CITY OF PAMPA  
CITY COMMISSION AGENDA  
REGULAR MEETING

Gary Winton, Commissioner Ward 1  Brad Pingel, Mayor  Shane Stokes, City Manager  
Matt Rains, Commissioner Ward 2  Karen Price, City Secretary  
Jimmy Keough, 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, SEPTEMBER 24, 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.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the September 10, 2018 Public Hearing/Regular Commission Meeting and the September 17, 2018 Special Commission Meeting as presented.

2. Excuse the absence of Commissioner Karen McLain from the September 10, 2018 Public Hearing/Regular Commission Meeting.

3. Consider adopting on second and final reading Ordinance No. 1708, an Ordinance of the City of Pampa setting a tax rate of $0.677000 per $100.00 valuation on taxable property for the 2018-2019 fiscal year and levying an Ad Valorem Tax on all property subject to taxation within the corporate limits of the City of Pampa.

4. Consider adopting Resolution No. R18-014, a Resolution of the City of Pampa considering an Interlocal Agreement with Panhandle Regional Planning Commission for application assistance for the 2019-2020 Texas Community Development Block Grant Program and associated administration consideration if funded.

5. Consider adopting Resolution No. R18-015, a Resolution of the City of Pampa considering possible action of proposals received for engineering services for application to the 2019-2020 Texas Community Development Block Grant Program and associated engineering consideration if funded.
6. Consider adopting Resolution No. R18-016, a Resolution of the City of Pampa authorizing the submission of a FY2019 Regional Solid Waste Grant application to the Panhandle Regional Planning Commission.

7. Consider awarding a bid to Pedro Huerta in the amount of $350.00 for delinquent tax property located at Lot 23, Block 8, Prairie Village Addition commonly known as 1117 Huff.


9. Consider reappointing Mike Ehrle, Lance DeFever and Gary Sutherland to the Panhandle Elderly Apartment Corporation Advisory Board for a two year term beginning October 1, 2018 and ending September 30, 2020.


13. Consider approving the List of Disbursements dated August 2018.

14. EXECUTIVE SESSION - The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.071—Consultation with Attorney to discuss:

   • Pending or Contemplated Litigation

and Texas Government Code, Subchapter D, Section 551.072 — Deliberations about Real Property to discuss:

   • Lease/Purchase of City owned Property

RECONVENE – City Commission will 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, SEPTEMBER 21, 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: ________________________________