

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, JULY 20, 2016 AT 11:00 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, ROOM 306, AMARILLO, TEXAS AND IN CLASSROOM 1 AT 823 SOUTH JOHNSON STREET, 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. **Downtown Construction Tour**

This item is for the LGC Board Members and staff to tour the catalyst projects (Embassy Suites Hotel, Downtown Parking Garage) and the Xcel Office Building on South Buchanan Street. The tour will commence from Room 306 of City Hall and will conclude in Classroom 1 at 823 South Johnson Street – City of Amarillo Facilities Office.

THIS PORTION OF THE MEETING WILL OCCUR IN CLASSROOM 1 AT 823 SOUTH JOHNSON STREET FOLLOWING COMPLETION OF THE DOWNTOWN CONSTRUCTION TOUR

3. **Minutes**

Approval of the Amarillo Local Government Corporation minutes for the meeting held on June 22, 2016.

4. **Project Updates**

TxDOT Streetscape Project
Convention Center Parking Garage
Convention Center Hotel
Multi-Purpose Event Venue

5. **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)]

6. **Discussion – Future Agenda Items**

7. **Announcement – Next Meeting Date**

8. 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.

The Facilities Administration Building is accessible to individuals with disabilities through the south side (823 South Johnson Street) with a handicap ramp and motorized lift. To use this service please ring the bell provided. Parking spaces, restroom facilities, communication equipment are all accessible for individuals with disabilities. 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.

NOTE: THE CONSTRUCTION TOUR WILL TAKE PLACE ON ACTIVE CONSTRUCTION PROJECTS WHICH ARE NOT ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES.

Posted this 15th day of July 2016.