

**AGENDA**  
**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, JUNE 7, 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 April 19, 2017.
3. **Project Updates**  
TxDOT Streetscape Project  
Convention Center Parking Garage/One-Way Street Conversions  
Downtown Parking Management  
Parking Garage Retail  
Convention Center Hotel  
Multi-Purpose Event Venue
4. **Executive Session**  
The Board may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
  - (1) Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
    - (a) Consultation with counsel (including counsel via teleconference) regarding status of negotiations – MPEV lease agreement and related matters.
    - (b) Discuss the Amended and Restated Lease and Development Agreement between the LGC and Supreme Bright Amarillo II, LLC; terms and conditions; amendments.
5. **Presentation, Discussion, and Consideration – Regarding Parking Garage Operating Budget**  
This item is a presentation, discussion and approval regarding an operating budget for parking garage operations

6. **Presentation, Discussion and Consideration of a Downtown Parking Garage Operations Agreement with City**

This item is a presentation, discussion and approval regarding an agreement with the City of Amarillo for the purposes of operating the downtown parking garage.

7. **Presentation, Discussion and Consideration of an Award to Wellborn Sign Co. for the fabrication and installation of signs in the downtown convention center parking garage - \$76,215**

This item is a presentation, discussion and approval of a contract with Wellborn Sign Co. for the fabrication and installation of signs for the downtown parking garage.

8. **Presentation, Discussion and Consideration of a Change Order to the contract with Western Builders for the Downtown Parking Garage Construction – \$63,786**

This item is a presentation, discussion and approval of a change order for work being performed on the downtown parking garage related to the hotel streetscape, garage lighting, and other related finish work.

9. **Presentation, Discussion, and Consideration of amendment of the Management Agreement for the Downtown Parking Garage**

This item is a presentation, discussion and approval regarding amendment of the Management Agreement for the Downtown Garage exercising the authority specified under Section 16 of the Agreement to clarify that Robert E Garrett is the sole owner of Amarillo Retail, LLC and removing reference of G4D Limited as a limited owner.

10. **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

11. **Public Comment**

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)]*

12. **Discussion – Future Agenda Items**

13. **Announcement – Next Meeting Date**

14. **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 2nd day of June 2017.