AGENDAS

FOR THE AMARILLO CITY COUNCIL CLOSED SESSION TO BE HELD ON WEDNESDAY, JUNE 29, 2016 AT 11:30 A.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7th AVENUE, AMARILLO, TEXAS, AND FOR A SPECIAL MEETING OF THE AMARILLO CITY COUNCIL.

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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.

EXECUTIVE SESSION

- A. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
 - (1) Sec.551.071 Consult with Attorney about pending or contemplated litigation or settlement of same.
 - (2) Consult with Attorney about pending or contemplated litigation or settlement of same or, to consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter, in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071.
 - (3) Consult with Attorney about economic development; , in accordance with the Texas Open Meetings Act, Texas Government Code, Section 551.071.

SPECIAL MEETING ITEMS

1. <u>LEGAL BRIEFING ON FAILED WASTEWATER MAIN CLAIMS AND LITIGATION</u>
Hillside Estates

2. <u>EAST GATEWAY TAX INCREMENT REINVESTMENT ZONE (TIRZ)</u>

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 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 22nd day of June 2016.