appoint. A Board appointed subcommittee established under (a) may consist of 3 or more Directors and shall have and may exercise the authority of the Board. A committee established under (b) is an advisory committee of not more than three directors and shall not exercise the authority of the board but shall study, consult, and advise and make recommendations to the Board. Resolution No. 4 adopted on October 19, 2011 clarifies that the original Document Development and Review Committee is a committee under (b) above and Resolution No. 5 changed the name of the above committee to the Project Advisory Committee and revised the assigned tasks. The Board may propose changes to this Section under this item.

Should the Board propose changes to the above, such shall be posted at a subsequent meeting for action by the Board. Any changes proposed by the Board to the Sections above shall, upon receipt of an affirmative vote of the majority of the full Board, be presented to the Amarillo City Council for their approval prior to becoming effective (Article VIII, Amendments).

6. **Ex-Officio Members**

This item considers the addition or removal of ex-officio non-voting officials of the Amarillo Local Government Corporation Board of Directors as authorized under Article II, Section I of the Bylaws of the Amarillo Local Government Corporation. There are presently two such positions appointed under this clause. One position is designated for the Executive Director of Downtown Amarillo, Inc. and one position is designated for a representative of Potter County, Texas.

7. **Convention Center Parking Garage Project**

This item is to discuss the charges and authorizations established by the Amarillo City Council in Resolution 08-11-15-3 for the Amarillo Local Government Corporation as specifically related to the construction of the Parking Garage and associated Retail component. The Board may propose and request that the Amarillo City Council consider amending this resolution regarding the retail component.

8. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation

9. **Closed Session**

This item is to discuss the potential purchase, sell, or lease of City owned downtown property for hotel, parking garage and multi-purpose event facility, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

10. **Discussion – Future Agenda Items**
11. **Announcement – Next Meeting Date**
12. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th 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 16th day of October, 2015