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  
Bryan J. Guymon, 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, JANUARY 27, 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.

DISCUSSION:

- Certificates of Obligations

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the January 13, 2020 Regular Commission Meeting and the January 20, 2020 Special Commission Meeting as presented.

2. Consider adopting on second and final reading Resolution No. R20-001, a Resolution of the City of Pampa approving an Economic Development Agreement and Forgivable Loan in the amount of $250,000.00 from the Pampa Economic Development Corporation to Resound Networks, LLC.

3. Consider adopting Resolution No. R20-002, a Resolution by the City of Pampa, Texas denying Southwestern Public Service Company’s request to increase rates in connection with its Statement of Intent submitted on about August 8, 2019.
4. Consider and act on approving the Interlocal Cooperation Contract for the Failure to Appear (FTA) Program (revised 01/2020) between the Texas Department of Public Safety (TXDPS) and the City of Pampa and authorizing the City Manager to execute said Contract.

5. Consider approving the List of Disbursements dated December 2019.

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, JANUARY 24, 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: ________________________________________________________________