



Amarillo City Council Work Session

December 12, 2023

12:00 PM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

AGENDA

1. **Call to Order**
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:
 - 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. Interlocal Agreement Between the City of Amarillo, Texas, Randall County, Texas, and Randall County Sheriff's Office (Jail Services for City Prisoners)
 - ii. Water supply agreement with Tyson
 - 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 or sale of real property located in the Northwest Quadrant of Amarillo.
 - 2.C. Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - i. Laura Hamilton, Municipal Court Judge
 - 2.D. 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 located in the Central Business District
 - ii. Project # 23-06-03 (Manufacturing)
 - iii. Project # 23-08-02 (Distribution)

- iv. Project # 23-10-01 (Aerospace)
- v. Project # 23-11-06 (Infrastructure)

3. Adjourn

Please note: The City Council may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

I certify that the above notice of meeting was posted on the electronic bulletin board in City Hall, 601 S. Buchanan, Amarillo, Texas, and the City website (www.amarillo.gov) on or before the 8th day of December, 2023 at 5:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Stephanie Coggins

Stephanie Coggins, City Secretary