AMARILLO CITY COUNCIL WORK SESSION VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A WORK SESSION OF THE AMARILLO CITY COUNCIL TO BE HELD ON TUESDAY, SEPTEMBER 1, 2020 AT 1:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, COUNCIL CHAMBER ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19)). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

City Council Mission: Use democracy to govern the City efficiently and effectively to accomplish the City's mission.

This Agenda, and the Agenda Packet, are posted online at: https://www.amarillo.gov/city-hall/city-government/city-council

The video meeting is hosted through Zoom. The meeting is broadcast on the City's website at: www.amarillo.gov. The conference bridge number for zoom is: Telephone # 4086380968 when prompted for meeting ID enter: 330267295#. All callers will be muted for the duration of the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

INVOCATION: David Ritchie, Redeemer Christian Church

AGENDA

- 1. City Council will discuss or receive reports on the following current matters or projects.
 - A. Coronavirus Update;
 - B. Update on Traffic Management System;
 - C. Discuss Proposed Convention and Visitors Bureau (CVB);
 - D. Discuss Governor's Executive Order related to City Council meetings;
 - E. Discussion on Annexation, Development Infrastructure Costs and Related City Policies;
 - F. Discuss Proposed Civic Center Project and Bond Election;
 - G. Presentation on Economic Development Administration (EDA) Grant Opportunity for John Stiff Memorial Park;
 - H. Announcement of Application Process for Boards and Commissions;
 - I. Monthly Budget Update;
 - J. Sales Tax Update; and
 - K. Request future agenda items and reports from City Manager.

2. **EXECUTIVE SESSION**:

City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

- 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 Central Business District of the City of Amarillo.

- 2) Section 551.087 Deliberation regarding economic development negotiations; discussion of commercial or financial information received from an existing business or business prospect with which the city is negotiating for the location or retention of a facility, or for incentives the city is willing to extend, or financial information submitted by the same:
 - (a) Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:
 - Project # 19-07-02 (Manufacturing)
 - Project # 20-04-04 (Manufacturing)

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 South Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 28th day of August 2020.

Regular meetings of the Amarillo City Council stream live on Cable Channel 10 and are available online at:

http://amarillo.gov/city-hall/city-government/view-city-council-meetings

Archived meetings are also available.