CITY OF PAMPA
CITY COMMISSION AGENDA
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 REGULAR MEETING of the City Commission of the City of Pampa, Texas to be held on MONDAY, FEBRUARY 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.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the January 28, 2019 Regular Commission Meeting as presented.

2. Excuse the absence of Commissioner Karen McLain from the January 28, 2019 Regular Commission Meeting.

3. Consider adopting on second and final reading Ordinance No. 1712, an Ordinance of the City of Pampa adopting fees for non-residential Fire and Fire Protection Services.

4. Consider adopting on second and final reading Ordinance No. 1713, an Ordinance of the City of Pampa increasing fees for Rabies Quarantine and Testing.

5. Consider approving on first reading Ordinance No. 1714, an Ordinance of the City of Pampa amending certain fees and cart rentals at the Hidden Hills Municipal Golf Course.

6. Consider approving on first reading Ordinance No. 1715, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2018 and ending September 30, 2019. Amendment is to increase revenues at Hidden Hills Golf Course.

7. Consider adopting Resolution No. R19-002, a Resolution of the City of Pampa ordering and providing notice of a General Election with the Pampa Independent School District to be held on May 4, 2019 to elect Commissioners for Ward 2 and Ward 4.
8. Consider approving an amended two (2) year Animal Control Agreement with the cities of Clarendon, Groom, Lefors, McLean, Miami and Skellytown.

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, FEBRUARY 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: __________________________________________