



Amarillo Local Government Corporation Regular Meeting

July 19, 2023
11:30 AM
City Hall - Room 306
601 S. Buchanan
Amarillo, Texas 79101

MINUTES

1. Call to Order

On the 19th day of July 2023, the Amarillo Local Government Corporation met at 11:30 AM for a regular meeting held in Room 306, located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

VOTING MEMBERS	PRESENT	MEETINGS HELD	MEETINGS ATTENDED
Howard Smith, Board Member	Yes	53	50
Michael Haning, President	Yes	44	42
Alfonso Zambrano, Vice President	Yes	34	28
Jennifer Gallardo, Board Member	No	15	14
Megan Zanchettin, Board Member	Yes	11	11
Cole Stanley, Board Member	Yes	11	10
Gary Jennings, Board Member	Yes	11	10
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Yes	57	37
Nancy Tanner, Potter County Judge	Yes	30	22

Also in Attendance:

Andrew Freeman, Deputy City Manager
 Laura Storrs, Assistant City Manager & Board Treasurer
 Stephanie Coggins, City Secretary Board Secretary
 Jerry Danforth, Director of Facilities and CIP
 Mick McKamie, Outside Counsel

President Haning called the meeting to order at 11:33 p.m.

2. **Public Comment** Citizens who desire to address the Amarillo Local Government Corporation Board of Directors with regard to matters on the agenda will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda.

No one presented to speak.

3. **Approval of Minutes** Approval of the Amarillo Local Government Corporation minutes for the meeting held on May 31, 2023.

Mr. Jennings moved to approve the minutes. Ms. Zanchettin seconded and the motion passed 6-0.

4. Executive Session

Mr. McKamie advised at 11:34 p.m. the Board would convene into executive session under Section 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the LGC's bargaining position, and Section 551.071 – Consult with attorney 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) Negotiations for the retail space at the City-owned Parking Garage, and related issues.

- 4.A.** Sec. 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the LGC's bargaining position, and Sec. 551.071 – Consult with attorney 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. Negotiations for the retail space at the City-owned Parking Garage, and related issues

Executive session was completed at 12:12 p.m., and the regular meeting was resumed.

5. Discuss Items for Future Agendas and Next Meeting Date

Staff will check quorum for the next meeting date soon. Future meetings may include topics such as retail space and budget approvals.

6. Adjourn

President Haning adjourned the meeting at 12:13 p.m.