

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of February 2017, the Amarillo City Council met at 4:00 p.m. for a special meeting in executive and regular session in the Council Conference Room located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE
ELISHA DEMERSON
LISA BLAKE
RANDY BURKETT
MARK NAIR

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

BRYAN MCWILLIAMS
FRANCES HIBBS

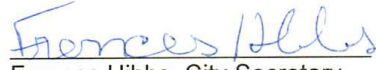
DEPUTY CITY ATTORNEY
CITY SECRETARY

ITEM 1: Mayor Harpole advised that an appointments is needed to the Amarillo Economic Development Corporation Board. Motion was made by Councilmember Blake to appoint Laura Street to the Amarillo Economic Development Corporation Board to replace Ginger Nelson, seconded by Councilmember Nair, such term to expire March 31, 2020.

Voting AYE were Mayor Harpole, Councilmembers Blake, Demerson and Nair; voting NO was Councilmember Burkett; the motion carried by a 4:1 vote of the Council.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:


Frances Hibbs, City Secretary


Paul Harpole, Mayor