

**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, OCTOBER 26, 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.

OATH OF OFFICE:

Administer Oath of Office to Lance Richburg, Chief of Police

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the October 12, 2015 regular Commission Meeting as presented.
2. Consider approving a contract extension agreement with CH2M Hill d/b/a Operations Management International, Inc., for operations, maintenance and management services for the City of Pampa's Water/Wastewater Plants, wells and pump stations.
3. Consider approving Change Order #1 in the amount of \$16,740.00 for the City of Pampa's Community Development Block Grant Project to replace and encase sewer lines.

4. Consider approving on first reading Ordinance No. 1648, an Ordinance of the City of Pampa amending fees to be charged for certain vendor and solicitor permits and licenses.
5. Consider approving the List of Disbursements dated September 2015.
6. EXECUTIVE SESSION: The City Commission will convene into Executive Session in accordance to Texas Government Code, Subchapter D, Section 551.071 – Consultation with Attorney to discuss:
 - Possible amendments to Code of Ordinance, Article 4.09, Game Rooms and Amusement Redemption Machines.

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, OCTOBER 23, 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: _____