

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 2nd day of June 2020, the Amarillo City Council met at 1:00 p.m. for a regular 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
ELAINE HAYS
FREDA POWELL
EDDY SAUER
HOWARD SMITH

MAYOR
COUNCILMEMBER NO. 1
MAYOR PRO TEM/COUNCILMEMBER NO. 2
COUNCILMEMBER NO. 3
COUNCILMEMBER NO. 4

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

JARED MILLER
KEVIN STARBUCK
BRYAN MCWILLIAMS
STEPHANIE COGGINS
FRANCES HIBBS

CITY MANAGER
DEPUTY CITY MANAGER
CITY ATTORNEY
ASSISTANT TO THE CITY MANAGER
CITY SECRETARY

The invocation was given by Jason Mays, Fire Chief.

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

PUBLIC ADDRESS

Michael Ford, 7005 Alpine Lane, asked that his address and other residents not have their addresses published in the minutes. He also reiterated from last week the fraudulent use of AEDC's \$1,000,000 give-away to 200 companies. There were no further comments.

ITEM 1:

- A. Review agenda items for regular meeting and attachments;
- B. Update on Canadian River Municipal Water Authority;
- C. Coronavirus Update;
- D. Amarillo Police Department Priorities; and
- E. Request future agenda items and reports from City Manager.

CONSENT ACTION ITEMS:

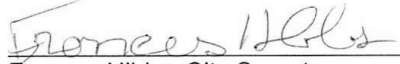
ITEM 2: Mayor Nelson presented the consent agenda and asked if any item should be removed for discussion or separate consideration. Motion was made by Councilmember Powell to approve the consent agenda as presented, seconded by Councilmember Sauer:

- A. **MINUTES:**
Approval of the City Council minutes for the regular meeting held on May 26, 2020.
- B. **CONSIDER AWARD – BROKER OF RECORD AND INSURANCE CONSULTANT CONTRACT TO USI SOUTHWEST, INC.:**
(Contact: Wesley Hall, Risk Management Director)
USI Southwest, Inc. - \$60,000.00
This is broker of record and insurance consultant contract. The broker of record will act as the City's insurance agent and will place all lines of insurance coverage for the City.

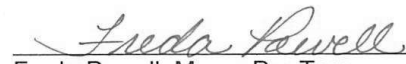
ITEM 3: Mr. McWilliams advised at 2:19 p.m. that the City Council would convene in Executive Session per Texas Government Code: 1) Section 551.072 - Discuss the purchase, exchange, lease, sale, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position: (a) Discuss property located in the vicinity of East 34th Avenue and South Osage Street.

Mr. McWilliams announced that the Executive Session was adjourned at 2:31 p.m. and recessed the Regular Meeting.

ATTEST:



Frances Hibbs, City Secretary



Freda Powell, Mayor Pro Tem