# 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, FEBRUARY 12, 2018, AT 5:30 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

**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:**

• Affordable Rental Housing Application – Paul Holden

## **AUTHORIZATIONS BY CITY COMMISSION:**

- 1. Consider approving the minutes of the January 22, 2018 Regular Commission Meeting and the January 29, 2018 Special Commission Meeting as presented.
- 2. Excuse the absences of Commissioner Robert Dixon from the January 22, 2018 Regular Commission Meeting and the January 29, 2018 Special Commission Meeting.
- 3. EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.074 Personnel Matters to discuss:

City Manager's Annual Evaluation.

RECONVENE: The City Commission will reconvene into open session with or without action taken.

# ADJOURNMENT

City Commission Agenda Regular Meeting February 12, 2018 Page 2

# 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, FEBRUARY 9, 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:		