

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 24th day of May 2022, the Amarillo City Council met at 1:00 p.m. for a regular meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
FREDA POWELL	MAYOR PRO TEM/COUNCILMEMBER NO. 2
COLE STANLEY	COUNCILMEMBER NO. 1
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
ANDREW FREEMAN	ASSISTANT CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
JENIFER RAMIREZ	ASSISTANT TO THE CITY MANAGER
STEPHANIE COGGINS	CITY SECRETARY

A quorum was established by Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley. Mayor Nelson called the meeting to order at 1:00 p.m., welcomed those in attendance, and the following items of business were conducted.

The invocation was given by Gene Shelburne with Anna Street Church of Christ. Mayor Nelson led the Pledge of Allegiance.

PUBLIC ADDRESS

Don Tipps, of Amarillo, spoke against Agenda Item No. 3K. Michael Fisher, of Amarillo, spoke against Agenda Items No. 3

ITEM 1 – CITY COUNCIL WILL DISCUSS OR RECEIVE REPORTS ON THE FOLLOWING CURRENT MATTERS OR PROJECTS:

- A. Review agenda items for regular meeting and attachments;
- B. Updates from Councilmembers serving on outside boards and commissions
 - a. Beautification and Public Arts Advisory Board
 - b. Parks and Recreation Advisory Board
 - c. Animal Management and Welfare Advisory Board
 - d. Environmental Task Force
- C. Presentation of 2022 Every Drop Counts Poster Contest Winners
- D. Discuss Ecolution KwH Partnership and Letter of Intent;
- E. Quarterly Budget Update;
- F. Quarterly Sales Tax Update; and
- G. Request future agenda items and reports from City Manager

ITEM 2 – CONSENT AGENDA

Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. A motion was made to approve the consent agenda as presented by Councilmember Powell, seconded by Councilmember Sauer.

- A. **CONSIDER APPROVAL - MINUTES:**
(Contact: Stephanie Coggins, City Secretary)

This item considers approval of the City Council minutes for the regular meeting held on May 10, 2022.

B. CONSIDERATION OF ORDINANCE NO. 7977:

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is a second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 17 for commercial and industrial tax abatement. The zone is approximately 1,108.70 acres in the vicinity of US Hwy 287, Interstate 40 and West of FM 1912.

C. CONSIDERATION OF ORDINANCE NO. 7978:

(Contact: Kevin Carter, Amarillo Economic Development Corporation)

This item is a second and final reading of an ordinance to consider designating certain areas of the City as Reinvestment Zone No. 18 for commercial and industrial tax abatement. The zone is approximately 539.8 acres in the vicinity of US Hwy 60 and Parsley Road.

D. CONSIDERATION OF ORDINANCE NO. 7979:

(Contact: Emily Koller, Assistant Director of Planning)

This item is a second and final reading and consideration of an ordinance to amend the Amarillo Municipal Code Chapter 4-6, Article IV, by adding Section 4-6-191 regarding the City's sidewalk cost-share program.

E. CONSIDERATION OF ORDINANCE NO. 7980:

(Contact: Andrew Freeman, Assistant City Manager)

This item is a second and final reading and consideration of an ordinance amending the project plans and costs, originally adopted in 2007 and amended in 2016, related to the goals of Center City Tax Increment Reinvestment Zone #1 (TIRZ #1) in Downtown Amarillo.

F. CONSIDERATION OF AVIATION CLEAR ZONE EASEMENT:

(Contact: Brady Kendrick, Planner II)

This item considers an Aviation Clear Zone Easement being 4,400 feet above mean sea level above the plat of Yucca Addition Unit No. 6, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 143, Block 2, A.B.&M. Survey, Randall County, Texas. (Vicinity: Binder St. and Marlboro Rd.; Applicant: Catalina Navarette)

G. CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN THE CITY OF AMARILLO, TEXAS AND PANHANDLE REGIONAL PLANNING COMMISSION'S AREA AGENCY ON AGING OF THE PANHANDLE:

(Contact: Kristen Wolbach, Assistant Parks Director)

This item considers the approval of a contractor agreement for integrated senior service (evidence-based intervention) programming and reimbursement with the City of Amarillo Parks and Recreation Department and the Area Agency on Aging of the Panhandle (AAA).

H. CONSIDER APPROVAL – RENTAL OF SUPPLEMENTARY FILTERS FOR HOLLYWOOD ROAD WATER RECLAMATION FACILITY:

(Contact: Floyd Hartman, Assistant City Manager)

Award to: Rain for Rent - \$95,419.84

This item considers approval to rent supplementary filters for Hollywood Road Water Reclamation Facility that will add additional capacity to keep up with peak flow.

