

**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, DECEMBER 12, 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:**

- Fire Personnel – Greg Lee, Fire Chief
- Staff Recognition – Shane Stokes

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the November 14, 2016 Regular Commission Meeting as presented.
2. Consider accepting the Pampa Economic Development Corporations 2015-2016 Annual Report.
3. Consider adopting Resolution No. R16-017, a Resolution of the City of Pampa approving amendments to fees and policies for Lovett Memorial Library.
4. Consider adopting Resolution No. R16-018, a Resolution of the City of Pampa approving a Settlement Agreement between the Alliance of Xcel Municipalities and Southwestern Public Service Company regarding the company's Statement of Intent to change electric rates.
5. Consider authorizing the City Manager to enter into a five (5) year Lease Agreement with S2 Demolition for property located at 1038 S. Barnes.
6. Consider approving the List of Disbursements dated October 2016.

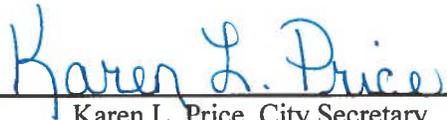
7. Consider cancelling the December 26, 2016 Regular Commission Meeting.
8. EXECUTIVE SESSION – The City Commission may convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:
  - The reappointment of PEDC Board of Director members

RECONVENE – Into open session with or without action.

**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, DECEMBER 9, 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: \_\_\_\_\_