Regular Meeting of the:

Pampa City Commission
June 11, 2013
4:00 p.m.

City of Pampa
201 W. Kingsmill St.
P.O. Box 2499
Pampa, Texas  79066-2499
Phone: 806-669-5750
Fax: 806-669-5767
PLEDGE OF ALLEGIANCE TO TEXAS FLAG

“HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE; TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.
CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING

John Studebaker, Commissioner Ward 1  Brad Pingel, Mayor  Richard Morris, City Manager
Chris Porter, Commissioner Ward 2  Karen Price, City Secretary
Robert Dixon, Commissioner Ward 3  Leland Waters, City Attorney
Karen McLain, Commissioner Ward 4  Shane Stokes, Asst. City Manager

Notice is hereby given of a REGULAR MEETING of the City Commission of the City of Pampa, Texas to be held on TUESDAY, JUNE 11, 2013 at 4:00 p.m. at City Hall – City Commission Chamber, Third 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 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, the City Staff and City Commission Members 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 approving the minutes of the May 28, 2013 Regular City Commission Meeting as presented.

2. Consider adopting on second and final reading Ordinance No. 1596, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Article 4.02, “Alcoholic Beverages” to repeal the prohibition of sale of alcoholic beverages on Sundays and add certain provisions relating to licenses and permits.

3. Consider approving on first reading Ordinance No. 1597, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Chapter 2, “Animal Control” amending fees for euthanasia.

4. Consider approving on first reading Ordinance No. 1598, an Ordinance of the City of Pampa amending Chapter 3, Section 3.02.001 and Section 3.02.002 of the Code of Ordinances adopting the 2012 International Building Code.
5. Consider authorizing the Mayor to enter into an agreement with C.G.I. Communications, Inc. to maintain the Community Video Tour Program for the City of Pampa’s website.

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, JUNE 7, 2013 BEFORE 5:00 P.M. and remain so posted continuously for at least 72 hours preceding 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: __________________________________
# AGENDA ITEM NO. 1

<table>
<thead>
<tr>
<th>ITEM/PROJECT:</th>
<th>MINUTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING DATE:</td>
<td>June 11, 2013</td>
</tr>
<tr>
<td>DESCRIPTION:</td>
<td>Consider approving the minutes of the May 28, 2013 Regular City Commission Meeting as presented.</td>
</tr>
<tr>
<td>STAFF CONTACT:</td>
<td>Karen Price</td>
</tr>
<tr>
<td>FINANCIAL IMPACT:</td>
<td>N/A</td>
</tr>
<tr>
<td>SOURCE OF FUNDS:</td>
<td>N/A</td>
</tr>
<tr>
<td>START/COMPLETION SCHEDULE:</td>
<td></td>
</tr>
<tr>
<td>RECOMMENDED ACTION:</td>
<td>Minutes attached.</td>
</tr>
<tr>
<td>BACKGROUND/ADDITIONAL INFORMATION:</td>
<td></td>
</tr>
</tbody>
</table>
CALL TO ORDER: Mayor Brad Pingel at 4:00 p.m.

PRESENT:
- Brad Pingel, Mayor
- John Studebaker, Commissioner
- Chris Porter, Commissioner
- Robert Dixon, Commissioner
- Karen McLain, Commissioner

ABSENT:
NONE

STAFF:
- Richard Morris, City Manager
- Shane Stokes, Asst. City Manager
- Leland Waters, City Attorney
- Karen Price, City Secretary
- Donny Hooper, Public Works Director
- Robin Bailey, Finance Director
- Kelly Rushing, Chief of Police
- Kim Powell, Fire Chief
- Jil Arias, Engineer in Training
- Kevin Webb, IT Manager
- Gayla Pickens, Asst. Finance Director
- Dustin Miller, Asst. Community Service Director
- A.J. Johnson, Bldg. & Grounds Superintendent
- Kirk Reed, Maintenance Technician
- Autumn Schaub, Recreation Manager

VISITORS:
- Lynn Hancock, Briarwood Church
- Abby Aderholt
- Suzanne Pingel
- Lauren Pingel
- Jodi Pingel
- Kathy Cota, PEDC

NEWS MEDIA:
- Mike Ehrle, KGRO
- Tim Howsare, Pampa News

INVOCATION:
Lynn Hancock, City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

City Secretary administered Oath of Office to Newly Elected Official

Mayor Pingel presented Certificate of Election to Commissioner John Studebaker

PRESENTATION:

► Lauren & Jodi Pingel presented their 2013 Pampa Junior High National Honor Society Project

PUBLIC COMMENTS:

Shane Stokes commended the Recreation/Building & Grounds Departments for the work that was put into making the Fast Pitch Softball Tournament that was held in Pampa on Saturday and Sunday, May 25th and May 26th at Recreation Park successful, and the successful opening of Pampa H2O on Monday, May 27th. Attendance at H2O opening was over 1200 people.
AUTHORIZATIONS BY COMMISSION:

13-074

1. Consider approving the minutes of the May 14, 2013 Election Canvass/Regular City Commission Meeting and the May 20, 2013 Special City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain approve the minutes of the May 14, 2013 Election Canvass/Regular City Commission Meeting and the May 20, 2013 Special City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-075

2. Excuse the absence of Commissioner John Studebaker from the May 14, 2013 Election Canvass/Regular City Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to excuse the absence of Commissioner John Studebaker from the May 14, 2013 Election Canvass/Regular City Commission, with each Commission Member voting AYE, the motion carried.

