

**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 **SPECIAL MEETING/CANVASS ELECTION** of the City Commission of the City of Pampa, Texas to be held on **TUESDAY, MAY 9, 2017, AT 4:00 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.

RECOGNITION:

- Life Saving Award – Lance Richburg, Chief of Police

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the April 24, 2017 Regular Commission Meeting as presented.
2. Excuse the absence of Commissioner Karen McLain from the April 24, 2017 Regular Commission Meeting.
3. Consider declaring the attached list of City owned property as surplus and authorizing each department to sell, auction or destroy the declared surplus property.
4. Consider adopting Resolution No. R17-017, a Resolution of the City of Pampa authorizing the negotiation, execution and delivery of Lease-Purchase Agreement between the City of Pampa and M. Tibbit, Inc., dba Tibbit Commercial Leasing for the purchase of a Ladder Fire Truck.
5. Consider adopting Resolution No. R17-016, a Resolution of the City of Pampa canvassing the returns and declaring the results of the General Election held on May 6, 2017 for the purpose of electing a Mayor and Commissioners for Ward 1 and Ward 3.

Considerar la adopción de la Resolución N ° R17-016, Resolución de la Ciudad de Pampa, en la que se analizan los resultados y se declaran los resultados de la Elección General celebrada el 6 de mayo de 2017 con el propósito de Alcalde y Comisionados de la Sala 1 y Sala 3.

City Secretary administer Oath of Office to Newly Elected Officials

Karen McLain, Mayor Protem presents Certificate of Election to Mayor Brad Pingel

Mayor Brad Pingel presents Certificate of Election to Newly Elected Commissioners

**Mayor Brad Pingel presents Appreciation Plaque to outgoing
Commissioner John Studebaker**

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, MAY 5, 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: _____