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 25, 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.

REPORT:

• Celebration of Lights – Dustin Miller, Community Services Director

AUTHORIZED BY CITY COMMISSION:

1. Consider approving the minutes of the February 11, 2019 Regular Commission Meeting as presented.

2. Excuse the absence of Mayor Brad Pingel from the February 11, 2019 Regular Commission Meeting.

3. Consider adopting on second and final reading Ordinance No. 1714, an Ordinance of the City of Pampa amending certain fees and cart rentals at the Hidden Hills Public Golf Course.

4. Consider adopting on second and final 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. This amendment is to increase revenues at Hidden Hills Public Golf Course.

5. Consider approving on first reading Resolution No. R19-003, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $40,000 for improvements at Hidden Hills Public Golf Course.
6. Consider adopting Resolution No. R19-004, a Resolution of the City of Pampa, Texas authorizing the submission of a FY19 Grant application to the Office of the Governor’s Homeland Security Grant Division. This is a matching grant for in-car computers.

7. Consider accepting Certification of Unopposed Candidate for Matt Rains, Commissioner Ward 2 and Karen McLain, Commissioner Ward 4 as submitted by the City Secretary.

Considere la posibilidad de aceptar los Certificados de Candidato sin oposición para Matt Rains, el Comisionado Sala 2 y Karen McLain, el Comisionado Sala 4 según lo presentador por la Secretaría de la Ciudad.


Considere cancelar la elección general del 4 Mayo de 2019 y declarar a Matt Rains, el Comisionado de la Sala 2 y Karen McLain, la Comisionada de la Sala 4 prebiamente elegidos.


10. 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:

- City Manager’s Annual Evaluation

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, FEBRUARY 22, 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: ________________________________