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, APRIL 8, 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 March 25, 2019 Regular Commission Meeting as presented.

2. Excuse the absence of Commissioner Karen McLain from the March 25, 2019 Regular Commission Meeting.

3. Consider appointing Byron Williamson, Pastor of First Baptist Church as City Commission Chaplain.


5. Consider adopting Resolution No. R19-006, a Resolution of the City of Pampa to evidence the City Commission’s intention to consider providing Tax Abatements and electing to become eligible to participate in Tax Abatement Agreements pursuant to Chapter 312 of the Texas Tax Code.

6. Consider adopting on second and final reading Ordinance No. 1718, an Ordinance of the City of Pampa amending Article 4.09 of the Code of Ordinances, “Game Rooms and Amusement Redemption Machines”, this amendment addresses location requirements for game rooms.
7. Consider approving on first 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”.

8. CONSENT AGENDA – All Consent Agenda items are considered routine in nature by the Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so request, in which event that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.

   a. Consider awarding a bid to Ana Luis Silva in the amount of $3,000 for delinquent tax property located at Tract B, Suburbs 76, commonly known as Lot on Somerville.

   b. Consider awarding a bid to Gerardo Fernandez Duarte in the amount of $500 for delinquent tax property located at Lots 3 & 4, Block 10, Finley Banks Addition, commonly known as 1011 Faulkner.

   c. Consider awarding a bid to LS Investments in the amount of $335.00 for delinquent tax property located at Lot 7, Block 4, Ward Addition, commonly known as 305 Henry.

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, APRIL 5, 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: ___________________________________________