

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 29th of June, 2021, the Amarillo City Council met at 1:00 p.m. for a special session meeting held in the Council Chambers located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
COLE STANLEY	COUNCILMEMBER NO. 1
FREDA POWELL	MAYOR PRO TEM
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	COUNCILMEMBER No. 4

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
FLOYD HARTMAN	ASSISTANT CITY MANAGER
LAURA STORRS	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	INTERIM DEPUTY CITY ATTORNEY
JENNIFER RAMIREZ	ASSISTANT TO CITY MANAGER
LEANN GALLMAN	INTERIM CITY SECRETARY

The Invocation was given by Interim City Secretary LeAnn Gallman.

PUBLIC ADDRESS:

1. James Schenck, 6216 Gainsborough Road, Ford, Amarillo, TX spoke on Item 1A.
2. Allen Finegold, 2601 N. Grand, #158, Amarillo, TX 79107

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

1. NON-CONSENT ITEMS:

- A. Mayor Nelson presented an item to consider an award for professional and engineering services.

Motion was made by Mayor Pro Tem Powell to authorize the City Manager to negotiate and enter into an agreement with Sims Architects for professional services for architectural and engineering services regarding the design of City Hall with said fees not to exceed \$2,000,000.00, seconded by Councilmember Sauer.

Voting AYE were Mayor Nelson, Councilmembers Powell, Sauer and Smith; voting NO was Councilmember Stanley, the motion carried by a 4:1 vote of the Council.

- B. Mayor Nelson presented an item to consider appointment to Boards and Commissions.

Motion was made by Mayor Pro Tem Powell to appoint Jennifer Gallardo to the Local Government Board, seconded by Councilmember Smith.

Voting AYE were Mayor Nelson, Councilmembers Stanley, Powell, Sauer and Smith; the motion carried by a 5:0 vote of the Council.

2. EXECUTIVE SESSION

Mr. McWilliams advised at 2:15 p.m. the City Council would convene in Executive Session per Texas Government Code

A.. Sec. 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.

a. Meet and Confer (APD) negotiations

B.. Sec. 551.076 Discuss the deployment or specific occasions for implementation of security personnel or devices.

a. Broadband infrastructure

Mr. McWilliams announced that the Executive Session was adjourned at 3:50 p.m. and recessed the Regular Meeting.

ATTEST:



Brenda Shaw,
Interim City Secretary



Ginger Nelson, Mayor