

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, DECEMBER 2, 2015 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, ROOM 306, AMARILLO, TEXAS.

Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

REGULAR MEETING ITEMS

1. **Call to Order**
2. **Minutes**
Approval of the Amarillo Local Government Corporation minutes for the meeting held on November 18, 2015.
3. **Project Updates**
Project Parking Update
TxDOT Streetscape Project
Convention Center Parking Garage
Convention Center Hotel
4. **Presentation and Discussion – MPEV Design Parameters**
This item is a presentation and discussion of the existing design parameters for the MPEV. Presentation by Downtown Amarillo Inc.
5. **Presentation and Discussion – Preliminary Downtown Catalyst Projects Task List and Timeline**
This item considers the preliminary task list and timeline for each of the catalyst projects (hotel, parking garage, and MPEV).
6. **Resolution – Amending the Local Government Corporation Bylaws**
This item considers amending the Local Government Corporation bylaws (Article II, Section 8, Committees). This item will require subsequent approval by the Council.
7. **Discussion – Appointments to Existing Advisory Committee**
This item is a discussion on the appointments to the existing advisory committee (action will need to be deferred until Council acts on the proposed bylaw amendment).
8. **Discussion – Advisory Committees - MPEV**
This item is a discussion on advisory committees to assist with the design, construction, and operation of the MPEV (action will need to be deferred until Council acts on the proposed bylaw amendment).

9. **Public Forum**
Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation
10. **Closed Session**
This item is to discuss the potential purchase, sell, or lease of City owned downtown property for hotel, parking garage and multi-purpose event facility, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.
11. **Discussion – Future Agenda Items**
12. **Announcement – Next Meeting Date**
13. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 25th day of November, 2015