



Amarillo City Council Work Session

June 11, 2024

1:00 PM

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

MINUTES

1. Call to Order

On June 11, 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
Councilmember, Place 4 Les Simpson
Absent were none.

Also in attendance were the following administrative officials:
Floyd Hartman, Interim City Manager
Andrew Freeman, Deputy City Manager
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 1:04 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:

Ms. Coggins advised at 01:04 PM 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) Parks Lease Agreement with Amarillo Independent School District, ii) Proposed ordinance outlawing abortion and declaring Amarillo a Sanctuary City for the Unborn, and iii) Water supply agreement with Tyson; B) 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 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: Project located in the Northwest quadrant of Amarillo.

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. Parks Lease Agreement with Amarillo Independent School District
- ii. Proposed ordinance outlawing abortion and declaring Amarillo a Sanctuary City for the Unborn
- iii. Water supply agreement with Tyson

2.B. 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

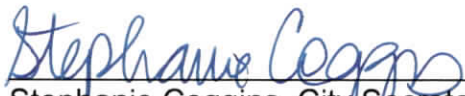
2.C. Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

i. Project located in the Northwest quadrant of Amarillo

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