



Amarillo City Council Work Session

January 23, 2024

1:00 PM

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

MINUTES

1. Call to Order

On January 23, 2024 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
Rich Gagnon, Assistant 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) Statement of Initiating Committee (Petition Process) and B) Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: i) Performance Matrix for Interim City Manager.

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. Statement of Initiating Committee (Petition Process)

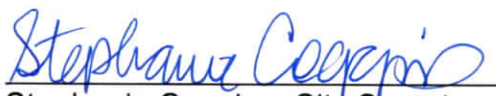
2.B. Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

i. Performance Matrix for Interim City Manager

3. Adjourn

Mayor Stanley adjourned the Work Session at 2:30 PM.

ATTEST:

A handwritten signature in blue ink, appearing to read "Stephanie Coggins", written over a horizontal line.

Stephanie Coggins, City Secretary

A handwritten signature in blue ink, appearing to read "Cole Stanley", written over a horizontal line.

Cole Stanley, Mayor