



Amarillo City Council Work Session

May 14, 2024

1:00 PM

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

MINUTES

1. Call to Order

On May 14, 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
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
Jonni Glick, Assistant 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 01:01 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) South Gateway Tax Increment Reinvestment Zone No. 3/Amarillo Economic Development Corporation developer agreement; 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) Project # 23-03-03 (Manufacturing), ii) Project # 24-03-02 (Workforce Training), and iii) Project located in the vicinity of N. Western Street and Fairway Drive.

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. South Gateway Tax Increment Reinvestment Zone No. 3/Amarillo Economic Development Corporation developer agreement

Councilmember Simpson joined the meeting already in progress.

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. Project # 23-03-03 (Manufacturing)
- ii. Project # 24-03-02 (Workforce Training)
- iii. Project located in the vicinity of N. Western Street and Fairway Drive

3. Adjourn

Mr. McWilliams announced the executive session was completed at 2:51 PM, and Mayor Stanley adjourned the Work Session.

ATTEST:


Stephanie Coggins, City Secretary


Cole Stanley, Mayor