CITY OF PAMPA
CITY COMMISSION AGENDA
PUBLIC HEARING/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 PUBLIC HEARING/REGULAR MEETING of the City Commission of the City of Pampa, Texas to be held on MONDAY, MARCH 11, 2019, 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.

PUBLIC HEARING: The City Commission of the City of Pampa will conduct a Public Hearing at 5:30 p.m. on March 11, 2019 at City Hall, 200 W. Foster, Pampa, Texas on the 3rd Floor in the City Commission Chambers. This will be a Public Hearing for the purpose of receiving public comments concerning the following request:

The English Speaking Congregation of Jehovah’s Witnesses of Pampa request to rezone Lot 1, Block 25 of the Fraser Addition to the City of Pampa, Texas, more commonly known as 1701 Coffee Street. The request is to rezone from Single Family-2 Residential to Office. The applicant is requesting this rezoning for the purpose of selling the property.

All interested parties are encouraged to attend this hearing. Public comments on the proposed rezone are welcome and will be heard.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the February 25, 2019 Regular Commission Meeting as presented.

2. Excuse the absence of Commissioners Matt Rains and Karen McLain from the February 25, 2019 Regular Commission Meeting.

3. Consider entering into a two (2) year contract with Gray County Elections Administrator for election services for all Joint Elections in the calendar years of 2019 and 2020.
4. Consider authorizing the City Manager to execute a Lease-Purchase Agreement with PNC Equipment Finance, LLC, for the purchase of a new fleet of 40 golf carts to replace the existing fleet.

5. Consider adopting on second and final reading Resolution No. R-9-003, 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 $40,000 for improvements at Hidden Hills Public Golf Course.

6. Consider approving on first reading Ordinance No. 1716, an Ordinance of the City of Pampa rezoning from Single Family 2 Residential to Office, Lot 1, Block 25 of the Fraser Addition to the City of Pampa, Texas commonly known as 1701 Coffee Street.

7. Consider approving on first reading Ordinance No. 1717, an Ordinance of the City of Pampa revising Section 1.09.031(b)(2) to provide for installment payments of renewal fees for existing golf permit holders at Hidden Hills Public Golf Course.

8. EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.071—Consultation with Attorney and Deliberations about Real Property to discuss:
   
   • Pending or Contemplated Litigation
   
   • Possible Acquisition of Water Rights

RECONVENE: The 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, MARCH 8, 2019 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: ________________________________