

**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, MAY 23, 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.

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.

RECOGNITION:

- Karen Price and Charlene Gardner for Municipal Clerks Week – Shane Stokes

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the April 25, 2016 regular Commission Meeting as presented.
2. Excuse the absence of Commissioner Robert Dixon from the April 25, 2016 regular Commission Meeting.
3. Consider awarding/rejecting a bid for the construction of the Wastewater Treatment Plant, Water Treatment Plant and Prison Lift Station Improvement Project.
4. Consider declaring City owned dumpsters as surplus property and authorizing property to be sold, auctioned or destroyed.
5. Consider approving on first reading Ordinance No. 1659, an Ordinance of the City of Pampa amending the Code of Ordinances to provide for the regulation of dangerous animals.
6. Consider approving on first reading Resolution No. R16-008, a Resolution of the City of Pampa approving a grant in the amount of \$80,000 from the Pampa Economic Development Corporation to the City of Pampa to build bathrooms at the Top of Texas Rodeo Grounds.

7. Consider adopting Resolution No. R16-009, a Resolution of the City of Pampa approving the submission of a FY17 Grant application to the Governor's Criminal Justice Division for body cameras and in-car video system for the Police Department.
8. Consider approving the List of Disbursements dated April 2016.
9. CONSENT AGENDA – All Consent Agenda items listed are considered to be routine in nature by the City Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so request, in which event that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.
 - a. Consider awarding a bid from Bill L. Shelton, LLC in the amount of \$2,750.00 for delinquent tax property located at Lot 4, Block 4, Alexander Addition, commonly known as 1216 E. Francis.
 - b. Consider awarding a bid from Neil E. Moore, Jr. in the amount of \$301.00 for delinquent tax property located at Lots 42 and 43, Block 1, Hunter Addition, commonly known as 512 Harlem.
 - c. Consider awarding a bid from Neil E. Moore, Jr. in the amount of \$301.00 for delinquent tax property located at Lots 45 and 46, Block 1, Hunter Addition, commonly known as 506 Harlem.
 - d. Consider awarding a bid from Francisco Mendoza Garcia in the amount of \$400.00 for delinquent tax property located at Lots 11 and 12, Block 2, Hindman Addition, commonly known as 541 Maple and Lots on Maple.
 - e. Consider awarding a bid from Antonio Mendoza in the amount of \$600.00 for delinquent tax property located at Lots 1 through 7, Block 1, Hindman Addition, commonly known as 502, 504, 506, 508, and 512 Maple.
 - f. Consider awarding a bid from Neil E. Moore, Jr. in the amount of \$302.00 for delinquent tax property located at Lot 13, Block 3, Hindman Addition, commonly known as 544 Oklahoma.
 - g. Consider awarding a bid from Esteban Martinez and Agustina Martinez in the amount of \$6,500.00 for delinquent tax property located at Lot 6, Block 1, Crow Addition, commonly known as 221 N. Sumner.
 - h. Consider awarding a bid from Irene Shaller in the amount of \$600.00 for delinquent tax property located at W 140' of Lot 4 and W 140' of Lot 5, Block 1, Ten Acre Addition, commonly known as 524 and 528 S. Cuyler.
 - i. Consider awarding a bid from Robert Cain in the amount of \$405.00 for delinquent tax property located at N 58' of Lot 6, Block 1, East End Addition, commonly known as 800 E. Browning.
 - j. Consider awarding a bid from Antonio Mendoza Garcia in the amount of \$800.00 for delinquent tax property located at W61' of E161' of Lot 7 & 8, and N88.5' of E 100' of Lot 7, Block C, Industrial Subdivision, commonly known as 638 S. Gray.
 - k. Consider awarding a bid from Juan Manuel Recendiz in the amount of \$1,015 for delinquent tax property located at Lots 11 through 14, Block 11, Finley Banks Addition, commonly known as 1021 S. Sumner.
 - l. Consider awarding a bid from Adolfo Resendiz in the amount of \$1,079.00 for delinquent tax property located at Lot 6, Block 2, Hughes Pitts Addition, commonly known as 437 Graham.

- m. Consider awarding a bid from Francisco Mendoza Garcia in the amount of \$400.00 for delinquent tax property located at Lots 2 through 5, Block 35, Wilcox Addition, commonly known as 700 Brunow and Lots on Brunow.
 - n. Consider awarding a bid from Mark E. Bailey in the amount of \$387.00 for delinquent tax property located at Lot 33, Block 1, Youngs Second Addition, commonly known as 811 Jordan.
10. EXECUTIVE SESSION - The City Commission will convene into closed session in accordance to Texas Government Code, Section 551.072-Deliberations Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property.

RECONVENE – The 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, MAY 20, 2016, BEFORE 5:00 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: _____