STATE OF TEXAS COUNTIES OF POTTER AND RANDALL CITY OF AMARILLO

On the 18th day of February 2020, the Amarillo City Council met at 1:00 p.m. for a work session meeting held in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON

MAYOR

ELAINE HAYS

COUNCILMEMBER NO. 1

FREDA POWELL

MAYOR PRO TEM/COUNCILMEMBER NO. 2

EDDY SAUER

COUNCILMEMBER NO. 3

HOWARD SMITH

COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED MILLER

CITY MANAGER

MICHELLE BONNER

DEPUTY CITY MANAGER

BRYAN MCWILLIAMS

CITY ATTORNEY

STEPHANIE COGGINS

ASSISTANT TO THE CITY MANAGER

FRANCES HIBBS

CITY SECRETARY

The invocation was given by Mary Nell Hunt. Mayor Nelson led the Pledge of Allegiance.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

The proclamation for "Black History Month" was postponed until next week.

PUBLIC ADDRESS

Jay Kirkman, 1600 South Bonham Street, spoke in favor of the Social Host Ordinance. There were no further comments.

ITEM 1:

- Review agenda items for regular meeting and attachments;
- B. Reports and updates from City Councilmembers serving on outside Boards: Beautification and Public Arts Advisory Board Environmental Task Force
- C. Update on Mayor's Recent Visit to BellFlight in Fort Worth;
- D. Discussion on Social Host Ordinance to Reduce Underage Drinking;
- E. Upcoming Strategic Planning and Policy Workshop;
- F. Update on GPS Enabled Automated Vehicle Location System; and
- G. Request future agenda items and reports from City Manager.

NON-CONSENT ITEMS:

ITEM 2A: Mr. McWilliams advised at 2:06 p.m. that the City Council would convene in Executive Session per Texas Government Code: (1) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act. (a) Discussion of City Manager Jared Miller's performance evaluation.

Mr. McWilliams announced that the Executive Session was adjourned at 3:34 p.m. and recessed the Regular Meeting.

ATTEST:

Frances Hibbs, City Secretary

Ginger Nelson, Mayor