

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 12th day of January 2018, the Amarillo City Council met at 5:30 p.m. for a special meeting held at 5:00 p.m. in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON  
ELAINE HAYS  
EDDY SAUER  
HOWARD SMITH

MAYOR  
COUNCILMEMBER NO. 1  
COUNCILMEMBER NO. 3  
COUNCILMEMBER NO. 4

Absent was Freda Powell. Also in attendance were the following administrative officials:

JARED H. MILLER  
MICHELLE BONNER  
MICK MCKAMIE  
ANDREW FREEMAN  
FRANCES HIBBS

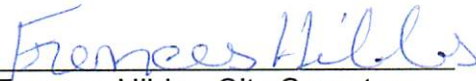
CITY MANAGER  
DEPUTY CITY MANAGER  
CITY ATTORNEY  
ECONOMIC DEVELOPMENT MGR.  
CITY SECRETARY

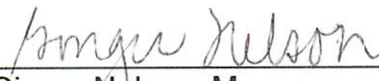
**REGULAR AGENDA**

ITEM 1: Mayor Nelson called meeting to order. Mr. Miller stated this special meeting was for the consideration of an agreement with a Construction Manager at Risk for the Construction of the Multi-Purpose Event Venue. Mr. Miller introduced Jerry Danforth. Mr. Danforth introduced the Western/Hunt team, Mike Robertson and Monty Thurmond and special guests in the audience. They stated they will pull together to make sure the MPEV would be completed according to the contract terms and on time. Motion was made by Councilmember Sauer, seconded by Councilmember Smith, to approve the Construction Manager at Risk agreement (CMAR).

Voting AYE were Mayor Nelson, Councilmembers Hays, Sauer and Smith; voting NO were none; the motion carried by a 4:0 vote of the Council.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Ginger Nelson, Mayor