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  Leland Waters, City Attorney
Jimmy Keough, Commissioner Ward 3
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, APRIL 22, 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.

AUTHORIZED BY CITY COMMISSION:

1. Consider approving the minutes of the April 8, 2019 Regular Commission Meeting as presented.

2. Excuse the absence of Commissioner Matt Rains from the April 8, 2019 Regular Commission Meeting.

3. Consider adopting on second and final reading Ordinance No. 1719, an Ordinance of the City of Pampa amending the Code of Ordinances by repealing Article 13.05 “Water Conservation and Emergency Water Demand Management Plan” and replacing it with a new Article 13.05 “Water Conservation Plan” and a new Article 13.06 “Drought Contingency Plan”.


5. Consider adopting Resolution No. R19-008, a Resolution of the City of Pampa approving a Lease Purchase Agreement with PNC Equipment Finance, LLC for the purchase of 40 EZ-GO RXV 2019 Golf Carts to replace the existing fleet.

7. EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to Discuss:
   - Appointments and/or reappointments to the Pampa Economic Development Corporation Board of Directors.

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 THURSDAY, APRIL 18, 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: ___________________