

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 7<sup>th</sup> day of July 2020, the Amarillo City Council met at 1:00 p.m. for a work session meeting held via conference and 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  | COUNCILMEMBER NO. 2               |
| EDDY SAUER    | COUNCILMEMBER NO. 3               |
| HOWARD SMITH  | MAYOR PRO TEM/COUNCILMEMBER NO. 4 |

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

|                   |                               |
|-------------------|-------------------------------|
| JARED MILLER      | CITY MANAGER                  |
| KEVIN STARBUCK    | DEPUTY CITY MANAGER           |
| BRYAN MCWILLIAMS  | CITY ATTORNEY                 |
| STEPHANIE COGGINS | ASSISTANT TO THE CITY MANAGER |
| FRANCES HIBBS     | CITY SECRETARY                |

The invocation was given by Carol Smith.

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


**ITEM 1:**

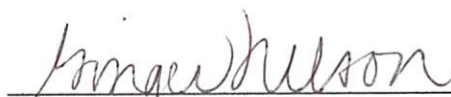
- A. Coronavirus Update;
- B. Discuss Protective Measures in the Current Local Disaster Declaration and State Executive Orders;
- C. Drainage Billing and Ordinance Change;
- D. Update Texas Water Development Board Commitment for Advanced Metering Infrastructure (AMI);
- E. Presentation and Discussion on Recommended Changes to the Public and Environmental Health Code to address Wastewater Pretreatment;
- F. Working Ranch Cowboy Association World Championship Rodeo Update;
- G. Discuss Possible November Charter Election;
- H. Discuss Civic Center General Obligation Bond Election;
- I. Monthly Budget Update;
- J. Sales Tax Update; and
- K. Request future agenda items and reports from City Manager.

**ITEM 2:** Mr. McWilliams advised at 3:59 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Purchase of real property located in the northwest quadrant of the City of Amarillo; and (b) Purchase or lease of real property located in the Central Business District.

Mr. McWilliams announced that the Executive Session was adjourned at 5:22 p.m. and recessed the work session.

ATTEST:

  
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Frances Hibbs, City Secretary

  
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Ginger Nelson, Mayor