

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, MAY 18, 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 April 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 met on April 27th and May 16th.
5. **Presentation, Discussion, and Action – Regarding Request for Qualifications and Scope of Services associated with the Development and Management of the Downtown Parking Garage**
This item is a presentation and discussion regarding the Statement of Qualifications of G4D Limited and the proposed Scope of Services for the development and management of the downtown parking garage.
6. **Presentation, Discussion and Action – Regarding Request for Qualifications for Design Services for the Downtown Multi-Purpose Event Venue**
This item is a presentation and discussion regarding the issuance of an RFQ for the purposes of securing design services associated with the Downtown Multi-Purpose Event Venue.
7. **Presentation and Discussion – Regarding Planning Services Associated with the Downtown Multipurpose Event Venue**
This item is the presentation and discussion regarding Phase I and Phase II of planning services regarding the MPEV as provided by the firm, Brailsford & Dunlavey.

8. **Presentation, Discussion and Action – Regarding Amendment of the Amarillo Local Government Corporation Board Bylaws to Address Minimum Attendance Requirements**

This item is a presentation and discussion regarding amendment of the LGC bylaws to establish attendance expectations, develop minimum attendance requirements and establish actions for members not in compliance with any established requirements.

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:

10. **Action after Executive Session**

Discuss and consider appropriate action resulting from Executive Session.

11. **Public Forum**

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

[This is the opportunity for visitors and guests to address the Board on any issue. Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Texas Attorney General Opinion – JC-0169)]

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 13th day of May 2016.