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**, **JANUARY 8**, **2018**, **AT 5:30 P.M.**, **CITY HALL – CITY COMMISSION CHAMBER**, **3**RD **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.

PUBLIC HEARING: The City Commission will conduct a Public Hearing at 5:30 p.m. on January 8, 2018 at City Hall, 200 W. Foster, Pampa, Texas on the 3rd Floor in the City Commission Chambers. This will be a Public Hearing for the purpose of receiving comments concerning the following request:

Jason Bagwell requests to rezone Tract H of Section 92 and Tract N1 of Section 101 in Block 3, I&GN Railroad Company Survey, Gray County, Texas; and the entirety of the Summit Addition of the City of Pampa, Texas, from Agricultural to Multi-Family. The applicant is requesting this rezone for possible development of this property. The property is currently vacant and is located adjacent to the intersection of Harvester Avenue and Lefors Street.

All interested parties are encouraged to attend this hearing. Public comments on the proposed rezone are welcome and will be heard.

CITATION OF MERIT:

Life Saving Award to Case Winkler from Lance Richburg, Police Chief

CITATION OF MERIT:

• Recognition of Water Department Employees by Donny Hooper, Director Public Works

UPDATE:

• 2017 Celebration of Lights – Dustin Miller, Community Services Director

City Commission Agenda Public Hearing/Regular Meeting January 8, 2018 Page 2

DISCUSSION ITEM:

Personnel Policies and Procedures – Shane Stokes, City Manager
 Robin Bailey, Finance Director

AUTHORIZATIONS BY CITY COMMISSION:

- 1. Consider approving the minutes of the December 11, 2017 Regular City Commission Meeting as presented.
- 2. Consider approving on first reading Ordinance No. 1682, an Ordinance of the City of Pampa amending Section 3 of Ordinance No. 690, changing from Agricultural District to Multi-Family District, Tract H of Section 92 and Tract N1 of Section 101 in Block 3, I&GN Railroad Company Survey, Gray County, Texas; and the entirety of the Summit Addition of the City of Pampa, Texas.
- 3. Consider approving the second replat of the Walnut Creek Estates Unit II.
- 4. Consider approving the List of Disbursements dated November 2017.

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**, **JANUARY 5**, **2018**, **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:	10.00
By:	 1127	