

AGENDA
FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, FEBRUARY 3, 2016 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 January 6, 2016.
3. **Project Updates**
TxDOT Streetscape Project
Convention Center Parking Garage
Convention Center Hotel
Multi-Purpose Event Venue
4. **Report from Executive Advisory Committee**
This item is for the delivery of the report from the Executive Advisory Committee which will meet on February 3rd.
5. **Report from the MPEV Design and Construction Advisory Committee**
This item is for the delivery of the report from the MPEV Design and Construction Advisory Committee which met January 28th.
6. **Report from the MPEV Community Engagement Advisory Committee**
This item is for the delivery of the report from the MPEV Community Engagement Advisory Committee which met January 28th.
7. **Discussion – Funding Mechanisms for Construction of the Convention Center/Downtown Parking Garage**
This item is for the discussion of the funding mechanisms that are proposed to enable construction of the parking garage to include discussion of debt issuance, a grant and loan agreement with the Tax Increment Reinvestment Zone #1 and other sources of revenue including payments by Potter County and revenues generated from parking and tenant leases.

8. **Discussion – Parking Garage Operations**

This item is for the discussion of the various options available to the LGC regarding the operations of the parking garage including a discussion of LGC or City operation of the garage, operation of the garage by a private vendor, etc.

9. **Executive Session**

The Board of the Local Government Corporation may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code, *Section 551.071* Consultations with Attorney regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session:

- A. Sec.551.071 – Consult with Attorney about pending or contemplated litigation or settlement of same. *ALGC v. Wallace Bajjali, et al*, CA NO. 2:15-CV-00287-J, USDC, ND—Texas.

10. **Action after Executive Session**

Consider approval of final settlement and resolution of *ALGC v. Wallace Bajjali, et al*, CA NO. 2:15-CV-00287-J, USDC, ND—Texas.

11. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.

12. **Discussion – Future Agenda Items**

13. **Announcement – Next Meeting Date**

14. **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 29th day of January 2016.