

**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, SEPTEMBER 12, 2016, 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.

**RECOGNITION:**

- **Police Department for Best Practices Recognition Program**

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the August 29, 2016 Public Hearing/Special Meeting as presented.
2. Consider adopting on second and final reading Ordinance No. 1662, an Ordinance of the City of Pampa setting a tax rate of \$0.677000 per \$100.00 valuation on taxable property for the 2016-2017 fiscal year and levying an Ad Valorem Tax Rate on all property subject to taxation within the City of Pampa.
3. Consider adopting on second and final reading Ordinance No. 1668, 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, 2015 and ending September 30, 2016.
4. Consider awarding bid for oxidation ditch aeration equipment for the 2016 Wastewater Treatment Plant Improve project.
5. Consider authorizing the City Manager to submit official ballot for the election of Places 6 through 9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
6. **CONSENT AGENDA** – All Consent Agenda items are consider routine in nature by the Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner

so request, in which event that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.

- a. Consider reappointing Cleo Meaker, Lyndon Field and Kevin Hunt to the Board of Adjustments for a two year term beginning October 1, 2016 and ending September 30, 2018.
- b. Consider reappointing Matt Hinton, Hugh Hall, Lewis Hassler and Josh Crawford to the Construction Board of Adjustments and Appeals for a two year term beginning October 1, 2016 and ending September 30, 2018.
- c. Consider reappointing Jana Vinson, Harold Taylor and Katherine Flume to the Lovett Memorial Library Board for a two year term beginning October 1, 2016 and ending September 30, 2018.
- d. Consider reappointing Annie Hall, Lance DeFever and Ty Stubblefield to the Planning and Zoning Commission for a two year term beginning October 1, 2016 and ending September 30, 2018.
- e. Consider reappointing OK Lee, Stuart Smith, James White and John Howell to the Hidden Hills Golf Advisory Board for a two year term beginning October 1, 2016 and ending September 30, 2018.
- f. Consider reappointing Mike Ehrle, Lance DeFever and Gary Sutherland to the Panhandle Elderly Apartment Corporation Board of Directors for a two year term beginning October 1, 2016 and ending September 30, 2018.


#### **RECOGNITION:**

- **Darville Orr for serving on Planning and Zoning Commission – Donny Hooper**

#### **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 9, 2016, 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: \_\_\_\_\_