

**CITY OF PAMPA  
CITY COMMISSION AGENDA  
WORK SESSION/PUBLIC HEARING/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 **WORK SESSION/PUBLIC HEARING/REGULAR MEETING** of the City Commission of the City of Pampa, Texas to be held on **MONDAY, JULY 13, 2015, AT 4:00 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.

**WORK SESSION – No Action to be taken**

- **BUDGET DISCUSSION – Enterprise/Other Funds**

**WORK SESSION - Adjournment**

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**REGULAR MEETING - 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.

**PUBLIC HEARING:**

The City Commission of the City of Pampa, Texas will conduct a Public Hearing to receive public comments relative to the 2014 Consumer Confidence Report for the Pampa Municipal Water System and Water System at the Texas Department of Criminal Justice Jordan and Baten Units.

## **AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the June 22, 2015 Work Session/Regular Commission Meeting as presented.
2. Consider declaring the attached list of City owned property as surplus and authorize each department to sell, auction or destroy the surplus property.
3. Consider adopting on second and final reading Ordinance No. 1635, an Ordinance of the City of Pampa, amending the Code of Ordinance, Article 2.03 "Livestock" by deleting Section 2.03.012.
4. Consider adopting on second and final reading Ordinance No. 1636, an Ordinance of the City of Pampa amending the Code of Ordinance to rename the Director of Community Services as the designated employee for certain job duties listed in the Code.
5. Consider adopting on second and final reading Ordinance No. 1637, an Ordinance of the City of Pampa amending the Code of Ordinance, Article 6.04 "Maintenance of Property; Illegal Dumping", Sections 6.04.002; 6.04.003; 6.04.005 and 6.04.006.
6. Consider authorizing the City Manager to enter into a five (5) year lease agreement with AT&T/Cingular for property located at 924 E. Foster Street.
7. Consider adopting Resolution No. R15-011, a Resolution of the City of Pampa authorizing the Mayor to enter into an Interlocal Agreement with Panhandle Regional Planning Commission for 9-1-1 Services and Equipment.
8. Consider adopting Resolution No. R15-012, a Resolution of the City of Pampa reappointing Jerry Carlson for a two (2) year term to the Canadian River Municipal Water Authority Board of Directors.
9. CONSENT AGENDA – All Consent Agenda items are considered 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 Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Tract J1, Suburbs 61, commonly known as lot on Tuke.
  - b. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Tract B, Suburbs 62, commonly known as lot on Tuke.
  - c. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lots 8 and 9, Block 3, Wood Addition, commonly known as 721 S. Ballard.

- d. Consider awarding a bid from Neil E. Moore, Jr. in the amount of \$300.00 for delinquent tax property located at Lot 1, Block 1, Brooks Lightfoot Addition, commonly known as Lot on S. Somerville.
- e. Consider awarding a bid from Neil E. Moore, Jr. in the amount of \$300.00 for delinquent tax property located at Lot 3, Block 1, Brooks Lightfoot Addition, commonly known as 724 S. Somerville.
- f. Consider awarding a bid from Neil E. Moore, Jr. in the amount of \$300.00 for delinquent tax property located at Tract D, Block 1, Crawford Addition, commonly known as 510 N. Carr.
- g. Consider awarding a bid from Neil E. Moore Jr. in the amount of \$300.00 for delinquent tax property located at Lot 11, Block 1, Caldwell Subdivision, commonly known as 709 Octavius.
- h. Consider awarding a bid from Neil E. Moore Jr. in the amount of \$300.00 for delinquent tax property located at Lot 13, Block 1, Brooks Lightfoot Addition, commonly known as Lot on S. Gray.
- i. Consider awarding a bid from Robert Goodwin in the amount of \$401.00 for delinquent tax property located at Lot 12, Block 22, Talley Addition, commonly known as 526 N. Zimmers.
- j. Consider awarding a bid from Futrell Investments LLC in the amount of \$375.00 for delinquent tax property located at Lot 9, Block 7, Finley Banks Addition, commonly known as 933 S. Faulkner.
- k. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Tract E1, Suburbs 62, commonly known as 628 S. Somerville.
- l. Consider awarding a bid from Don Watson in the amount of \$610.00 for delinquent tax property located at Lots 4 and 5, Block 27, Talley Addition, commonly known as 517 N. Doyle.
- m. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 5, Block 1, Hyatt Addition, commonly known as 836 S. Somerville.
- n. Consider awarding a bid from Neil E. Moore, Jr. in the amount of \$300.00 for delinquent tax property located at Lot 1, Block 2, Bethume Heights Addition, commonly known as Lot on Campanella.
- o. Consider awarding a bid from Neil E. Moore Jr. in the amount of \$300.00 for delinquent tax property located at Lots 19 and 20, Block 1, Hunter Addition, commonly known as 535 Oklahoma.

- p. Consider awarding a bid from Neil E. Moore Jr. in the amount of \$300.00 for delinquent tax property located at Lot 19, Block 1, Harlem Addition, commonly known as Lot on Crawford.
- q. Consider awarding a bid from Neil E. Moore Jr. in the amount of \$300.00 for delinquent tax property located at Lot 8, Block A, Schulze Annex Addition, commonly known as 542 Crawford.
- r. Consider awarding a bid from Neil E. Moore Jr. in the amount of \$300.00 for delinquent tax property located at Lots 4 and 5, Block 3, Woods Addition, commonly known as 713 Ballard.

## 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, JULY 10, 2015, 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: \_\_\_\_\_