



Amarillo City Council Work Session

April 23, 2024

1:30 PM

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

MINUTES

1. Call to Order

On April 23, 2024 the Amarillo City Council met at 1:30 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
Absent were Councilmember, Place 4 Les Simpson.

Also in attendance were the following administrative officials:

Floyd Hartman, Interim City Manager
Andrew Freeman, Deputy City Manager
Rich Gagnon, Assistant City Manager and CIO
Laura Storrs, Assistant City Manager and CFO
Bryan McWilliams, City Attorney
Stephanie Coggins, City Secretary

Mayor Stanley established a quorum and called the meeting to order at 1:32 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 1:32 PM that the City Council would convene into executive session per Texas Government Code A) Section 551.071 - Consult with the 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) Proposition 1 Bond Proceeds; 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 Northeast quadrant of the City of Amarillo; 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 Northwest Quadrant of Amarillo, ii) Project # 23-03-03 (Manufacturing), iii) Project # 24-03-01 (Workforce Training), and iv) Project # 24-03-02 (Workforce Training)

2.A. Section 551.071 - Consult with the 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. Proposition 1 Bond Proceeds

Councilmember Simpson joined the meeting in progress.

Mayor Stanley recessed the closed meeting at 2:56 PM.

At 6:56 PM, Mayor Stanley resumed the closed meeting.

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 Northeast quadrant of the City of Amarillo

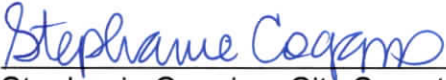
2.C. Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

- i. Economic development project located in the Northwest Quadrant of Amarillo
- ii. Project # 23-03-03 (Manufacturing)
- iii. Project # 24-03-01 (Workforce Training)
- iv. Project # 24-03-02 (Workforce Training)

3. Adjourn

Mr. McWilliams announced the executive session was completed at 6:56 PM, and Mayor Stanley adjourned the Work Session.

ATTEST:



Stephanie Coggins, City Secretary



Cole Stanley, Mayor