



Amarillo City Council Work Session

February 13, 2024

12:00 PM

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

MINUTES

1. Call to Order

On February 13, 2024 the Amarillo City Council met at 12:00 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 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Les Simpson
Absent was Councilmember, Place 1 Josh Craft.

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 12:00 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 12:00 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) Amarillo City Transit Bus Stops and ii) Roadway Safety Task Force & Possible Ordinance; 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 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) Economic development project located in the vicinity of S. Western Street and Plains Boulevard, ii) Project # 23-06-03 (Manufacturing), iii) Project # 23-08-02 (Distribution), iv) Project # 23-09-04 (Insurance Services), and v) Project # 23-11-06 (Infrastructure).

Councilmember Craft joined the meeting in progress.

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. Amarillo City Transit Bus Stops
- ii. Roadway Safety Task Force & Possible Ordinance

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

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. Economic development project located in the vicinity of S. Western Street and Plains Boulevard
- ii. Project # 23-06-03 (Manufacturing)
- iii. Project # 23-08-02 (Distribution)
- iv. Project # 23-09-04 (Insurance Services)
- v. Project # 23-11-06 (Infrastructure)

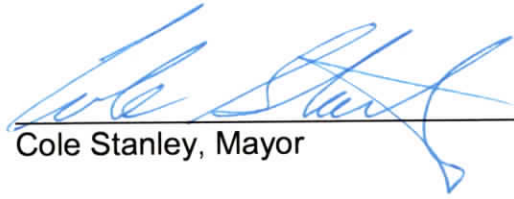
3. Adjourn

Mr. McWilliams announced the executive session was completed at 2:46 PM, and Mayor Stanley adjourned the Work Session.

ATTEST:



Stephanie Coggins, City Secretary



Cole Stanley, Mayor