



Amarillo City Council Work Session

September 19, 2023

1:00 PM

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

MINUTES

1. Call to Order

On September 19, 2023 the Amarillo City Council met at 1:00 PM for a Work Session 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:

Andrew Freeman, Interim City Manager
Laura Storrs, Interim Deputy City Manager
Floyd Hartman, 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 and ii) In re City of Amarillo, Cause #110998-D-CV; 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) Purchase and Sale of real 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), ii) Project # 23-03-01 (Distribution), and iii) Project # 23-06-03 (Manufacturing & Distribution).

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
- ii. In re City of Amarillo, Cause #110998-D-CV

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. Purchase and Sale of real 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 # 23-03-01 (Distribution)
- iii. Project # 23-06-03 (Manufacturing & Distribution)

3. Adjourn

Mr. McWilliams announced the executive session was completed at 2:43 p.m, and Mayor Stanley adjourned the Work Session.

ATTEST:


Stephanie Coggins, City Secretary


Cole Stanley, Mayor