

**CITY OF PAMPA
CITY COMMISSION AGENDA
WORK SESSION/PUBLIC HEARING
& REGULAR MEETING**

Gary Winton, 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 **WORK SESSION/PUBLIC HEARING AND REGULAR MEETING** of the City Commission of the City of Pampa, Texas to be held on **MONDAY, JULY 10, 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.

4:00 p.m. - WORK SESSION:

2017/2018 Budget Review

ADJOURN – WORK SESSION

5:30 p.m. – REGULAR MEETING:

PUBLIC HEARING: The City Commission of the City of Pampa will conduct a Public Hearing to receive public comments relative to the 2016 Consumer Confidence Report for the Pampa Municipal Water System and Water Systems at the Texas Department of Criminal Justice Jordan and Baten Units. Public comments are welcome and will be heard.

DISCUSSION ITEM:

- Fire Department ISO Rating

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the June 26, 2017 regular City Commission Meeting as presented.

2. Excuse the absence of Mayor Brad Pingel and Commissioner Karen McLain from the June 26, 2017 regular City Commission Meeting.
3. Consider adopting Resolution No. R17-019, a Resolution of the City of Pampa reappointing Jerry Carlson to a two (2) year term on the Canadian River Municipal Water Authority (CRMWA) Board of Directors.
4. Consider declaring the following City owned property as surplus and authorizing the Fire Department to donate property to Hoover Volunteer Fire Department.
 - 800 feet of 5" large diameter hose
 - 650 feet of 2½" supply hose
 - 600 feet of 1½" attack hose
5. Consider authorizing the City Manager to enter into an amended Engineering Agreement with Biggs and Mathews Environmental, Inc. for engineering services for new Landfill Cell Construction.

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, JULY 7, 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: _____