I. **CONSIDER APPROVAL – RENTAL OF BELT PRESSES HOLLYWOOD ROAD WATER RECLAMATION FACILITY:**

(Contact: Floyd Hartman, Assistant City Manager)

Award to: WBI, Inc. - \$45,000.00

This item considers approval to rent belt presses for Hollywood Road Water Reclamation Facility to help maintain normal flow through the plant.

J. **CONSIDER AWARD – LIQUID SPRAY FOAM ROOF REPLACEMENT FOR 110 S. GRANT ST. BUILDING:**

(Contact: Jerry Danforth, Facilities Director)

Award to: Universal Coating, Inc. - \$112,000.00

This item considers the award of a contract for a spray foam roof replacement for the building located at 110 S. Grant Street Amarillo, Texas.

K. **CONSIDER AWARD – WELL FIELD PUMPS, MOTORS, ELECTRICAL WIRE AND SERVICES FOR POTTER COUNTY AND CARSON COUNTY WELL FIELDS:**

(Contact: Jonathan Gresham, Director of Utilities)

Award to: Advanced Water Wells Technologies – Not to exceed \$580,000.00

This item considers the award of a contract to purchase well field pumps, motors, electrical wire and services for the Potter County and Carson County well fields. The term of this contract is one year, with the option to renew for two additional one-year periods.

L. **CONSIDER AWARD – ANNUAL SUPPLY AGREEMENT FOR PURCHASE OF CHLORINE:**

(Contact: Jonathan Gresham, Director of Utilities)

Award to: Brenntag Southwest, Inc. - \$723,168.00

This item considers the award of a contract for the purchase and delivery of one-ton containers of chlorine, certified to conform with the requirements of the NSF Standard 60: Drinking Water Chemicals.

M. **CONSIDER PURCHASE – POLICE PATROL VEHICLES:**

(Contact: Donny Hooper, Public Works Director)

Award to: Caldwell Country Ford DBA Rockdale Country Ford - \$1,118,495.00

(Buy Board contract # 601-19)

This item considers the purchase of 29 police patrol vehicles to replace existing police patrol fleet vehicles that have reached their expected life cycle with age and mileage limits for safe use as a patrol vehicle.

N. **CONSIDER AWARD – MULTI-FACTOR AUTHENTICATION ANNUAL LICENSING AND SUPPORT:**

(Contact: Rich Gagnon, Managing Director and CIO)

Award to: Lakeshore IT Solutions - \$105,768.20

This item considers the award of contract renewing annual vendor-provided licensing and support for Duo Multi-factor Authentication which is utilized by all City departments for a second form of authentication and protection of network systems.

O. **CONSIDER APPROVAL – REPLACEMENT SUBMERSIBLE PUMPS FOR LIFT STATION NO. 38:**

(Contact: Jonathan Gresham, Director of Utilities)

Award to: James, Cook, and Hobson (JCH) - \$86,000.00

This item considers a purchase to replace two existing submersible pumps at Lift Station No. 38. The existing submersible pumps have reached their end of life. The purchase of pumps will help prevent any possible sanitary sewer overflow at the lift station.

P. CONSIDER APPROVAL – INTERLOCAL AGREEMENT BETWEEN CITY OF AMARILLO, TEXAS AND SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION:

(Contact: Rich Gagnon, Managing Director and CIO)

Amount: \$270,700.08

This item considers approval of an interlocal agreement with South Central Planning and Development Commission to access various software relating to permitting, licensing, planning, code enforcement, and 311 citizen services. The term of the interlocal agreement is two years.

Q. CONSIDERATION OF UNIMPROVED PROPERTY CONTRACT FOR THE SALE OF REAL ESTATE, APPROXIMATELY 365.72 ACRES, LOCATED AT EAST INTERSTATE 40 AND SPUR 228:

(Contact: Andrew Freeman, Assistant City Manager)

Buyer: Prairie View West LLC

Sale Price: \$1,725,000 minus closing costs and related expenses

This item authorizes the City Manager to execute a contract for the sale of excess land, approximately 365.72 acres located at East Interstate 40 and Spur 228. The purchase is for \$1,725,000 minus closing costs and related expenses.

R. CONSIDER APPROVAL – CITY OF AMARILLO INVESTMENT POLICY:

(Contact: Debbie Reid, Director of Finance)

This item considers the approval of the City of Amarillo 2022 Investment Policy. Amarillo City Council is responsible for approving the Investment Policy annually in accordance with Chapter 2256, Texas Government Code, the Public Funds Investment Act.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

Mayor Nelson called a brief recess of the meeting at 3:00 p.m. Mayor Nelson resumed the meeting at 3:17 p.m.

