



Amarillo City Council Work Session

August 1, 2023

1:00 PM

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

MINUTES

1. Call to Order

On August 1, 2023 the Amarillo City Council met at 1:00 PM 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 1 Josh Craft
Councilmember, Place 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Les Simpson
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
Laura Storrs, Assistant City Manager
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley established a quorum and called the meeting to order at 1:00 PM.

2. Executive Session The City Council may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Mr. McWilliams advised at 1:00 p.m. that the City Council would convene into executive session per Texas Government Code A) Section 551.071 - Consult with attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter: i) Stennett v. City of Amarillo, Cause No. V-105821-00-2; B) Section 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: i) Property located in the Downtown Central Business District; and ii) Property located in the Northeast quadrant of the City of Amarillo; and C) Section 551.087 - 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: i) Project # 22-05-01 (Manufacturing); and ii) Project # 23-06-03 (Manufacturing).

2.A. Section 551.071 - Consult with attorney about pending or contemplated litigation or settlement of same or on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter:

i. Stennett v. City of Amarillo, Cause No. V-105821-00-2

2.B. Section 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position:

i. Property located in the Downtown Central Business District

ii. Property located in the Northeast quadrant of the City of Amarillo

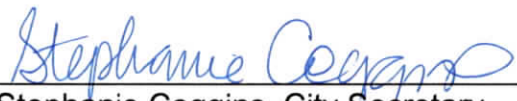
2.C. Section 551.087 – Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

- i. Project # 22-05-01 (Manufacturing)
- ii. Project # 23-06-03 (Manufacturing)

3. Adjourn

Mr. McWilliams announced that executive session was recessed at 2:48 p.m., and the work session was adjourned.

ATTEST:


Stephanie Coggins, City Secretary


Cole Stanley, Mayor