CITY OF PAMPA CITY COMMISSION AGENDA SPECIAL 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 **SPECIAL MEETING** of the City Commission of the City of Pampa, Texas to be held on **TUESDAY**, **JULY 25**, **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.

DISCUSSION ITEM:

• 2017-2018 Budget

AUTHORIZATIONS BY CITY COMMISSION:

- 1. Consider approving the minutes of the July 10, 2017 Work Session/Public Hearing and Regular City Commission Meeting as presented.
- 2. Consider all matters incident and related to the issuance and sale of "City of Pampa, Texas, General Obligation Refunding Bonds, Series 2017", including the adoption of an Ordinance authorizing the issuance of such bonds providing for the redemption of the obligations being refunded.
- 3. Consider awarding a bid to Casco Industries, Inc. in the amount of \$160,921.00 for Self-Contained Breathing Apparatus equipment for the Pampa Fire Department.
- 4. Consider awarding a bid to Neil E. Moore, Jr. in the amount of \$307.00 for delinquent tax property located at Tract A1A and E66' of P-1, Suburbs 179, commonly known as Lots on Wilks.
- 5. Consider approving the List of Disbursements dated June 2017.

ADJOURNMENT

City Commission Agenda Special Meeting July 25, 2017 Page 2

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 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: | | | |