

**CITY OF PAMPA
CITY COMMISSION AGENDA
PUBLIC HEARING/SPECIAL 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/SPECIAL MEETING** of the City Commission of the City of Pampa to be held on **MONDAY, SEPTEMBER 21, 2015 AT 5:00 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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

EXECUTIVE SESSION: The City Commission will convene into Executive Session in accordance to Texas Government Code, Subchapter D, Section 551.072 – Deliberations regarding Real Property and Section 551.071 – Consultation with Attorney(s) to discuss:

- Leased property located at 1133 Price Road
- Legal issues in connection with granting a Specific Use Permit

RECONVENE: City Commission will reconvene into open session with or without action taken.

PRESENTATION:

Certificate of Achievement for Excellence in Financial Reporting – Shane Stokes

PUBLIC HEARING: The City Commission of the City of Pampa will conduct a Public Hearing at 5:30 p.m. on September 21, 2015 at City Hall, 200 W. Foster Street, 3rd Floor, Pampa, Texas. This will be a Public Hearing for the purpose of receiving public comments concerning the following request: Vincent Gerard and Associates, Inc. requests a Specific Use Permit at a 0.0517 acre lease area out of 130.40 acres deeded to Rusty Stevens, situated in Section 92, Block 3, I&GN RR Co. Survey, Gray County, Pampa, Texas. More specifically the lease site is located approximately 400 feet east and 300 feet north of the Intersection of 18th Avenue and Holly Lane.

The applicant proposes to install a 180' monopole cell phone tower for Verizon Wireless. This property is currently zoned A-Agricultural and currently does not allow a wireless structure without a Specific Use Permit for height and use.

All interested parties are encouraged to attend this hearing. Public comments on the proposed specific use permit are welcomed and will be heard.

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 14, 2015 Public Hearings/Regular Commission Meeting as presented.
2. Excuse the absence of Commissioners Karen McLain and Robert Dixon from the September 14, 2015 Public Hearings/Regular Commission Meeting.
3. Consider approving on first reading Ordinance No. 1646, an Ordinance of the City of Pampa granting a Specific Use Permit to Vincent Gerard and Associates, Inc. for the purpose of constructing a Verizon cell phone tower located near the intersection of 18th Avenue and Holly Lane.
4. Consider adopting on second and final reading Ordinance No. 1644, an Ordinance of the City of Pampa adopting its Operating Budget for the 2015-2016 fiscal year. This budget allows for the City of Pampa to continue providing effective public services, programs and assistance to Pampa residents for the upcoming year.
5. Consider approving on first reading Ordinance No. 1645, an Ordinance of the City of Pampa setting a tax rate of \$0.657175 per \$100.00 valuation on taxable property for the 2015-2016 fiscal year and levying an Ad Valorem Tax Rate on all property subject to taxation within the City of Pampa.
6. Consider approving on first reading Ordinance No. 1647, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2014 and ending September 30, 2015.
7. Consider authorizing the City Manager to enter into an amended lease Agreement with Rig Fabrication and Repair, a Louisiana Company for property located at 1133 Price Road.

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 18, 2015 BEFORE 5:30 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: _____