



Amarillo City Council Work Session

January 14, 2025

11:00 AM

City Hall - Council Chamber

601 S. Buchanan Street, 3rd Floor

Amarillo, Texas 79101

MINUTES

1. Call to Order

On January 14, 2025 the Amarillo City Council met at 11:00 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 2 Don Tipps
Councilmember, Place 3 Tom Scherlen
Councilmember, Place 4 Les Simpson
Absent were none.

Also in attendance were the following administrative officials:

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

Mayor Stanley established a quorum and called the meeting to order at 11:01 AM.

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 11:03 AM that the City Council would convene into executive session per Texas Government Code A) Section 551.074 - Discuss the appointment, employment, evaluation, duties, and qualifications of a public officer or employee: i) Deputy City Manager Andrew Freeman's performance evaluation during his tenure as Interim City Manager and ii) Municipal Judge Laura Hamilton; 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 ii) Property located in Roberts County; and C) Section 551.071 - Consult with 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) Placement of a donated ten commandments statue at new city hall.

2.A. Section 551.074 - Discuss the appointment, employment, evaluation, duties, and qualifications of a public officer or employee:

- i. Deputy City Manager Andrew Freeman's performance evaluation during his tenure as Interim City Manager
- ii. Municipal Judge Laura Hamilton

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
- ii. Property located in Roberts County

2.C. Section 551.071 - Consult with 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. Placement of a donated ten commandments statue at new city hall
- ii. Project # 21-10-03 (Manufacturing) Producers Owned Beef
- iii. Project # 21-12-01 (Manufacturing) CVMR
- iv. Project # 22-09-03 (Manufacturing) Plant-AS-DNPS-003-2 (Plant Agriculture Systems)

2.D. 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 # 21-10-03 (Manufacturing) Producers Owned Beef
- ii. Project # 21-12-01 (Manufacturing) CVMR
- iii. Project # 22-09-03 (Manufacturing) Plant-AS-DNPS-003-2 (Plant Agriculture Systems)

3. Adjourn

Mr. McWilliams announced the executive session was completed at 2:42 PM, and Mayor Stanley adjourned the Work Session.

ATTEST:

/s/ Stephanie Coggins
Stephanie Coggins, City Secretary

/s/ Cole Stanley
Cole Stanley, Mayor