CALL TO ORDER

INVOCATION

PLEDGES TO THE FLAGS

PUBLIC COMMENTS:
Citizens who have signed a card to speak to the City Commission will be heard at this time. In 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.

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.

DISCUSSION ITEMS:

- Pampa Independent School District Bond Election – Dr. Hugh Piatt, Superintendent of PISD

AUTHORIZED BY CITY COMMISSION:

1. Consider approving the minutes of the February 13, 2023, Regular Commission Meeting.


3. Consider adopting Resolution No. R23-007, a Resolution of the City Commission suspending Southwestern Public Service Company's proposed effective date in connection with its Statement of Intent and authorizing the City's continued participation in the Alliance of Xcel Municipalities.

4. Consider accepting Certification of Unopposed Candidate for Brian Doughty, Commissioner Ward 2 and Jimmy Reed, Commissioner Ward 4 as submitted by the City Secretary. Considere aceptar la Certificación de Candidato sin Oposición para Brian Doughty, Comisionado del Distrito 2 y Jimmy Reed, Comisionado del Distrito 4 presentado por el Secretario de la Ciudad.

5. Consider adopting Resolution No. R23-008, a Resolution of the City Commission cancelling the May 6, 2023 General Election and declaring Brian Doughty, Commissioner Ward 2 and Jimmy Reed Commissioner Ward 4 elected. Considerar aprobar la Resolución No. R23-008 que cancela las Elecciones Generales del 6 de mayo de 2023 y declara elegidos a Brian Doughty, Comisionado del Distrito 2 y Jimmy Reed Comisionado del Distrito 4.
6. Consider adopting on first reading Resolution No. R23-009, a Resolution of the City Commission approving the first amended and restated Economic Development Agreement between the Pampa Economic Development Corporation and KTS Texas #1, LLC, Successor in interest to Keystone Tower Systems, Inc.

7. Consider adopting Resolution No. R23-010, a Resolution of the City Commission receiving proposals for engineering services for application to the 2023 TXCDBG Downtown Revitalization Program & associated engineering consideration if funded.

8. EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code, Section 551.087 – Economic Development to discuss:
   - Residential Housing Incentive Program Applications

RECONVENE: The City will reconvene into open session to act, if necessary, regarding matters discussed in Executive Session.

ADJOURN

CERTIFICATION
I certify that the above Agenda was posted on the officially designated bulletin board of City Hall during normal business hours and posted on the City of Pampa's website on FEBRUARY 24, 2023, BEFORE 4:00 P.M. and remained so posted continuously for 72 hours proceeding the scheduled time of the said meeting.

Kimberlee Hughes,
Administrative Assistant

ACCESSIBILITY 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 Barbara Stucker, City Secretary, at (806) 669-5750. City Hall is wheelchair accessible. Entry is on the West side of the building.