

**AGENDA**  
**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD**  
**OF DIRECTORS TO BE HELD ON WEDNESDAY, JANUARY 4, 2017**  
**AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup>**  
**AVENUE, ROOM 306, AMARILLO, TEXAS.**

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*Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, 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.*

**REGULAR MEETING ITEMS**

1. **Call to Order**

2. **Minutes**

Approval of the Amarillo Local Government Corporation minutes for the meeting held on November 29, 2016.

3. **Project Updates**

TxDOT Streetscape Project  
Convention Center Parking Garage  
Convention Center Hotel  
Multi-Purpose Event Venue

4. **Executive Session**

The Board of the Local Government Corporation may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government, Section 551.071 Consultations with Attorney regarding matters in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session:

Discuss the purchase, exchange, lease, sell or value of real property and public discussion of such would not be in the best interests of the Amarillo Local Government Corporation's bargaining position. – Parking Garage Management Agreement.

5. **Presentation, Discussion, and Consideration –**

**Regarding Management Agreement for the Downtown Parking Garage**

This item is a presentation, discussion and approval regarding a management agreement with Bob Garrett/Amarillo Retail, LLC for the leasing, development and management of the retail space in the downtown parking garage.

6. **Presentation, Discussion, and Consideration – Parking Garage Equipment Award of Contract to Skidata, Inc. in the amount of \$268,207**  
This item is for approval of the contract with Skidata, Inc. to purchase and install the equipment that will be used in the operation of the parking garage including but not limited to pay kiosks, ticket validation machines, control gates, etc. The contract price was the result of a competitive bid process through the issuance of an RFP by the Local Government Corporation.
7. **Presentation, Discussion, and Consideration – Parking Garage Security and Access Control Award of Contract to Entech Sales and Services in the amount of \$25,842 and ConTech Technologies, Inc in the amount of \$56,322.52**  
This item is for approval of the contract with Entech Sales and Services and ConTech Technologies, Inc. to purchase equipment that will be used to control access and enhance security in the parking garage. The contract prices are the result of a competitive bid process through use of the BuyBoard Purchasing Cooperative.
8. **Presentation and Discussion Regarding Operations of the Downtown Convention Center Parking Garage**  
This item is for the discussion of the operations of the parking garage including operation by City staff, private contractors, etc. and how the operation of the garage will relate to the operation of other City and private parking facilities in the vicinity.
9. **Public Forum**  
Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation  
*[This is the opportunity for visitors and guests to address the Board on any issue. Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion – JC-0169)]*
10. **Discussion – Future Agenda Items**
11. **Announcement – Next Meeting Date**
12. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) 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 30<sup>th</sup> day of December 2016.