ITEM 3 – NON-CONSENT ITEMS:

ITEM 3A: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7981. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7981 which authorizes the rezoning of Lot 71, Block 19, Westover Park Unit No. 27, an addition to the City of Amarillo, in Section 31, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Agricultural District to Moderate Density District in the vicinity of Coulter Street and Pinnacle Drive by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7981

**AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:
PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL
ZONING MAP OF THE CITY OF AMARILLO, TEXAS;
PROVIDING FOR CHANGE OF USE DISTRICT
CLASSIFICATION OF SPECIFIED PROPERTY IN THE**

VICINITY OF COULTER STREET AND PINNACLE DRIVE,
RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS
CLAUSE; PROVIDING A REPEALER CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley;
voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3B: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7982. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. Speaking for the item were Barry Christy and Kathleen Williamson; speaking against the item were Steve Thurman, Roland Harrison, and Melanie Cambern; and speaking on the item was Dustin Davis. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7982 which authorizes the rezoning of portions of Tracts 8, 9, and 12, C.R. Austin's Subdivision of the E. & S. parts of Section 4, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 and Agricultural District to Residential District 3 in the vicinity of Scotty Drive and Santa Fe Trail by Councilmember Powell, seconded by Councilmember Smith.

ORDINANCE NO. 7982

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:
PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL
ZONING MAP OF THE CITY OF AMARILLO, TEXAS;
PROVIDING FOR CHANGE OF USE DISTRICT
CLASSIFICATION OF SPECIFIED PROPERTY IN THE
VICINITY OF SCOTTY DRIVE AND SANTA FE TRAIL,
RANDALL COUNTY, TEXAS; PROVIDING A SAVINGS
CLAUSE; PROVIDING A REPEALER CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley;
voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3C: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7983. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public hearing. A motion was made to adopt Ordinance No. 7983 which authorizes the rezoning of Lots 4 through 8, Block 41, The Colonies Unit No. 75, an addition to the City of Amarillo, in Section 40, Block 9, B.S.&F. Survey, Randall County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Residential District 1 to Residential District 3 in the vicinity of Continental Pkwy S. and Colonies Ct by Councilmember Powell, seconded by Councilmember Stanley.

ORDINANCE NO. 7983

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS:
PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL
ZONING MAP OF THE CITY OF AMARILLO, TEXAS;
PROVIDING FOR CHANGE OF USE DISTRICT
CLASSIFICATION OF SPECIFIED PROPERTY IN THE
VICINITY OF CONTINENTAL PARKWAY SOUTH AND
COLONIES COURT, RANDALL COUNTY, TEXAS;
PROVIDING A SAVINGS CLAUSE; PROVIDING A
REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE
DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley;
voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3D: Mayor Nelson introduced an item for a public hearing and first reading of Ordinance No. 7984. Brady Kendrick, Planner II presented the item. Mayor Nelson opened a public hearing. There were no comments. Mayor Nelson closed the public

hearing. A motion was made to adopt Ordinance No. 7984 which authorizes the rezoning of Lot 11A, Block 1, Sunset Park Addition Unit No. 5, an addition to the City of Amarillo, in Section 226, Block 2, A.B.&M. Survey, Potter County, Texas, plus one-half of all bounding streets, alleys, and public ways, to change from Office District 1 to Office District 1 with a Specific Use Permit for the placement of a carport in the front yard setback in the vicinity of Julian Boulevard and Georgia Street by Councilmember Powell, seconded by Councilmember Sauer.

ORDINANCE NO. 7984

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS;
PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL
ZONING MAP OF THE CITY OF AMARILLO, TEXAS;
PROVIDING FOR CHANGE OF USE DISTRICT
CLASSIFICATION OF SPECIFIED PROPERTY IN THE
VICINITY OF JULIAN BOULEVARD AND GEORGIA
STREET, POTTER COUNTY, TEXAS; PROVIDING A
SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE;
AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3E: Mayor Nelson introduced an item to consider a Location Incentive Agreement between Amarillo Economic Development Corporation (AEDC) and Producer Owned Beef, LLC. Kevin Carter, President and CEO of AEDC, presented the item. He introduced guests Casey Cameron and Cassie Fish who were in attendance from Producer Owned Beef, LLC. A motion was made to approve a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and Producer Owned Beef, LLC (POB) that would provide POB \$8,000,000. million for the creation of full-time employees, to be paid out over five years based on a five-year performance term and would provide for AEDC to convey 610 acres, valued at \$3,109,200, to POB by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3F: Mayor Nelson introduced an item to consider a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and Producer Owned Beef, LLC (POB). Mr. Carter presented the item. A motion was made to approve a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and Producer Owned Beef, LLC (POB) that will provide for an abatement of future taxes on the construction and equipment costs at 100% abatement for 10 years by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3G: Mayor Nelson introduced an item to consider a Chapter 380 Agreement between the City of Amarillo and Producer Owned Beef, LLC. Mr. Freeman presented the item. A motion was made to approve a Chapter 380 Economic Development Agreement between the City of Amarillo and Producer Owned Beef, LLC, for the purpose of building a new 600,000 square feet food processing facility and authorize the City Manager to execute the Agreement by Councilmember Powell, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3H: Mayor Nelson introduced an item to consider Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and CVMR (Texas) Inc. Kevin Carter, President and CEO of AEDC, presented the item. He introduced guests Rick Adams and Tom Ladd who were in attendance from CVMR (Texas), Inc. A motion

