

STATE OF TEXAS
 COUNTIES OF POTTER
 AND RANDALL
 CITY OF AMARILLO

On the 9th day of September 2019, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 601 South Buchanan Street, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
William Biggs, Board Member	Y	48	45
Eddy Sauer, Councilmember & Board Member	N	25	19
John Lutz, President	Y	67	62
Howard Smith, Councilmember & Board Member	Y	25	24
Michael Haning, Vice President	Y	16	16
Paul Matney, Board Member	Y	16	16
Alfonso Zambrano, Board Member	Y	7	6
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	29	21
Nancy Tanner, Potter County Commissioner	N	2	1

Absent were none.

Staff in Attendance:

Andrew Freeman, Bryan McWilliams, Jerry Danforth, Facilities Manager, Frances Hibbs, City Secretary, and Bob Garrett.

ITEM 1: Mr. McWilliams advised at 11:00 a.m. that the Board would convene in Closed Session per Texas Government Code (1) Section 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the LGC’s bargaining position. (a) Lease negotiations for the retail space at the City-owned Parking Garage.

Mr. McWilliams announced that the Closed Session was adjourned at 11:27 a.m. and reconvened the Regular Meeting.

ITEM 2: Mr. Lutz announced the meeting was adjourned.



 John Lutz, President

ATTEST:

 Frances Hibbs, City Secretary