

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 23rd day of May 2018, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 Southeast 7th Avenue, with the following members present:

| VOTING MEMBERS | PRESENT | NO. MEETINGS HELD | NO. MEETINGS ATTENDED |
|--|---------|-------------------|-----------------------|
| Bryan Poff, Jr., Board Member | N | 36 | 33 |
| William Biggs, Vice President | Y | 36 | 36 |
| Eddy Sauer, Councilmember & Board Member | Y | 13 | 11 |
| John Lutz, President | Y | 55 | 50 |
| Howard Smith, Councilmember & Board Member | Y | 13 | 13 |
| Michael Haning, Board Member | Y | 4 | 4 |
| Paul Matney, Board Member | Y | 4 | 4 |
| EX-OFFICIO MEMBERS | | | |
| Jared Miller, City Manager | Y | 16 | 11 |
| Mercy Murguia, Potter County Commissioner | Y | 55 | 37 |

Absent was Bryan Poff.

Staff in Attendance:

William McKamie, Bryan McWilliams, Interim City Attorney; Jerry Danforth, Facilities Manager, Andrew Freeman, Economic Development Manager, Frances Hibbs, City Secretary.

ITEM 1: Mr. Lutz called the meeting to order.

ITEM 2: Minutes of the regular meeting held on April 18, 2018 were presented. Motion was made by Mr. Biggs to accept the minutes, and seconded by Mr. Haning. The minutes were unanimously approved.

ITEM 3: Mr. Danforth presented photos representing the progress of the Multi-Purpose Event Venue (MPEV). Mr. Danforth stated the majority of the construction is being built by local contractors. He stated the project was still on schedule. The dirt and concrete are ahead of schedule. Ms. Murguia inquired about possible street closures. Mr. Danforth replied that the streetscape work and construction will require a closed lane on Buchanan Street. Ms. Murguia inquired about equipment during the July 4th celebration. Mr. Danforth replied that the equipment would be moved.

Mr. Freeman reported that the Imagine the Possibilities tour on Sunday, May 20 had a good turnout. He further stated he was working with the new General Manager at the Embassy

Convention Center Hotel, Bobby Dyer, and that the Embassy Suites had also hired Debra McCartt as their Community Relations person.

ITEMS 4 & 5: Mr. Biggs stated the full board of the Parking Revenue Enhancement Committee met on Monday. Motion was then made by Mr. Biggs to appoint Mary Bralley and Whitney Sims to the Parking Revenue Enhancement Committee, seconded by Dr. Sauer. Mr. Lutz asked for an update on each of the candidates. Mr. Biggs stated Ms. Bralley was in marketing with Blackmon Mooring, formerly Pat Davis Properties and Xcel Energy. He stated she had lots of experience in the areas of marketing and may connections with the charity organizations. Ms. Sims is a co-owner of the Little Brown House. He stated both would be valuable additions to the committee.

Voting AYE were Mr. Biggs, Mr. Lutz, Mr. Smith, Mr. Matney, Dr. Sauer, and Mr. Haning voting No were none; the motion carried by a 6:0 vote of the Board of Directors.

ITEM 6: Rachel Shreffler with Mr. Garrett's office presented information on the temporary signage in the parking garage retail area. Motion was made by Mr. Smith to approve the window coverings on the retail space of the Parking Garage from Skyrite Signage, with a change to include a photo of retired people, and subject to final review by the Legal Department, seconded by Dr. Sauer.

Voting AYE were Mr. Biggs, Mr. Smith, Mr. Matney, Dr. Sauer, and Mr. Haning voting No were none; Mr. Lutz abstained; the motion carried by a 5:0:1 vote of the Board of Directors.

ITEM 7: There was not a report from the Panhandle Baseball Club General Manager or Staff.

ITEM 8: Mr. McKamie advised at 12:14 p.m. that the Board would convene in Closed Session per Texas Government Code section 551.071, 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.

Mr. McKamie announced that the Closed Session was adjourned at 12:18 p.m. and reconvened the Regular Meeting.


ITEM 9: Mr. Lutz stated that at this time the Board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. James Scheneck, 6216 Gainsborough Street, inquired why the board was considering the temporary signs in the windows of the retail space. Mr. Miller stated the LGC board requested it be done. There were no other comments.

ITEM 10: Mr. Lutz inquired about items for the next agenda. He stated the need for an Executive Session, and to continue the discussion and ideas of the Parking Revenue Enhancement Committee.


ITEM 11: Mr. Lutz stated the next meeting would be scheduled for Wednesday, June 20, 2018 at 11:30 a.m.

ITEM 12: Mr. Lutz announced the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



John Lutz, President