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, SEPTEMBER 23, 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 September 9, 2019 Public Hearing/Regular Commission Meeting as presented.

2. Consider adopting on second and final reading Ordinance No. 1726, an Ordinance of the City of Pampa setting a tax rate of $.73 per $100.00 valuation on taxable property for the 2019-2020 fiscal year and levying an Ad Valorem Tax on all property subject to taxation within the corporate limits of the City of Pampa.

3. Consider approving a request from Jamal Enterprises to replat Lot 1, Block 1, Coronado Center Addition 2 to the City of Pampa, Texas.

4. Consider authorizing the City Manager to enter into a Lease Renewal with Tenant Improvements Amendment with the Railroad Commission of Texas.

5. Consider entering into a First Responder Agreement between the Hemphill County Hospital District d/b/a Hemphill County Emergency Medical Services d/b/a Gray County Emergency Medical Services and the City of Pampa acting through the Pampa Fire Department.
6. Consider approving Amendment No. 10 to the Agreement with CH2M HILL OMI for operations, maintenance and management services for the City of Pampa’s water/wastewater plant, wells and pump station.


8. 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:
   
   - Board appointments and/or reappointments to the:
     - Pampa Economic Development Corporation
     - Gray County EMS Ambulance Board
     - GrayCAD Board of Directors

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

9. Consider appointing a City Commissioner as the City’s representative on the Gray County Emergency Medical Services (EMS) Ambulance Board.

10. Consider making a nomination to Gray County Appraisal District for a City of Pampa representative to serve on the Board of Directors for a two-year term.

11. Consider appointing Gabino Facio to the Board of Adjustments for a two (2) year term beginning October 1, 2019 and ending September 30, 2021.

12. Consider appointing Kelly Everson to the Hidden Hills Golf Course Advisory Board for a two (2) year term beginning October 1, 2019 and ending September 30, 2021.

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, SEPTEMBER 20, 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: _____________________________