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  Leland Waters, City Attorney
Jimmy Keough, Commissioner Ward 3
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, MAY 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.

PRESENTATION OF CERTIFICATES OF ELECTION – Brad Pingel, Mayor

OATH OF OFFICE – Karen Price, City Secretary

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the April 22, 2019 Regular Commission Meeting as presented.

2. Excuse the absence of Commissioner Karen McLain from the April 22, 2019 Regular Commission Meeting.

3. Consider adopting Resolution No. R19-009, a Resolution of the City of Pampa approving a Lease Purchase Agreement in the amount of $87,592.88 with PNC Equipment Finance, LLC for the purchase of 40 new TFM 10EX GPS Unis for use on the new Golf Carts.


5. Consider approving on first reading Ordinance No. 1720, an Ordinance of the City of Pampa designating an area within the taxing jurisdiction of the City as a Reinvestment Zone.
6. Consider approving on first reading Ordinance No. 1721, an Ordinance of the City of Pampa amending the Code of Ordinances, Section 6.06.004 by adding Part (a)(13) for an additional fee to be charged for any vehicle arriving at the Landfill without a suitable cover.

7. EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.072 – Deliberations about Real Property to Discuss:
   • Possible Acquisition of Water Rights

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, MAY 10, 2019 BEFORE 5:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

[Signature]
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: ____________________________