

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 30th day of August 2017, the Amarillo City Council met at 4:30 p.m. to reconvene the recessed Executive Session held on Tuesday, August 29, 2017 in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

GINGER NELSON
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARED H. MILLER
MICK MCKAMIE
FRANCES HIBBS

CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

Mr. McKamie advised at 4:32 p.m. that the Board would reconvene in Executive Session which was recessed on Tuesday, August 29, 2017 to consult with attorney regarding status of negotiations – MPEV lease agreement and related matters per the Texas Government Code Section 551.071.

Mr. McKamie announced the Executive Session was adjourned at 4:32 p.m. and no action would be taken in regard to the Executive Session.

Mayor Nelson reconvened the Regular Meeting at 5:58 p.m.

Mayor Nelson advised that the meeting was adjourned.

ATTEST:


Frances Hibbs, City Secretary


Ginger Nelson, Mayor