CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING/WORK SESSION

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/WORK SESSION of the City Commission of the City of Pampa, Texas to be held on MONDAY, OCTOBER 28, 2019, AT 4:00 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.

AUTHORIZED BY CITY COMMISSION:

1. Consider approving the minutes of the October 14, 2019 Regular Commission Meeting as presented.

2. Consider adopting on second and final reading Ordinance No. 1727, an Ordinance of the City of Pampa amending the fees charged at the Landfill.

3. Consider adopting on second and final reading Ordinance No. 1728, an Ordinance of the City of Pampa amending the 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 for roof repairs at Hidden Hills Golf Course.

4. Consider adopting on second and final reading Resolution No. R19-019, a Resolution of the City of Pampa approving a grant by the Pampa Economic Development Corporation in the amount of $22,000.00 to Clarendon College for the purchase of portable career and technical training certification equipment.

6. **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 Board appointments and/or reappointments.
   - City Attorney
   - Economic Development

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

**ADJOURNMENT**

**WORK SESSION – No Action to Be Taken**

• Training – G-200 Texas Public Officials Workshop

**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, OCTOBER 25, 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: ___________________________