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, DECEMBER 9, 2019, AT 4:30 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.

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:

- Pampa Economic Development Corporation’s Board of Directors

RECONVENE: The City Commission will reconvene into open session with or without action
taken.

PRESENTATIONS:

- Employee Service Awards

- Introduce New Golf Pro to Commission
AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the November 25, 2019 Public Hearing/Regular Commission Meeting as presented.

2. Consider adopting on second and final reading Resolution No. R19-021, a Resolution of the City of Pampa approving an Economic Development Agreement and Grant in the amount of $41,855.00 from the Pampa Economic Development Corporation to Pampa Independent School District’s Baseball Booster Club.

3. Consider adopting on second and final reading Ordinance No. 1729, an Ordinance of the City of Pampa designating an area within the taxing jurisdiction of the City as a Reinvestment Zone.

4. Consider authorizing the City Manager to enter into an Engagement Agreement with Underwood Law Firm, P.C. and Bryan J. Guymon who will serve as City Attorney.

5. Consider awarding a bid to Vernon & Theresa Noble in the amount of $303.10 for delinquent tax property located at Tract J2, Suburbs 66 commonly known as Lot on Gillespie.

6. Consider awarding a bid to Neil E. Moore in the amount of $305.00 for delinquent tax property located at Lot 16 (Except the North East Corner), Block 1, Hyatt Addition commonly known as 805 S. Gray.

7. Consider cancelling the December 23, 2019 Regular City Commission Meeting.

ADJOURNMENTS

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, DECEMBER 6, 2019 BEFORE 4:00 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: ____________________________________________