STATE OF TEXAS COUNTIES OF POTTER AND RANDALL CITY OF AMARILLO

On the 16th day of February 2017, the Amarillo City Council met at 4:00 p.m. for a special meeting in executive and regular session in the Council Conference Room located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE MAYOR
ELISHA DEMERSON COUNCILMEMBER NO. 1
LISA BLAKE COUNCILMEMBER NO. 2
RANDY BURKETT COUNCILMEMBER NO. 3
MARK NAIR COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

BRYAN MCWILLIAMS FRANCES HIBBS

DEPUTY CITY ATTORNEY CITY SECRETARY

<u>ITEM 1</u>: Mayor Harpole advised that an appointments is needed to the Amarillo Economic Development Corporation Board. Motion was made by Councilmember Blake to appoint Laura Street to the Amarillo Economic Development Corporation Board to replace Ginger Nelson, seconded by Councilmember Nair, such term to expire March 31, 2020.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson and Nair; voting NO was Councilmember Burkett; the motion carried by a 4:1 vote of the Council.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Paul Harnole Mayor