CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING

Gary Winton, Commissioner Ward 1
Matt Rains, Commissioner Ward 2
Jimmy Keough, Commissioner Ward 3
Karen McClain, Commissioner Ward 4
Brad Pingel, Mayor
Shane Stokes, City Manager
Karen Price, City Secretary
Leland Waters, City Attorney

Notice is hereby given of a SPECIAL MEETING of the City Commission of the City of Pampa, Texas to be held on TUESDAY, AUGUST 13, 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.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the July 22, 2019 Regular Commission Meeting and the August 5, 2019 Special Commission Meeting as presented.

2. Consider adopting on second and final reading Ordinance No. 1724, an Ordinance of the City of Pampa amending by repealing Article 13.05.003 Water Conservation Plan and replacing it with a new Article 13.05.003.

3. Consider adopting Resolution No. R19-013, a Resolution to evidence the City Commissions intention to adopt a proposed tax rate of $0.776747 per $100.00 of valuation on taxable property to fund the City’s proposed Operating Budget for the 2019-2020 fiscal year.

4. Consider adopting Resolution No. R19-014, a Resolution of the City of Pampa setting the dates, times and place of the Public Hearings to be held by the City Commission on the proposed Tax Rate to be levied for the 2019-2020 fiscal year.

5. Consider authorizing the City Manager to negotiate a three (3) year Interlocal Agreement with Gray County and Hemphill County Hospital District for Emergency Medical Services (EMS).
6. 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 Crystal Smith in the amount of $327.00 for delinquent tax property located at Lots 27 and 28, Block 11, Finley Banks Addition, commonly known as 1040 S. Faulkner.

   b. Consider awarding a bid to Neil E. Moore in the amount of $305.00 for delinquent tax property located at Lots 15 through 18, Block 1, Brooks Lightfoot Addition, commonly known as 729 S. Gray, 731 S. Gray and Lots on S. Gray.

   c. Consider awarding a bid to Randy and Gloria Harris in the amount of $2,500.00 for delinquent tax property located at Lot 21, Block 5, Lavender Addition, commonly known as 1012 S. Christy.

7. EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.087 – Deliberations Regarding Economic Development to discuss:

   • Commercial or financial information received from Pampa Economic Development Corporation business prospect(s) and possible offers of financial or other incentives.

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, AUGUST 9, 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: ________________________________________________