CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING

John Studebaker, Commissioner Ward 1
Chris Porter, Commissioner Ward 2
Robert Dixon, Commissioner Ward 3
Karen McLain, Commissioner Ward 4
Brad Pingel, Mayor
Shane Stokes, City Manager
Karen Price, City Secretary
Leland Waters, City Attorney

Notice is hereby given of a SPECIAL MEETING of the City Commission of the City of Pampa to be held on TUESDAY, MAY 26, 2015 AT 5:30 P.M., CITY HALL – CITY COMMISSION CHAMBER, THIRD FLOOR, 201 W. KINGSMILL, PAMPA, TEXAS, for the purpose of considering the following agenda items.

All agenda items are subject to action. The City Commission reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS:
Citizens who have signed a card to speak to the City Commission will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, Commission Members and City Staff are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Citizens are limited to three (3) minutes for their presentation to the City Commission.

PRESENTATION OF CERTIFICATE OF ELECTION – Mayor Brad Pingel

OATH OF OFFICE – Karen Price, City Secretary

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the April 27, 2015 Public Hearing/Regular Commission Meeting as presented.

2. Excuse the absence of Commissioner Karen McLain from the April 27, 2015 Public Hearing/Regular Commission Meeting.

3. Consider adopting on second and final reading Resolution No. R15-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $212,000.00 for the purchase of a new Knuckle Boom Truck and refurbishing of existing Knuckle Boom Truck.
4. Consider adopting on second and final reading Resolution No. R15-009, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Optimist Club in the amount of $50,000.00 for repairs to bathrooms, office and concession stands in the main building.

5. Consider adopting on second and final reading Resolution No. R15-010, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Youth and Community Center in the amount of $60,000.00 for repairs to the swimming pool.

6. Consider declaring the attached list of City owned property as surplus and authorize each department to sell, auction or destroy surplus property.

7. Consider approving the List of Disbursements dated April 2015.

8. EXECUTIVE SESSION – The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551-072 – Deliberations Regarding Real Property to discuss:

   • Possible sale of City owned property

RECONVENE – City Commission reconvene into open session with or without action taken.

ADJOURNMENT

CERTIFICATION

I certify that the above Agenda was posted on the outside officially designated bulletin board in front of City Hall, facing Kingsmill Street, a place convenient and readily accessible to the general public at all times and said Agenda was posted on FRIDAY, MAY 22, 2015 BEFORE 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

[Signature]
Karen L. Price, City Secretary

ASSESSIBILITY STATEMENT

In compliance with the Americans with Disabilities Act, the City of Pampa will provide for reasonable accommodations for persons attending City Commission meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Karen Price, City Secretary, at 669-5750. City Hall is wheelchair accessible. Entry is on the West side of the building.