

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of September 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 David Ritchie, Redeemer Christian Church.

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


ITEM 1: Items taken out of order.

- F. Discuss Proposed Civic Center Project and Bond Election;
- 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;
- 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.

ITEM 2: Mr. McWilliams advised at 3:48 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 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) and Project #20-04-04 (Manufacturing).

Mr. McWilliams announced that the Executive Session was adjourned at 4:20 p.m. and recessed the work session.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor