

**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 **PUBLIC HEARING/REGULAR MEETING** of the City Commission of the City of Pampa, Texas to be held on **MONDAY, AUGUST 24, 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 HEARING:** The City Commission of the City of Pampa, Texas will conduct a Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 5.29% (percent by which proposed tax rate exceeds lower of rollback or effective tax rate calculated under Chapter 26 of the Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

If the governing body adopts the proposed tax rate of \$0.657175 per \$100.00 of taxable value, the amount of taxes imposed this year on the average home would be \$342.58. Citizens are encouraged to attend the Public Hearing and express their views.

**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 August 10, 2015 Regular Commission Meeting as presented.
2. Excuse the absence of Commissioner Karen McLain from the August 10, 2015 Regular Commission Meeting.
3. Consider adopting on second and final 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".
4. Consider adopting on second and final reading Ordinance No. 1639, an Ordinance of the City of Pampa amending its Code of Ordinances, Section 9.04 "Boards and Commissions" by abolishing certain Boards, decreasing the number of members required for the Lovett Memorial Library Board and clarifying the definition of Quorum.
5. Consider approving on first reading Ordinance No. 1640, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of Pampa, Texas.
6. Consider approving on first reading Ordinance No. 1641, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of Pampa, Texas.
7. Consider approving on first reading Ordinance No. 1642, an Ordinance of the City of Pampa amending rates for solid waste disposal for residential and other customers within and outside the corporate limits and providing for a dumpster replacement fee and community pride fee.
8. Consider approving on first reading Ordinance No. 1643, an Ordinance of the City of Pampa amending tonnage fees to be charged at the City's Sanitary Landfill.
9. Consider awarding Base Bid and Additive Alternate Bid in the amount of \$261,751.05 for the Community Development Block Grant Waterline Project to Russell Brown Construction the lowest responsible bidder.
10. Consider adopting Resolution No. R15-016, a Resolution of the City of Pampa establishing a Single Nonprofit Trust to provide insurance coverage for city employees and authorizing execution of Trust Agreement by the Mayor on behalf of the City and appointing City Manager as Trustee.
11. Consider approving the List of Disbursements dated July 2015.

12. EXECUTIVE SESSION – The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to:

- Discuss nomination to Gray County Appraisal Districts Board of Directors

RECONVENE – 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, AUGUST 21, 2015, BEFORE 5:30 P.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
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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: \_\_\_\_\_