

**CITY OF PAMPA  
CITY COMMISSION AGENDA  
SPECIAL 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 **SPECIAL MEETING** of the City Commission of the City of Pampa, Texas to be held on **TUESDAY, MAY 29, 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:**

- Quarterly Financial Update – Robin Bailey
- Outside City Limits Water Customers – Shane Stokes and Donny Hooper

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the May 14, 2018 Public Hearing/Regular City Commission Meeting as presented.
2. Consider adopting on second and final 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.
3. Consider approving on first reading Resolution No. R18-007, a Resolution of the City of Pampa approving a loan from the Pampa Economic Development Corporation to CP Tactical Solutions, LLC., in the amount of \$77,000.
4. Consider authorizing the City Manager to sign a Memorandum of Understanding with Emergency Services Unit (ESU).
5. Consider approving a contract extension agreement with CH2M HILL OMI for operations, maintenance and management services for the City of Pampa's water/wastewater plant, wells and pump station.

6. Consider approving the List of Disbursements dated April 2018.
7. **CONSENT AGENDA** – All Consent Agenda items are considered routine in nature by the Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so request, in which event that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.
  - a. Consider awarding a bid to Lorena Vega in the amount of \$550.00 for delinquent tax property located at Lot 5, Block 13, Wilcox Addition, commonly known as 535 S. Barnes.
  - b. Consider awarding a bid to Mary Lou Angela Nush in the amount of \$300.00 for delinquent tax property located at Lots 41 and 42 and 12.5' of Lot 40, Block 20, Wilcox Addition, commonly known as Lots on Denver.
  - c. Consider awarding a bid to Victor Ochoa in the amount of \$500.00 for delinquent tax property located at S12' of J-1-A, Suburbs 66, commonly known as Lot on E. Tuke.
  - d. Consider awarding a bid to Victor Ochoa in the amount of \$500.00 for delinquent tax property located at Lots 42 and 43, Block 32, Wilcox Addition, commonly known as 709 Brunow.
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 25, 2018, BEFORE 5:00 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Charlene Gardner

Charlene Gardner, Deputy 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: \_\_\_\_\_