

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 1st day of October 2019, the Amarillo Local Government Corporation Board of Directors met at 11:00 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	49	46
Eddy Sauer, Councilmember & Board Member	N	26	19
John Lutz, President	Y	68	63
Howard Smith, Councilmember & Board Member	Y	26	25
Michael Haning, Vice President	Y	17	17
Paul Matney, Board Member	N	17	16
Alfonso Zambrano, Board Member	Y	8	7
<b>EX-OFFICIO MEMBERS</b>			
Jared Miller, City Manager	N	30	21
Nancy Tanner, Potter County Commissioner	Y	3	2

Absent were Eddy Sauer, Paul Matney, and Jared Miller.

Staff in Attendance:

Andrew Freeman, Bryan McWilliams, City Attorney, Jerry Danforth, Facilities Manager, and Frances Hibbs, City Secretary. Mr. McKamie participated by conference call.

ITEM 1: Mr. Freeman stated they are working with a potential tenant and the contract is not yet ready. They will put this item on a future agenda. This item was tabled.

ITEM 2: Mr. Freeman explained this is a request from NewcrestImage to refinance the Embassy Suites Hotel. He stated the documents have all been approved by legal counsel. Mr. McKamie and Mr. McWilliams both stated they were standard documents. Motion was made by Mr. Zambrano to approve the Consent and Estoppel Documents to allow NewcrestImage to refinance the Embassy Suites Hotel with Veritex Community Bank, seconded by Mr. Smith as presented.

**Voting AYE were Mr. Biggs, Mr. Lutz, Mr. Smith, Mr. Zambrano and Mr. Haning voting No were none; the motion carried by a 5:0 vote of the Board of Directors.**

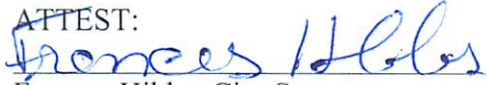
ITEM 3: Mr. McWilliams advised at 11:04 a.m. that the Board would convene in Closed Session per Texas Government Code (1) Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Consultation with counsel regarding status of

negotiations of proposed amendments to the Convention Center Hotel Lease and Development Agreement, and related matters ; (2) 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 11:26 a.m. and reconvened the Regular Meeting.

ITEM 4 Mr. Lutz announced the meeting was adjourned.

  
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John Lutz, President

ATTEST:  
  
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Frances Hibbs, City Secretary