

**CITY OF PAMPA  
CITY COMMISSION AGENDA  
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 **REGULAR MEETING** of the City Commission of the City of Pampa, Texas to be held on **MONDAY, JULY 9, 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.

**PUBLIC HEARING: The City Commission will conduct a Public Hearing at 5:00 p.m. to receive public comments relative to the 2017 Consumer Confidence Report for the Pampa Municipal Water System and the Water System at the Texas Department of Criminal Justice, Jordan and Baten Units.**

**All interested parties are encouraged to attend this Hearing. Public comments on the Water Systems are welcome and will be heard.**

**WORK SESSION:**

- Budget – General Fund

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the June 25, 2018 Regular Commission Meeting as presented.
2. Consider adopting Resolution No. R18-008, a Resolution of the City of Pampa reappointing Mac Smith to a two (2) year term on the Canadian River Municipal Water Authority (CRMWA) Board of Directors, term is for August 1, 2018 through July 31, 2020.
3. Consider awarding a bid for the Wastewater Treatment Plant Influent Screen System Improvements.
4. **EXECUTIVE SESSION:** The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.087 to discuss:

- Economic Development

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, JULY 6, 2018, BEFORE 5:00 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: \_\_\_\_\_