

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 3rd day of November 2020, the Amarillo City Council met at 1:00 p.m. for a work session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Carol Smith and David Ritchie, Redeemer Christian Church.

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

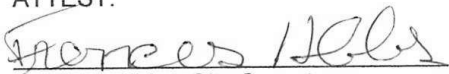
ITEM 1:

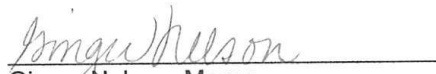
- A. Coronavirus Update;
- B. Presentation on Customer Service Slogan and Branding;
- C. Update on Downtown Wayfinding Signs;
- D. Underage Drinking Initiative;
- E. Region 1 – Canadian/Upper Red River Flood Plan Management Update; and
- F. Request future agenda items and reports from City Manager.

ITEM 2: Mr. McWilliams advised at 2:10 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.087 – Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act: Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect: Project # 20-08-05 (Transportation & Warehousing).

Mr. McWilliams announced that the Executive Session was adjourned at 2:40 p.m. and recessed the work session.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor

space for Regence Health Network. The purchase is from Lazy S Ranches, LLC in the amount of \$1,500,000 plus closing costs using Public Health Delivery System Reform and Incentive Payment (DSRIP) funding. This item was presented by Kevin Starbuck, Deputy City Manager. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ITEM 3E: Mayor Pro Tem Smith presented an item considering a Center City Tax Increment Reinvestment Zone (TIRZ) #1 Developer Agreement with Sharpened Iron Studios, LLC for a commercial project to be located at 1314 South Polk Street. A \$50,000 reimbursable grant at project completion and a 90% property tax rebate through 2036. This item was presented by Andrew Freeman, Managing Director – Planning and Development Services. Motion was made by Councilmember Powell to approve this item, seconded by Councilmember Sauer.

Voting AYE were Mayor Pro Tem Smith, Councilmembers Powell, and Sauer; voting NO were none; the motion carried by a 3:0 vote of the Council.

ATTEST:



Frances Hibbs, City Secretary



Howard Smith, Mayor Pro Tem