

**CITY OF PAMPA  
CITY COMMISSION AGENDA  
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 **REGULAR MEETING** of the City Commission of the City of Pampa, Texas to be held on **MONDAY, AUGUST 14, 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.

**UPDATE:**

- Freedom Museum Budget – Andy Epps

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the July 25, 2017 Special City Commission Meeting as presented.
2. Excuse the absence of Commissioner Robert Dixon from the July 25, 2017 Special City Commission meeting.
3. Consider awarding a bid to R. E. Monks Construction Company (Monks Construction) in the amount of \$1,064,230.00 for the Construction of Cell 5A/6A at the City of Pampa's Landfill.
4. Consider awarding a bid to Texas Environmental Plastics, Ltd (TEP) in the amount of \$314,106.80 for the Liner Construction for Cell 5A/6A at the City of Pampa's Landfill.
5. Consider authorizing the City Manager to enter into an amended three (3) year contract with David Teichmann for the operation of Hidden Hills Municipal Golf Course.
6. Consider approving a contract extension agreement with CH2M Hill-OMI for operations, maintenance and management services for the City of Pampa's Water/Wastewater Plant, Wells and Pump Station.

7. Consider adopting Resolution No. R17-020, a Resolution to evident the City Commissions intention to adopt a proposed Tax Rate of \$0.677000 per \$100.00 of valuation on taxable property to fund the City's proposed Operating Budget for the 2017-2018 fiscal year.
8. Consider adopting Resolution No. R17-021, a Resolution of the City of Pampa setting the dates, times and place of the Public Hearings to be held by the City Commission on the proposed tax rate to be levied for the 2017-2018 fiscal year.
9. Consider and take possible action to adopt Resolution No. R17-022, a Resolution authorizing refunding of Canadian River Municipal Water Authority Contract Revenue Bonds, Series 2009 "Conjunctive Use Groundwater Supply Project."
10. Consider adopting Resolution No. R17-023, a Resolution of the City of Pampa approving the submission of a grant application to the Governor's Office for the "Protect Our Officers" grant project.
11. Consider approving on first reading Ordinance No. 1674, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of the City of Pampa.
12. Consider approving on first reading Ordinance No. 1675, an Ordinance of the City of Pampa amending the Solid Waste Disposal rates for residential and other customers within and outside the corporate limits of the City of Pampa.
13. Consider approving on first reading Ordinance No. 1676, an Ordinance of the City of Pampa amending the fees to be charged at the City's Sanitary Landfill.
14. Consider approving on first reading Ordinance No. 1677, an Ordinance of the City of Pampa amending its Code of Ordinances by adding Division 6 "Service Provider Use of Public Right(s)-of-Way" to Chapter 3, Building Regulations, Article 3.12.

## 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, AUGUST 11, 2017, BEFORE 5:00 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

  
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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: \_\_\_\_\_