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
Jimmy Keough, Commissioner Ward 3 Bryan J. Guymon, City Attorney
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, FEBRUARY 10, 2020 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 27, 2020 Regular Commission Meeting as presented.

2. Excuse the absence of Commissioner Karen McLain from the January 27, 2020 Regular Commission Meeting.

3. Consider awarding the bid for the Prison Lift Station Improvements Project in the amount of $424,780.00 to Amarillo Utility Contractors, the lowest responsive bidder.


5. Discuss and consider an Ordinance of the City of Pampa, Texas amending the Code of Ordinances by revising Section 1.09.031(b)(1) to provide for a single green fee rate for Juniors
and by adding Section 1.09.031(b)(5) to provide for an all-inclusive annual membership permit at Hidden Hills Public Golf Course.

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:

- City Manager’s Annual Evaluation

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

ADJOURN

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 7, 2020 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: ____________________________________________________________