STATE OF TEXAS COUNTIES OF POTTER AND RANDALL CITY OF AMARILLO

On the 8th day of March 2014, the Amarillo City Council met at 8:00 a.m. for a special meeting at the Mack Dick Group Pavilion at Palo Duro Canyon State Park, State Highway Park Road 5, in Canyon, Texas for a workshop, with the following members present:

PAUL HARPOLE ELLEN ROBERTSON GREEN BRIAN EADES LILIA ESCAJEDA MAYOR COUNCILMEMBER NO. 1 COUNCILMEMBER NO. 2 COUNCILMEMBER NO. 3

Absent was Jim Simms. Also in attendance were the following administrative officials:

JARRETT ATKINSON VICKI COVEY MICHELLE BONNER BOB COWELL MARCUS NORRIS FRANCES HIBBS SONJA GROSS MIKE MOWERY CITY MANAGER
DEPUTY CITY MANAGER
ASSISTANT CITY MANAGER
ASSISTANT CITY MANAGER
CITY ATTORNEY
CITY SECRETARY
COMMUNITY RELATIONS
STRATEGIC GOVERNMENT
RESOURCES

<u>ITEM 1</u>: Mayor Harpole established a quorum, called the meeting to order at 8:41 a.m., welcomed those in attendance and the following items of business were conducted:

ITEM 2: Mr. Atkinson introduced Dr. Mike Mowery of Strategic Government Resources.

<u>ITEM 3</u>: Dr. Mowery led the retreat in which he guided Amarillo City Council members toward consensus in identifying general strategic initiatives and concerns, that will help guide City staff in developing draft strategic plans for the future, and to utilize in upcoming budget development discussions. No final decisions or votes occurred and consensus was not reached on all points of discussion.

ITEM 4: At 4:51 p.m. Mayor Harpole advised that the meeting was adjourned.

ATTEST:

Frances Hibbs, City Secretary

Paul Harpole, Mayor