CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING

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

Notice is hereby given of a REGULAR MEETING of the City Commission of the City of Pampa, Texas to be held on MONDAY, FEBRUARY 13, 2017, 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.

REPORT:

- 2016 Annual Police Department Report – Lance Richburg, Chief of Police
- Ice Storm Update – Donny Hooper, Director Public Works

DISCUSSION:

- Fire Department – Ladder Truck – Greg Lee, Fire Chief

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the January 23, 2017 Regular Commission Meeting as presented.

2. Excuse the absence of Mayor Brad Pingel from the January 23, 2017 Regular Commission Meeting.

3. Consider adopting Resolution No. R17-001, a Resolution of the City of Pampa authorizing the City Manager to enter into a Maintenance Agreement with the Texas Department of Transportation.

4. Consider adopting Resolution No. R17-002, a Resolution of the City of Pampa ordering a General Election to be held on May 6, 2017 to elect a Mayor and Commissioners for Ward 1 and Ward 3.

Considerar la adopción de la resolución N° R17-002, una Resolución de la Ciudad de Pampa ordenando una elección general que se realizará el 6 de Mayo, 2017 para elegir a un Alcalde y Comisionados de el Pabellón 1 y Pabellón 3.

ADJOURNMENT
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, FEBRUARY 10, 2017, BEFORE 5:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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.

AGENDA REMOVAL NOTICE

This public notice was removed from the official designated bulletin board at 201 W. Kingsmill Street, Pampa, Texas, City Hall on the following date and time:

Date: ____________________________ Time: ____________________________

By: _______________________________