STATE OF TEXAS COUNTIES OF POTTER AND RANDALL CITY OF AMARILLO

On the 20th day of October 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

KEVIN STARBUCK FLOYD HARTMAN LAURA STORRS BRYAN MCWILLIAMS

STEPHANIE COGGINS

FRANCES HIBBS

CITY MANAGER

DEPUTY CITY MANAGER ASSISTANT CITY MANAGER ASSISTANT CITY MANAGER

CITY ATTORNEY

ASSISTANT TO THE CITY MANAGER

CITY SECRETARY

The invocation was given by Betty Nickerson.

A proclamation was presented to: "World Polio Day."

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. Martin Road Lake Improvements Update;
- C. Update on Zoning Code Revision Project;
- D. Discuss Metropolitan Planning Organization Multi-Modal Plan; and
- E. Request future agenda items and reports from City Manager.

ITEM 2: Mr. McWilliams advised at 2:31 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 - Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act: 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 # 20-08-03 (Healthcare) and Project # 20-08-05 (Transportation & Warehousing).

Mr. McWilliams announced that the Executive Session was adjourned at 3:00 p.m. and recessed the work session.

ATTEST:

Frances Hibbs, City Secretary