

**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, MARCH 13, 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.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the February 27, 2017 Regular Commission Meeting as presented.
2. Consider awarding a bid for the Red Deer Creek 18th Street Sanitary Sewer Aerial Crossing.
3. Consider accepting the City of Pampa's 2016 Comprehensive Annual Financial Report (CAFR).
4. Consider approving a contract for Election Services with Gray County Election Administrator for all joint Elections in the calendar years 2017 and 2018.
Considerar la aprobación de un contrato para servicios de Elección con administrador electoral del Condado de gris para todas las elecciones conjuntas en los años 2017 y 2018.
5. Consider adopting Resolution No. R17-008, a Resolution of the City of Pampa approving a negotiated rate settlement resolution between the Atmos West Texas Cities Steering Committee and Atmos Energy Corporation West Texas Division.
6. Consider adopting Resolution No. R17-009, a Resolution of the City of Pampa approving an application for a grant to the Governor's Criminal Justice Division for body camera storage equipment.

7. Consider approving on first reading Resolution No. R17-010, a Resolution of the City of Pampa approving a grant in the amount of \$30,000.00 from the Pampa Economic Development Corporation for sprinkler improvements and construction of new drainage system and water lines at Hidden Hills Public Golf Course.
8. Consider approving on first reading Resolution No. R17-011, a Resolution of the City of Pampa approving a grant in the amount of \$300,000.00 from the Pampa Economic Development Corporation for purchase of a new fire truck.
9. Consider approving on first reading Resolution No. R17-012, a Resolution of the City of Pampa approving a loan in the amount of \$60,000.00 between the Pampa Economic Development Corporation and Renew Test, LLC.

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, MARCH 10, 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: _____