

**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, JANUARY 22, 2018, AT 5:30 P.M., CITY HALL – CITY COMMISSION CHAMBER, 3RD 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:

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

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the January 8, 2018 Public Hearing/Regular City Commission Meeting as presented.
2. Excuse the absences of Commissioner Robert Dixon from the November 13th and 27th, 2017; December 11, 2017 and the January 8, 2018 City Commission Meetings.
3. Consider adopting on second and final 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.
4. Consider approving on first reading Ordinance No. 1683, an Ordinance of the City of Pampa adopting the revised Personnel Policies and Procedures Manual.
5. Consider adopting Resolution No. R18-002, a Resolution of the City of Pampa naming a portion of the Lovett Memorial Library as the Martha Pattillo Siv Children's Library.
6. Consider approving the List of Disbursements dated December 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 19, 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: _____
By: _____