

**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, FEBRUARY 27, 2017, 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 Officer Life Saving Award – Lieutenant Tobie Bias

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the February 13, 2017 Regular Commission Meeting as presented.
2. Excuse the absence of Mayor Brad Pingel from the February 13, 2017 Regular Commission Meeting.
3. Consider adopting Resolution No. R17-003, a Resolution of the City of Pampa approving an automatic Aid Agreement between the City of Pampa and Hoover Volunteer Fire Department and authorizing the City Manager and Fire Chief to enter into the Agreement.
4. Consider adopting Resolution No. R17-005, a Resolution of the City of Pampa approving an Interlocal Agreement with Texas A&M Forest Service and authorizing the City Manager to enter into the Agreement.
5. Consider adopting Resolution No. R17-006, a Resolution of the City of Pampa revising Resolution No. R17-002 adopted on February 13, 2017 ordering an Election to be held on May 6, 2017 to elect a Mayor and City Commissioners for Ward 1 and Ward 3.
Considerar la adopción de la Resolución N ° R17-006, Resolución de la Ciudad de Pampa por la que se revisa la Resolución N ° R17-002 adoptada el 13 de febrero de 2017, ordenando una Elección que se celebrará el 6 de mayo de 2017 para elegir un Alcalde y Comisionados Municipales para Sala 1 y Sala 3.

6. Consider adopting Resolution No. R17-007, a Resolution of the City of Pampa authorizing the City Manager to enter into a Lease Purchase Agreement with Toro for golf course equipment for Hidden Hills Golf Course.
7. Consider approving the List of Disbursements dated January 2017.
8. EXECUTIVE SESSION: The City Commission will convene into close session in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

- City Manager’s Annual Evaluation

RECONVENE: The 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, FEBRUARY 24, 2017, 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: _____