

**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 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 OF 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 March 13, 2017 Regular Commission Meeting as presented.
2. Excuse the absence of Commissioners Karen McLain and Robert Dixon from the March 13, 2017 Regular Commission Meeting.
3. Consider entering into a two (2) year Animal Control Agreement with the City of Skellytown.
4. Consider appointing an Election Judge and Alternate Judge for the May 6, 2017 City of Pampa General Election.
Considerar se nombra un juez electoral y el juez alterno para el 06 de mayo de 2017 ciudad de la Pampa General Elección.
5. Consider adopting on second and final 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 to Hidden Hills Golf Course for sprinkler improvements and construction of a new drainage system and water lines.
6. Consider adopting on second and final 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 to the City of Pampa for the purchase of a new fire truck.

7. Consider adopting on second and final reading Resolution No. R17-012, a Resolution of the City of Pampa approving an Economic Development Agreement and a loan in the amount of \$60,000.00 from the Pampa Economic Development Corporation to Renew Test, LLC.
8. Consider approving on first reading Resolution No. R17-013, a Resolution of the City of Pampa approving an additional grant in the amount of \$300,000.00 from the Pampa Economic Development Corporation to the City of Pampa for the purchase of a new fire truck.
9. Consider approving the purchase of a 2016 Smeal/Spartan 100' platform on a Gladiator Chasis and equipment as specified for \$1,200,000.00 and authorize the City Manager to negotiate a lease-purchase agreement for financing.
10. Consider entering into a contract with Texas Commission on Environmental Quality (TCEQ) for a grant in the amount of \$92,662.80 for the purchase of various First Responder equipment and training.
11. Consider approving the List of Disbursements dated February 2017.

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 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: _____