

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of June 2022, the Amarillo City Council met at 4:30 p.m. for a special meeting held in the Council Chambers on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR PRO TEM/COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

Absent were Mayor Ginger Nelson and Councilmember Cole Stanley. Also in attendance were the following administrative officials:

JARED MILLER
ANDREW FREEMAN
FLOYD HARTMAN
LAURA STORRS
JENIFER RAMIREZ
KERRY TILLEY
JONNI GLICK

CITY MANAGER
ASSISTANT CITY MANAGER
ASSISTANT CITY MANAGER
ASSISTANT CITY MANAGER
ASSISTANT TO CITY MANAGER
OF COUNSEL
ASSISTANT CITY SECRETARY

A quorum was established by Mayor Pro Tem Powell and Councilmembers Sauer and Smith. Mayor Pro Tem Powell called the meeting to order at 4:30 p.m., welcomed those in attendance, and the following business was conducted:

PUBLIC ADDRESS

There was no one signed up for public address.

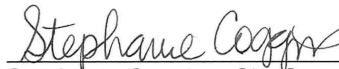
ITEM 1 – DISCUSS AND AUTHORIZE NEW EVENTS PAVILION AT THE SANTA FE DEPOT:

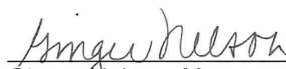
Mayor Pro Tem Powell introduced an item to discuss and authorize a new events pavilion at the Santa Fe Depot. Mr. Miller and Jerry Danforth, Facilities Director, presented the item. A motion was made to authorize the City Manager, Jared Miller, to execute all documents necessary for the erection of a steel building of approximately 60,000 square feet in the amount not to exceed \$3,000,000.00, to be funded by hotel occupancy taxes, by Councilmember Sauer, seconded by Councilmember Smith.

Voting AYE were Mayor Pro Tem Powell and Councilmembers Sauer and Smith; Voting NO were none; absent were Mayor Nelson and Councilmember Stanley; the motion passed by a 3-0 vote.

Mayor Pro Tem Powell adjourned the Special meeting at 4:44 p.m.

ATTEST:


Stephanie Coggins, City Secretary


Ginger Nelson, Mayor