

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 16th day of June 2020, the Amarillo City Council met at 1:00 p.m. for a work session meeting held via conference and in the Council Chamber located on the third floor of City Hall at 601 South Buchanan Street, with the following members present:

GINGER NELSON	MAYOR
ELAINE HAYS	COUNCILMEMBER NO. 1
FREDA POWELL	COUNCILMEMBER NO. 2
EDDY SAUER	COUNCILMEMBER NO. 3
HOWARD SMITH	MAYOR PRO TEM/COUNCILMEMBER NO. 4

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

JARED MILLER	CITY MANAGER
KEVIN STARBUCK	DEPUTY CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	ASSISTANT TO THE CITY MANAGER
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Jared Miller, City Manager.

A proclamation was presented to "Juneteenth Day."

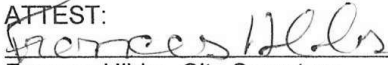
Mayor Nelson established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

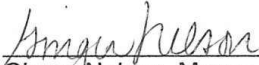
ITEM 1:

- A. Coronavirus Update;
- B. Coronavirus Relief Funding (Support for Businesses);
- C. Final Report Asset Management Plan and Parks Master Plan Update;
- D. Discussion on Possible Expansion of the Current East Gateway TIRZ #2 Boundary;
- E. Monthly Budget Update; and
- F. Request future agenda items and reports from City Manager.

ITEM 2: Mr. McWilliams advised at 3:33 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 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) Discuss lease of property located in the Northeast Quadrant of the Central Business District. 2) 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: (a) Discuss lease of property located in the Northeast Quadrant of the Central Business District, and (b) Discuss property located in the vicinity of East 34th Avenue and South Osage Street.

Mr. McWilliams announced that the Executive Session was adjourned at 4:21 p.m. and recessed the work session.

ATTEST:

Frances Hibbs, City Secretary


Ginger Nelson, Mayor