CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING

Gary Winton, Commissioner Ward 1
Matt Rains, Commissioner Ward 2
Jimmy Keough, 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 REGULAR MEETING of the City Commission of the City of Pampa, Texas to be held on MONDAY, OCTOBER 22, 2018, AT 5:30 P.M., CITY HALL – CITY COMMISSION CHAMBER, 3RD 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 OF 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.

RECOGNITION:

- Finance Department – Excellence in Finance Reporting (GFOA) – Shane Stokes, City Manager
- Animal Services Department – Lance Richburg, Chief of Police

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the September 24, 2018 Regular Commission Meeting as presented.

2. Excuse the absence of Commissioner Karen McLain from the September 24, 2018 Regular Commission Meeting.

3. Consider adopting Resolution No. R18-018, a Resolution of the City of Pampa authorizing the submission of a Texas Community Development Program application to the Texas Department of Agriculture for the Community Development Fund, and authorizing the City Manager to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s participation in the Community Development Program.

5. Consider authorizing the City Manager to enter into a three (3) year Surface Only Land Lease Agreement with Sandy Burns for property located at the westerly two acres of Tract D of Section 104, Block 3, I&GN RR Co Survey in Gray County, Texas.

6. Consider authorizing the City Manager to sign a Memorandum of Understanding with Atmos Energy Corporation regarding the repair of utility cuts made on asphalt streets in the City of Pampa.

7. Consider an Amendment to Chapter 380 Economic Development Agreement – Lease Agreement with Option to Purchase, entered into by and between the City of Pampa and Lonestar Gin, L.P. dated June 13, 2018 to change the Effective Date of the Agreement.


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, OCTOBER 19, 2018, BEFORE 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Charlene Gardner, Deputy 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: ________________________________