

**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, SEPTEMBER 26, 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.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the September 12, 2016 Regular Meeting as presented.
2. Consider approving on first reading Ordinance No. 1669, an Ordinance of the City of Pampa amending the Code of Ordinance by eliminating residency requirements on certain Advisory Boards.
3. Consider adopting Resolution No. R16-015, a Resolution of the City of Pampa entering into an Interlocal Agreement with Texas Association of School Boards Energy Cooperative for energy products and services and authorizing the City Manager to execute the agreement.
4. Consider authorizing the City Manager to enter into a two year contract with Howell Sand Company for concrete crushing services.
5. Consider approving a First Responder Agreement between the City of Pampa acting through the Pampa Fire Department and Emergency Services Foundation of Texas DBA Pampa EMS and DBA Boys Ranch EMS.
6. Consider appointing Byron Williamson to the Planning and Zoning Commission for a two year term beginning October 1, 2016 and ending September 30, 2018.
7. Consider approving the List of Disbursements dated August 2016.

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, SEPTEMBER 23, 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: _____