

**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 23, 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.

**DISCUSSION:**

- Game Rooms and Amusement Redemption Machines Ordinance

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the November 9, 2015 Public Hearing/Regular Commission Meeting as presented.
2. Excuse the absence of Commissioner Chris Porter from the November 9, 2015 Public Hearing/Regular Commission Meeting.
3. Consider adopting on second and final 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.

4. Consider approving on first reading Ordinance No. 1650, an Ordinance of the City of Pampa amending the annual seal fee for amusement redemption machines and amending rules and regulations for game rooms.
5. Consider adopting on second and final reading Resolution No. R15-017, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa for infrastructure improvements.
6. Consider adopting on second and final 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.
7. Consider adopting on second and final 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.
8. Consider approving the List of Disbursements dated October 2015.

#### **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 20, 2015, BEFORE 5:00 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: \_\_\_\_\_