

**CITY OF PAMPA
CITY COMMISSION AGENDA
PUBLIC HEARING/REGULAR MEETING**

Gary Winton, Commissioner Ward 1
Matt Rains, Commissioner Ward 2
Jimmy Keough, 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, MAY 14, 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 HEARING: The City Commission will conduct a Public Hearing for the purpose of receiving public comments concerning the following request:

Allsup's Convenience Stores, Inc. request to rezone Lots 13 through 16, Block 1 of the Broadmoor Addition from Single Family 3 Residential District to Commercial District. The applicant is requesting this rezone to reconstruct its current store located at 309 N. Hobart.

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

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 ITEMS:

- Fire Services Agreement with Carson County Gin – Greg Lee, Fire Chief
- Downtown Project – Dustin Miller, Community Services Director
- Agreement with Emergency Services Unit (ESU) – Shane Stokes, City Manager

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the April 23, 2018 Public Hearing/Special City Commission Meeting and the April 30, 2016 Special Meeting as presented.
2. Consider declaring the attached list of City owned property as surplus and authorizing each department to sell, auction or destroy the property.

3. Consider approving on first reading Ordinance No. 1697, an Ordinance of the City of Pampa amending Section 3 of Ordinance No. 690, changing from Single Family 3 Residential District to Commercial District, Lots 13 through 16, Block 1 of the Broadmoor Addition, commonly known as 309 N. Hobart.
4. Consider approving the replat of a portion of the Broadmoor Addition.
5. Consider awarding a proposal for the City of Pampa's Depository Contract.
6. Consider awarding a bid for the Wastewater Treatment Plant Oxidation Electrical Improvements.
7. Consider authorizing the City Manager to terminate an Agricultural Lease Agreement with John Mark Baggerman for property located at Section 109, Block 3, I&GN Ry.Co.Survey, Gray County, Texas.
8. EXECUTIVE SESSION – The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.072 – Deliberations about Real Property to discuss:


- Property owned by City of Pampa.

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

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, MAY 11, 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: _____