

AGENDA
FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, NOVEMBER 11, 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 21, 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. **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 1 – Appointment, Powers, Number, Eligibility, and Term of Office) – Currently reads “...the Board shall consist of seven (7) persons. Each Director shall be appointed by and serve at the pleasure of the Amarillo City Commission...” The Board may propose changes to this Section under this item.

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.

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).

5. **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.

6. **Resolution – Amending Bylaws**

This item considers a resolution to amend the Local Government Corporation Bylaws, Article I, Section 8, (b) to reflect that the members of the Project Advisory Committee created under this Section will be appointed by an action of the Board rather than by the President.

7. **Approval – Parking Garage Project Drawings & Budget Approval**

This item considers for approval the current Parking Garage Project Drawings and Budget per the approved Convention Center Parking Garage Lease and Development Agreement

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 6th day of November, 2015