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, AUGUST 13, 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.

BUDGET PRESENTATIONS - (Other Agencies):  

- Pampa Emergency Medical Services (Pampa EMS) – Alan Price

AUTHORIZED BY CITY COMMISSION:  

1. Consider approving the minutes of the July 23, 2018 Public Hearing/Regular Meeting, July 24, 2018 Work Session/Special Meeting and the August 6, 2018 Work Session/Special Meeting as presented.

2. Excuse the absence of Mayor Brad Pingel and Commissioner Gary Winton from the July 23, 2018 Public Hearing/Regular Commission Meeting.

3. Excuse the absence of Commissioners Gary Winton and Karen McLain from the July 24, 2018 Work Session/Special Commission Meeting.

4. Consider adopting on second and final reading Ordinance No. 1700, an Ordinance of the City of Pampa amending the Solid Waste Disposal rates for residential and other customers within and outside the corporate limits of the City of Pampa.

5. Consider adopting on second and final reading Ordinance No. 1701, an Ordinance of the City of Pampa amending the Sewer Rates to be charged for sewer service within and outside the corporate limits of the City of Pampa.
6. Consider adopting on second and final reading Ordinance No. 1702, an Ordinance of the City of Pampa amending the fees to be charged at the City’s Sanitary Landfill.

7. Consider adopting on second and final reading Ordinance No. 1703, an Ordinance of the City of Pampa amending the penalty for late payment fees on the total bill for water, sewer and trash within and outside the corporate limits of the City of Pampa.

8. Consider renewing a two (2) year agreement with the Chamber of Commerce Tourism Committee for tourism related advertising and promotion of the City of Pampa and its vicinity.

9. Consider approving a budget amendment to the Pampa Economic Development Corporations’ 2017-2018 Operating Budget by amending “Projects & Grants over $10,000” from $400,000 to $1,827,000.

10. Consider approving on first reading Resolution No. R18-011, a Resolution of the City of Pampa approving an Economic Development Agreement and Contingent Loan between the Pampa Economic Development Corporation and Country II, Inc., in the amount of $1,200,000.00.

11. Consider adopting Resolution No. R18-012, a Resolution of the City of Pampa approving a settlement agreement with the Alliance of Xcel Municipalities and Southwestern Public Service Company regarding the company’s Statement of Intent to Change Electric Rates.

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, AUGUST 10, 2018, BEFORE 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding 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: ________________________________