

**CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING**

John Studebaker, Commissioner Ward 1
Chris Porter, Commissioner Ward 2
Robert Dixon, 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, FEBRUARY 8, 2016, AT 5:30 P.M., CITY HALL – CITY COMMISSION CHAMBER, THIRD FLOOR, 201 W. KINGSMILL, PAMPA, TEXAS**, for the purpose of considering the following agenda items.

Notice is hereby given that the Meeting will be held by videoconference call pursuant to Section 551.127, Texas Government Code. A quorum of the City Commission is intended to and will be physically present at **CITY HALL – CITY COMMISSION CHAMBER, THIRD FLOOR, 201 W. KINGSMILL, PAMPA, TEXAS**. The member of the City Commission presiding over the Meeting is intended to and will be physically present presiding over the Meeting at the above location. The Meeting will be open to the public during the open portion of the Meeting. At the above location, there will be made available to the public videoconferencing equipment providing an audio and visual display as well as a camera and microphone by which a member of the public can actively participate in the Meeting. A member of the City Commission may participate remotely in this meeting by means of videoconference call broadcast live at the Meeting.

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 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.

REPORT:

- **Racial Profile Report – Lance Richburg, Chief of Police**

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the January 25, 2016 Regular Commission Meeting as presented.

2. Excuse the absence of Commissioner Robert Dixon from the January 25, 2016 Regular Commission Meeting.
3. Consider appointing Zac Ammons to the Board of Adjustments to fill an unexpired term vacated by Ray Jaramillo, term will expire September 30, 2017.
4. Consider approving Resolution No. R16-003, a Resolution of the City of Pampa authorizing the submission of a Regional Solid Waste Grant application to the Panhandle Regional Planning Commission for cardboard dumpsters.
5. Consider adopting on second and final reading Ordinance No. 1654, an Ordinance of the City of Pampa providing for restrictions on carrying firearms into public meetings of the City and in City Parks.
6. Consider adopting on second and final reading Ordinance No. 1655, an Ordinance of the City of Pampa adopting the current state food establishment rules.
7. Consider adopting on second and final reading Ordinance No. 1656, an Ordinance of the City of Pampa amending regulations for neutering, rabies shots and microchips for dogs and cats released for adoption.
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:

- City Manager’s Annual Evaluation

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

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, FEBRUARY 5, 2016, BEFORE 5:30 P.M.** and remained so posted continuously for at least 72 hours preceding 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: _____