



Amarillo City Council Work Session

December 12, 2023

12:00 PM

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

MINUTES

1. Call to Order

On December 12, 2023 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 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 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 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) Interlocal Agreement Between the City of Amarillo, Texas, Randall County, Texas, and Randall County Sheriff's Office (Jail Services for City Prisoners) and ii) Water supply agreement with Tyson; 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; 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; and 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), and v) Project # 23-11-06 (Infrastructure).

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

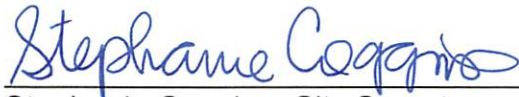
2.D. Section 551.087 – Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

- 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

Mr. McWilliams announced the executive session was completed at 3:03 PM, and Mayor Stanley adjourned the Work Session.

ATTEST:



Stephanie Coggins, City Secretary



Cole Stanley, Mayor