



Amarillo City Council Work Session

May 9, 2024

8:30 AM

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

MINUTES

1. Call to Order

On May 9, 2024 the Amarillo City Council met at 8:30 AM 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 3 Tom Scherlen

Councilmember, Place 4 Les Simpson

Absent were Councilmember, Place 2 Don Tipps.

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 8:38 AM.

2. **Discuss City Charter Review Process and Governance and Ends Policy** This item is a workshop, facilitated by Baker Tilly US, LLP, for the City Council and senior staff to discuss and review the City of Amarillo Charter (Charter) and Governance and Ends policy. The City Council may discuss numerous related topics such as public safety, infrastructure, development, community services, parks and recreation, water resources, public works, finance, council pillars, strategic plans, legislative agendas, policies and procedures, and other matters related to the Charter and governance and ends policy discussion. The City Council may give staff direction and reach broad consensus on governance and ends policy and Charter topics, but no final decision or vote will occur.

Al Zelinka and Shauna Clark, with Baker Tilly, facilitated this conversation.

3. Adjourn

Mayor Stanley adjourned the Work Session at 10:48 AM.

ATTEST:

Stephanie Coggins, City Secretary

Cole Stanley, Mayor