

AGENDA

FOR OF THE AMARILLO CITY COUNCIL SPECIAL MEETING TO BE HELD ON THURSDAY, FEBRUARY 16, 2017 BEGINNING AT 11:00 A.M. ON THE THIRD FLOOR, ROOM 303, CITY COUNCIL CONFERENCE ROOM, CITY HALL, 509 SOUTHEAST 7th AVENUE, AMARILLO, TEXAS.

EXECUTIVE SESSION

A. City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

- (1) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.

Interview candidates for an Amarillo Economic Development Corporation Board of Directors vacancy:

- i. Paul Christy
- ii. Laura Street
- iii. Joshua Raef
- iv. William Sumerford

SPECIAL MEETING ITEM

1. **DISCUSS AND CONSIDER APPOINTMENT TO AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS:**

This item is for discussion and consideration of appointment to a vacant position on the Amarillo Economic Development Corporation Board of Directors.

ADJOURN

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (Southeast 7th 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 10th day of February 2017.

Amarillo City Council meetings stream live on Cable Channel 110 and are available online at:
www.amarillo.gov/granicus