

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of December 2017, the Amarillo City Council met at 1:30 p.m. for an executive session in the Council Conference Room, located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
EDDY SAUER
HOWARD SMITH

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

Absent was Freda Powell. Also in attendance were the following administrative officials:

JARED H. MILLER
MICK MCKAMIE

CITY MANAGER
CITY ATTORNEY

Meeting was Called to Order.

Mr. McKamie advised at 1:37 p.m. that the Board would convene in Closed Session per Texas Government Code Section 551.074, to discuss the appointment, employment, evaluation reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act.

Mr. McKamie announced no action would be taken.

Ms. Powell arrived at 5:00 p.m.

Mayor Nelson announced that the Closed Session was adjourned at 5:27 p.m. and the meeting was adjourned.

ATTEST:



Frances Hibbs, City Secretary



Ginger Nelson, Mayor