

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of March 2020, 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	53	49
Eddy Sauer, Councilmember & Board Member	N	30	21
John Lutz, Board Member	N	72	65
Howard Smith, Councilmember & Board Member	Y	30	28
Michael Haning, President	Y	21	21
Paul Matney, Board Member	Y	21	20
Alfonso Zambrano, Vice President	Y	12	11
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	34	23
Nancy Tanner, Potter County Judge	N	7	5

Absent were Eddy Sauer, John Lutz and Nancy Tanner.

Staff in Attendance:

Andrew Freeman, Bryan McWilliams, City Attorney, and Frances Hibbs, City Secretary, and Jerry Danforth.

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

ITEM 2: Mr. Haning 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. There were no comments.

ITEM 3: Minutes of the regular meeting held on February 19, 2020 were presented. Motion was made by Mr. Matney to accept the minutes, and seconded by Mr. Biggs as amended. The minutes were approved by a 4:0 vote.

ITEM 4: Mr. Danforth stated there is not a start date for baseball. The minor upgrades to Hodgetown are at 80% complete. They have agreed to maintain the facility and keep it topnotch. Mr. Danforth stated they are working with Cole Stanley to keep the retail space project on schedule. They are currently averaging 3-4 people at the jobsite every day. There have been no delays on City's side in reaching their goal. Mr. Danforth also asked that the Board keep in mind future expenses that will be needed for updating software to Windows 10 at a future meeting to keep the equipment current. Hopefully, that amount will be under \$5,000. He

further stated 98% of the people using the parking garage are not having any issues with the equipment.

Mr. Matney stated last week they had high school games play at Hodgetown. He stated UIL has suspended all future activity until after the 30th. They will then determine if they can play at another time.

Mr. Freeman stated there were no reports or updates on the Embassy Suites. He further stated they will be monitoring the occupancy rate at the Embassy. Mr. Biggs inquired about the occupancy guarantee. Mr. Freeman stated he believed there were a couple of years left. They will be watching the occupancy rate closely. Mr. Haning inquired if there was a need to redo the budget. Mr. Miller replied they are making accommodations and not spending money. There is a freeze on all unnecessary expenditures. Mr. Haning inquired if there was a need to meet with Gus the General Manager, remotely.

ITEM 5: Mr. Freeman stated Potter County requested the lease of an additional 30 spaces during the construction of their new District Courts building. Their current rates are \$1300 for each space for a total of \$39,000. Judge Tanner has asked to pay between the \$28,000-\$30,000 range. Mr. Freeman stated Potter County is hoping for a reduced rate. They are currently receiving about a 23% discount on the current rate. Their current agreement is a 20-year agreement for a one-time cost of \$1.25 million for construction in exchange for 100 spaces. Their parking times in the garage are from 7:30 a.m. – 6:00 p.m. Motion was made by Mr. Biggs to offer a minimum of 30 spaces and up to 50 spaces at a rate of \$1095 per space per year for up to two-years and administratively approve increased numbers by notifying City staff, seconded by Mr. Smith.

**Voting AYE were Mr. Matney, Mr. Smith, Mr. Biggs and Mr. Haning voting
No were none; the motion carried by a 4:0 vote of the Board of Directors.**

Mr. Danforth stated there are 320 spaces available in the parking garage for the Sod Poodle games. They averaged 85-88 per game last season. He stated there would be an increase in parking due to convenience.

Mr. Zambrano came in at this time.

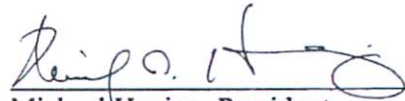
ITEM 6: Mr. McWilliams advised at 12:10 p.m. that the Board would convene in Closed Session per Texas Government Code (1) Section 551.071, consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Discuss regarding status of negotiations of proposed amendments to the Convention Center Hotel Lease and Development Agreement, and related matters. (2) Sec. 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) Negotiations for the retail space at the City-owned Parking Garage, and related issues.

Mr. McWilliams announced that the Closed Session was adjourned at 12:33 p.m. and reconvened the Regular Meeting.

ITEM 7: Mr. Haning inquired about items for the next agenda. Mr. Miller if nothing was critical he asked the boards be cancelled due to the COVID-19. Some action items may be needed but they would enforce social distancing. City Council will meet at least twice a month. He stated they plan to modify how we are currently doing our meetings. The open meetings act has been relaxed and they can use electronic meetings, video conferencing, and public attendance has been relaxed. Travel has been restricted due to health concerns and they are currently working through technology. Mr. Smith stated he would like an update on baseball when available.

ITEM 8: Mr. Haning stated the next meeting would not be until possibly May 2020.

ITEM 9: Mr. Haning announced the meeting was adjourned.


Michael Haning, President

ATTEST:


Frances Hibbs, City Secretary