

**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,AUGUST 10, 2015, 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 July 27, 2015 Regular Commission Meeting as presented.
2. Excuse the absence of Mayor Brad Pingel from the July 27, 2015 Regular Commission Meeting.
3. Consider approving a request from Dilip Makan, to replat a 9.294 acre tract of land in the NE ¼ of Section 100, Block 3, I&GN R.R. CO, commonly known as the Morgan Addition.
4. Consider approving on first reading Ordinance No. 1638, an Ordinance of the City of Pampa amending its Code of Ordinances, Section 8.03 by clarifying the definition of “Junked Vehicles”.
5. Consider approving on first reading Ordinance No. 1639, an Ordinance of the City of Pampa amending its Code of Ordinances, Section 9.04 “Board and Commissions” by abolishing certain Boards and clarifying the definition of Quorum.

6. Consider adopting Resolution No. R15-013, a Resolution of the City of Pampa, Texas denying Southwestern Public Service Company's proposed increase in rates submitted in its application on December 8, 2014.
7. Consider adopting Resolution No. R15-014, a Resolution to evidence the City Commission's intention to adopt a proposed Tax Rate of \$0.657175 per \$100.00 of valuation on tax property to fund the City of Pampa's proposed budget for the 2015-2016 fiscal year.
8. Consider adopting Resolution No. R15-015, a Resolution setting the dates, times and place of the Public Hearing to be held by the City Commission on the proposed Tax Rate to be levied for the 2015-2016 fiscal year.

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, AUGUST 7, 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: _____