

**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, DECEMBER 14, 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 Pampa City Commission will conduct a Public Hearing at 5:30 p.m. on December 14, 2015 at City Hall, 200 W. Foster Street, Pampa, Texas on the 3rd Floor in the City Commission Chambers. This will be a Public Hearing for the purpose of receiving public comments concerning the following request:

Frost Street Refuge (Mission) requests to rezone Block 12, Lots 15 & 16, North Addition, located at 600 N. Frost Street, from Single Family-2 Residential to Multi-Family. The applicant is requesting this rezone to satisfy state requirements to become an Alternate Housing Resource for the Texas Department of Criminal Justice.

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 November 23, 2015 regular Commission Meeting as presented.
2. Consider adopting on second and final 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.

3. Consider approving on first reading Ordinance No. 1651, an Ordinance of the City of Pampa amending Section 3 of Ordinance No. 690 to change from Single Family 2 Residential to Multi-Family Block 12, Lots 15 & 16, North Addition commonly known as 600 N. Frost Street.
4. Consider approving on first reading Resolution No. R15-021, a Resolution of the City of Pampa approving a grant by the Pampa Economic Development Corporation to Hidden Hills Golf Course in the amount of \$30,000.00 for improvements at golf course.
5. Consider adopting Resolution No. R15-022, a Resolution of the City of Pampa authorizing the submission of a grant application to the Panhandle Regional Planning Commission in the amount of \$16,328.00 for replacement of portable radios for Police Department.
6. Consider accepting the Pampa Economic Development Corporation 2015 Annual Report.
7. Consider reappointing Bill Bridges, Bill Roy, Cay Warner and Gary Sutherland to Pampa Economic Development Corporation Board of Directors for two year terms beginning January 1, 2016 and ending December 31, 2017.
8. Consider approving a proposal from PNC Equipment Finance, LLC in the amount of \$129,172.36 for the lease-purchase of 40 electric golf cars to replace existing fleet of golf cars.
9. Consider cancelling the December 28, 2015 Regular Commission Meeting.

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, DECEMBER 11, 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: _____