

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 11th day of November 2015, the Amarillo City Council met at 11:00 a.m. for a special meeting in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE  
ELISHA L. DEMERSON  
RANDY BURKETT  
MARK NAIR

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

Absent was Councilmember Brian Eades. Also in attendance were the following administrative officials:

JARRETT ATKINSON  
WILLIAM MCKAMIE  
FRANCES HIBBS

CITY MANAGER  
INTERIM CITY ATTORNEY  
CITY SECRETARY

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following item of business was conducted:

ITEM 1: Mayor Harpole presented a resolution canvassing the returns and declaring the results of the Non-Binding Referendum of the Special City Election held on November 3, 2015. Motion was made by Councilmember Demerson, seconded by Councilmember Nair, that the following captioned resolution be passed:

RESOLUTION NO. 11-11-15-1


A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION REGARDING A NON-BINDING REFERENDUM FOR THE INCLUSION OF A BASEBALL STADIUM IN THE CONSTRUCTION OF THE MULTI-PURPOSE EVENT VENUE HELD IN THE CITY OF AMARILLO ON THE 3<sup>RD</sup> DAY OF NOVEMBER 2015.

Voting AYE were Mayor Harpole, Councilmembers Demerson, Burkett and Nair; the motion carried by a 4:0 vote of the Council.

Mayor Harpole advised that this special meeting was adjourned.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Paul Harpole, Mayor