

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 29th day of June 2016, the Amarillo City Council met for a Special Meeting at 11:30 a.m. for an executive session. The meeting was opened in the Council Chamber and then held in the Council Conference Room, Suite 303 located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE  
ELISHA L. DEMERSON  
BRIAN J. EADES  
RANDY BURKETT  
MARK NAIR

MAYOR  
COUNCILMEMBER NO. 1  
COUNCILMEMBER NO. 2  
COUNCILMEMBER NO. 3  
COUNCILMEMBER NO. 4

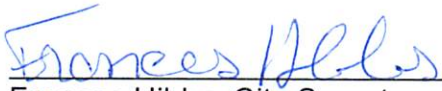
There were none. Also in attendance were the following administrative officials:

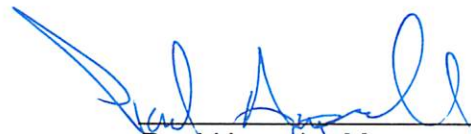
TERRY CHILDERS  
WILLIAM MCKAMIE  
FRANCES HIBBS

INTERIM CITY MANAGER  
CITY ATTORNEY  
CITY SECRETARY

Mayor Harpole established a quorum, called the meeting to order. Mayor Harpole advised that the meeting was adjourned and the Council would proceed to an executive session.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor