

**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, NOVEMBER 9, 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.

PUBLIC HEARING: The City Commission of the City of Pampa will conduct a Public Hearing at 5:30 p.m. on November 9, 2015 at City Hall, 200 W. Foster Street, Pampa, Texas in the City Commission Chambers. This will be a Public Hearing for the purpose of receiving public comments concerning the following request:

Durward Dunlap requests a Specific Use Permit for the portion that lies within the City Limits at a 27.9 acre tract of land being a portion of a 243.822 acre tract deeded to Dunlap Land & Sales situated in Section 125, Block 3, I&GN RR Co. Survey, Gray County, Texas. More specifically, the tract is located approximately 700 feet north of the Intersection of Le Ana Lane and Price Road.

The applicant proposes the Specific Use Permit to allow construction of an animal clinic with outside runs and pens. This property is currently zoned A-Agriculture and allows for construction of such with a Specific Use Permit.

All interested parties are encouraged to attend this hearing. Public comments on the proposed Specific Use Permit are welcome and will be heard.

DISCUSSION:

- Game Rooms and Amusement Redemption Machines Ordinance

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the October 26, 2015 regular Commission Meeting as presented.
2. Consider appointing Lewis Hassler to the Construction Board of Adjustments and Appeals to fill a one (1) year unexpired term, with term ending September 30, 2016.
3. Consider adopting on second and final reading Ordinance No. 1648, an Ordinance of the City of Pampa amending fees to be charged for certain vendor and solicitor permits and licenses.
4. Consider approving on first reading Ordinance No. 1649, an Ordinance of the City of Pampa granting a Specific Use Permit to Durward Dunlap for the purpose of constructing an animal clinic with outside runs and pens located approximately 700 feet north of the Intersection of Le Ana Lane and Price Road.
5. Consider approving on first reading Resolution No. R15-018, a Resolution of the City of Pampa approving an Economic Development Agreement and loan between the Pampa Economic Development Corporation and David and Shelly Youree d/b/a Youree Surveying and Mapping.
6. Consider approving on first reading Resolution No. R15-019, a Resolution of the City of Pampa approving an amendment to loans from the Pampa Economic Development Corporation to Mark W. Ford.
7. Consider adopting Resolution No. R15-020, a Resolution of the City of Pampa entering into a Purchasing Coop Agreement with The Purchasing Cooperative Network.
8. Consider authorizing the City Manager to enter into an agreement with Enterprise Fleet Management to lease certain vehicles for the City of Pampa.
9. Consider authorizing the City Manager to enter into a Core Platform Service Agreement with Everbridge, Inc. to provide mass notification services for the City of Pampa.
10. Consider casting the voting entitlement of 570 votes for nominee(s) to the Gray County Appraisal Districts Board of Directors.

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, NOVEMBER 6, 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: _____