was made to approve a Location Incentive Agreement (LIA) between Amarillo Economic Development Corporation (AEDC) and CVMR (Texas) Inc that would provide CVMR (Texas) \$20,000,000 for the creation of full-time employees, to be paid out over ten years based on a ten-year performance term and would provide for AEDC to convey 540 acres, valued at \$4,500,000 million, to CVMR (Texas) by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3I: Mayor Nelson introduced an item to consider a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and CVMR (Texas) Inc. Mr. Carter presented the item. A motion was made to approve a Tax Abatement Agreement between the City of Amarillo, the Amarillo Economic Development Corporation (AEDC) and CVMR (Texas) that will provide for an abatement of future taxes on the construction and equipment costs at 100% abatement for 10 years by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3J: Mayor Nelson introduced an item to consider appointments to various City boards and commissions. Ms. Coggins presented the item.

A motion was made to appoint Lynda Smith to the Animal Management and Welfare Advisory Board to fill an unexpired vacancy with a term ending December 31, 2023, by Councilmember Powell, seconded by Mayor Nelson.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint former mayor Paul Harpole to the First Responders' Excellence and Innovation Fund Committee to fill an unexpired vacancy with a term ending December 31, 2022, by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint John Esler to the Library Advisory Board to fill an unexpired vacancy with a term ending December 31, 2024, by Councilmember Stanley, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint Christy Gagnon to the Library Advisory Board to replace Monica Hart and serve a term ending December 31, 2024, by Councilmember Sauer, seconded by Councilmember Stanley.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint Steph Atkinson to the Pedestrian and Bicycle Safety Advisory Committee to fill an unexpired term ending December 31, 2023, by Councilmember Smith, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint Melinda Landry to the Pedestrian and Bicycle Safety Advisory Committee to fill an unexpired term ending December 31, 2023, by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to appoint Stephen C. Akeroyd to fill an unexpired "homeowner" vacancy with a term ending December 31, 2024.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

A motion was made to confirm the appointment of Lilia Escajeda to the Civil Service Commission for a term ending December 31, 2023, and the appointment of Bill Harris to the Civil Service Commission for a term ending December 31, 2024, by Councilmember Powell, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, Smith, and Stanley; voting NO were none; absent were none; the motion passed by a 5-0 vote.

ITEM 3K: Mayor Nelson introduced an item to present and discuss key findings from the Garfield Public Private Pre-Development Final Report for the Amarillo Civic Center Complex Redevelopment. Mr. Freeman, Jason Herrick, Chair of the P3 Committee, Ms. Storrs, and Jerry Danforth, Director of Facilities, presented the item.

ITEM 3L: Mayor Nelson introduced an item to consider Ordinance No. 7985. A motion was made to adopt Ordinance No. 7985 to authorize the issuance of "City of Amarillo, Texas Combination Tax and Revenue Notes Series 2022A" resolving other matters incident and related thereto including the approval of a Paying Agent/Registrar Agreement and a Purchase Letter by Councilmember Smith, seconded by Councilmember Sauer.

ORDINANCE NO. 7985

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF AMARILLO, TEXAS, TAX NOTES, TAXABLE SERIES 2022A"; SPECIFYING THE TERMS AND FEATURES OF SAID NOTES; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID NOTES; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID NOTES, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE LETTER; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Nelson and Councilmembers Powell, Sauer, and Smith; voting NO was Councilmember Stanley; absent were none; the motion passed by a 4-1 vote.

ITEM 4 – EXECUTIVE SESSION:

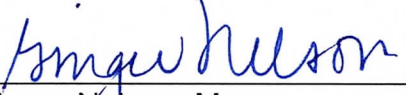
Mr. McWilliams advised at 6:13 p.m. that the City Council would convene in Executive Session per Texas Government Code: A) Sec. 551.087 – Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: (i) Project # 22-02-04 (Manufacturing), (ii) Project # 22-02-05 (Manufacturing), (iii) Project # 22-05-02 (Logistics), and (iv) Project # 22-05-03 (Workforce)

Mr. McWilliams announced that Executive Session was adjourned at 6:50 p.m. and recessed the Regular Meeting.

ATTEST:



Stephanie Coggins, City Secretary



Ginger Nelson, Mayor