



Amarillo City Council Special Meeting

June 8, 2023
12:30 PM
City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On June 8, 2023 the Amarillo City Council met at 12:30 PM for a special meeting held in Council Chamber, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

Mayor Cole Stanley
Councilmember, Place 4 Howard Smith
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Absent were None.

Also in attendance were the following administrative officials:

Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager
Floyd Hartman, Assistant City Manager
Laura Storrs, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley called the meeting to order at 12:30 p.m.

2. Invocation

Councilmember Scherlen gave an invocation.

3. Pledge of Allegiance

Mayor Stanley led the Pledge of Allegiance.

4. Public Comment

The public will be permitted to offer public comment on agenda items and items related to City business. Citizens interested in commenting may sign up online at <https://www.amarillo.gov/departments/city-manager/city-secretary/public-address-registration-form>, by calling the City Secretary's office at (806) 378-3014, or in person in Room 303 of City Hall, 601 S. Buchanan. Citizens should signup at least 15 minutes prior to the scheduled meeting start time.

The following individuals spoke during public comment: Christine Andrews, not of Amarillo; Calvin Hornsby, of Amarillo; Lavonda Mosley, of Amarillo; Justin Wann, of Amarillo; Noah Dawson, of Amarillo; and Janna Kiehl, of Amarillo.

5. Non-Consent Items

5.A. CONSIDERATION OF RESOLUTION NO. 06-08-23-1

This item is the consideration of a resolution confirming and continuing the Mayor's Declaration of Disaster. (Contact: Max Dunlap, Emergency Management Coordinator)

Mayor Stanley introduced the item. Max Dunlap, Emergency Management Director, presented the item.

ACTION: Motion to accept Resolution No. 06-08-23-1 by Tom Scherlen, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen
NOES: None

ABSTAIN: None

**5.B. CONSIDER AWARD - CONTRACT FOR PLAYA 7 GREENWAYS LAKE
TEMPORARY PUMP**

Award to: UNITED RENTALS - \$98,965.58

This item considers the award of a contract for a temporary pump used to remove water from Playa 7 Greenways Lake. (Contact: Floyd Hartman, Assistant City Manager)

Mayor Stanley introduced the item. Mr. Hartman presented the item.

ACTION: Motion to approve 5.B consider award of a contract for Playa 7 Greenways Lake temporary pump by Don Tipps, second by Howard Smith;
Motion passed with a 4:0 vote.

AYES: Cole Stanley, Howard Smith, Don Tipps, Tom Scherlen

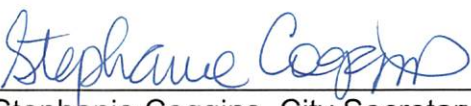
NOES: None

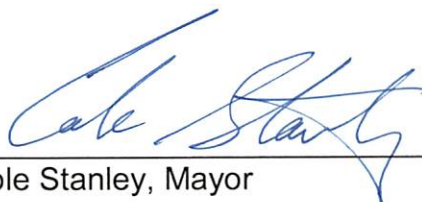
ABSTAIN: None

6. Adjourn

Mayor Stanley adjourned the special meeting at 1:19 p.m.

ATTEST:


Stephanie Coggins, City Secretary


Cole Stanley, Mayor