



Amarillo City Council Special Meeting

July 5, 2023

3:00 PM

City Hall - Council Chamber
601 S. Buchanan Street, 3rd Floor
Amarillo, Texas 79101

MINUTES

1. Call to Order

On July 5, 2023 the Amarillo City Council met at 3:00 p.m. for a regular 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 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Absent were none.

Also in attendance were the following administrative officials:

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

Mayor Stanley called the meeting to order at 3:00 p.m.

2. Invocation Murray Gossett, First Presbyterian Church

Murray Gossett, with First Presbyterian Church, provided 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 sign up at least 15 minutes prior to the scheduled meeting start time.

There was no one signed up to speak.

5. Agenda Items

5.A. CONSIDER RESOLUTION NO. 07-05-23-1

This item considers a resolution canvassing the returns and declaring the results for the runoff election held in the City of Amarillo on the 24th day of June 2023 for city offices. (Contact: Stephanie Coggins, City Secretary)

Mayor Stanley introduced the item. Ms. Coggins presented the item.

ACTION: Motion to adopt Resolution No. 07-05-23-1 by Tom Scherlen, second by Don Tipps;
Motion passed with a 3:0 vote.

AYES: Cole Stanley, Don Tipps, Tom Scherlen

NOES: None

ABSTAIN: None

5.B. OATH OF OFFICE

This item is to conduct the Oath of Office for the Councilmembers elected on June 24, 2023.

- Josh Craft - Councilmember, Place 1
- Les Simpson - Councilmember, Place 4

Josh Craft was sworn in as Councilmember, Place 1 by Joanne Garcia Flores, Justice of the Peace for Randall County, Precinct 4.

Les Simpson was sworn in as Councilmember, Place 4 by Matt Hand, presiding judge of Potter County Court at Law #2.

5.C. CONSIDERATION OF RESOLUTION NO. 07-05-23-2

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

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

ACTION: Motion to adopt Resolution No. 07-05-23-2 as presented by Don Tipps, second by Tom Scherlen;

Motion passed with a 5:0 vote.

AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

6. Adjourn

ACTION: Motion to adjourn the meeting by Josh Craft, second by Les Simpson;

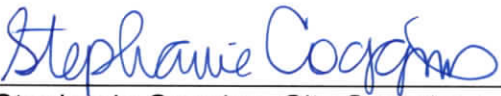
Motion passed with a 5:0 vote.

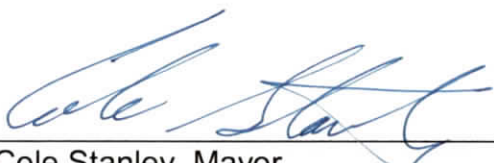
AYES: Cole Stanley, Josh Craft, Don Tipps, Tom Scherlen, Les Simpson

NOES: None

ABSTAIN: None

ATTEST:


Stephanie Coggins, City Secretary


Cole Stanley, Mayor