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**, **APRIL 24**, **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.

DISCUSSION ITEM:

• Update on Ladder Truck – Shane Stokes, City Manager

AUTHORIZATIONS BY CITY COMMISSION:

- 1. Consider approving the minutes of the April 10, 2017 Regular Commission Meeting as presented.
- 2. Excuse the absence of Commissioner Robert Dixon from the April 10, 2017 Regular Commission Meeting.
- 3. Consider adopting Resolution No. R17-015, a Resolution of the City of Pampa denying the surcharge submitted by Southwestern Public Service Company on April 6, 2017 to the Public Utility Commission of Texas.
- 4. Consider approving the List of Disbursements dated March 2017.

ADJOURNMENT

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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**, **APRIL 21**, **2017**, **BEFORE 5:00 P.M.** and remained so posted continuously for at least 72 hours proceeding 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:		