

**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 **MONDAY, JANUARY 29, 2018, AT 12:00 P.M., CITY HALL – CITY COMMISSION CHAMBER, 3<sup>RD</sup> 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**

**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.

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider adopting Resolution No. R18-001, a Resolution of the City of Pampa, Texas ordering a Special Election to be held on April 7, 2018 to fill the unexpired terms for Commissioner Ward 2 and Commissioner Ward 3.  
*Considerare adoptar la Resolución No. R18-001, una Resolución de la Ciudad de Pampa, Texas ordenando una Elección Especial que se celebrará el 7 de abril de 2018 para llenar los términos no vencidos para el Comisionado Sala 2 y el Comisionado Sala 3.*
2. Consider adopting on second and final reading Ordinance No. 1683, an Ordinance of the City of Pampa adopting the revised Personnel Policies and Procedures Manual.

**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 26, 2018, BEFORE 12:00 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: \_\_\_\_\_