# CITY OF PAMPA CITY COMMISSION AGENDA 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 PUBLIC HEARING/REGULAR MEETING of the City Commission of the City of Pampa, Texas to be held on MONDAY, NOVEMBER 13, 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

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PUBLIC HEARING: The City Commission of the City of Pampa will hold a Public Hearing with respect to the proposed issuance by the Public Finance Authority of its revenue bonds in one or more series in an amount not to exceed \$387,000,000. The proceeds from the bonds will be loaned to Prime Healthcare Foundation, Inc., which will use a portion not to exceed \$20,000,000 for costs of projects located at 1 Medical Plaza, Pampa, TX, and 3023 Perryton Parkway, Suite 101, Pampa, TX.

This Hearing will provide a reasonable opportunity to be heard for persons wishing to express their views on the merits of the Projects, their locations, the issuance of the Bonds by the Issuer or related matters. A person wishing to speak at the hearing will be asked to provide his or her name, address and the person(s) or entity(ies) he or she represents, if any, prior to speaking. Written comments will be accepted by Karen Price, City Secretary, but must be received by the close of the hearing.

#### **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.

## **UPDATES:**

• Christmas Lighting Project – Dustin Miller

#### **AUTHORIZATIONS BY CITY COMMISSION:**

- 1. Consider approving the minutes of the October 23, 2017 Regular City Commission Meeting as presented.
- 2. Consider adopting on second and final reading Ordinance No. 1681, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

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- 3. Consider adopting Resolution No. R17-026, a Resolution of the City of Pampa approving a tax exempt bond financing to be undertaken by the Public Finance Authority with respect to certain projects of Prime Healthcare Services.
- 4. Consider adopting Resolution No. R17-027, a Resolution of the City of Pampa approving yield signs placed on Kiowa where it intersects with Cherokee Drive, Comanche Trail, Navajo Road and Seminole Drive.
- 5. Consider approving on first reading Resolution No. R17-028, a Resolution of the City of Pampa approving a contingent grant by the Pampa Economic Development Corporation to Foraker Company, LLC and/or The Shops at Cornerstone, LLC.

## **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**, **NOVEMBER 10**, **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:	30.000	7.	