13-076

3. Excuse the absence of Commissioner Robert Dixon from the May 20, 2013 Special City Commission Meeting.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to excuse the absence of Commissioner Robert Dixon from the May 20, 2013 Special City Commission Meeting, with each Commission Member voting AYE, the motion carried.

13-077

4. Consider adopting on second and final reading Resolution No. R13-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the Gray Pampa Community Fund in the amount of $50,000.00.

RESOLUTION NO. R13-008

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE AMARILLO AREA FOUNDATION FOR THE BENEFIT OF THE GRAY PAMPA COMMUNITY FUND.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to adopt on second and final reading Resolution No. R13-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the Gray Pampa Community Fund in the amount of $50,000.00, with each Commission Member voting AYE, the motion carried.

13-078

5. Consider adopting on second and final reading Ordinance No. 1592, an Ordinance of the City of Pampa amending Chapter 3, Division 3, Section 3.10.061, Section 3.10.062 and Section 3.10.063 of the Code of Ordinances adopting the 2012 International Fuel Gas Code.
ORDINANCE NO. 1592

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 3, DIVISION 3, SECTION 3.10.061, SECTION 3.10.062 AND SECTION 3.10.063 BE AMENDED BY ADOPTING THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION, INCLUDING CERTAIN AMENDMENTS AS STATED IN THIS ORDINANCE; PROVIDING FOR PENALTIES; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to adopt on second and final reading Ordinance No. 1592, an Ordinance of the City of Pampa amending Chapter 3, Division 3, Section 3.10.061, Section 3.10.062 and Section 3.10.063 of the Code of Ordinances adopting the 2012 International Fuel Gas Code, with each Commission Member voting AYE, the motion carried.

13-079

6. Consider adopting on second and final reading Ordinance No. 1593, an Ordinance of the City of Pampa amending Chapter 3, Division 3, Section 3.10.031, Section 3.10.032 and Section 3.10.033 of the Code of Ordinances adopting the 2012 International Plumbing Code.

ORDINANCE NO. 1593

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 3, DIVISION 2, SECTION 3.10.031, SECTION 3.10.032, SECTION 3.10.033 AND SECTION 3.10.034 BE AMENDED BY ADOPTING THE INTERNATIONAL PLUMBING CODE, 2012 EDITION, INCLUDING CERTAIN AMENDMENTS AS STATED IN THIS ORDINANCE; PROVIDING FOR PENALTIES; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1593, an Ordinance of the City of Pampa amending Chapter 3, Division 3, Section 3.10.031, Section 3.10.032 and Section 3.10.033 of the Code of Ordinances adopting the 2012 International Plumbing Code, with each Commission Member voting AYE, the motion carried.

13-080

7. Consider adopting on second and final reading Ordinance No. 1594, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2012 ending September 30, 2013, this amendment provides for an additional $150,000.00 for the 2013 Seal Coat Project.

ORDINANCE NO. 1594

AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 ENDING SEPTEMBER 30, 2013. THIS AMENDMENT PROVIDES FOR ADDITIONAL FUNDS ($150,000) FOR THE 2013 SEAL COAT PROJECT AND AMENDS SALES TAX REVENUE TO PROVIDE THOSE FUNDS.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Dixon to adopt on second and final reading Ordinance No. 1594, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2012 ending September 30, 2013, this amendment provides for an
additional $150,000.00 for the 2013 Seal Coad Project, with each Commission Member voting AYE, the motion carried.

13-081

8. Consider adopting on second and final reading Ordinance No. 1595, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2012 ending September 30, 2013.

ORDINANCE NO. 1595

AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 ENDING SEPTEMBER 30, 2013. THIS AMENDMENT PROVIDES FOR WATER WELL CONSTRUCTION, INSTALLATION OF A FIRE WALL IN CITY HALL, PURCHASE OF PLAYGROUND EQUIPMENT, DEMOLITION PROJECT EXPENSES, TRANSFER OF FUNDS FROM DISSOLVED 4A EDC AND RECORDS A GRANT RECEIVED FROM THE PAMPA ECONOMIC DEVELOPMENT CORPORATION.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to adopt on second and final reading Ordinance No. 1595, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2012 ending September 30, 2013, this amendment provides for water well construction, installation of a fire wall in City Hall, purchase of playground equipment, demolition project expenses, transfer of funds from the dissolved 4A EDC and records a Grant received from the Pampa Economic Development Corporation, with each Commission Member voting AYE, the motion carried.

13-082

9. Consider approving on first reading Ordinance No. 1596, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Article 4.02, Alcoholic Beverages to repeal the prohibition of sale of alcoholic beverages on Sundays and add certain provisions relating to licenses and permits.

ORDINANCE NO. 1596

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT IT’S CODE OF ORDINANCES BE AMENDED BY REVISING ARTICLE 4.02, ALCOHOLIC BEVERAGES TO REPEAL THE PROHIBITION OF SALE OF ALCOHOLIC BEVERAGES ON SUNDAYS; TO REPEAL AND ADD CERTAIN PROVISIONS RELATING TO LICENSES AND PERMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1596, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Article 4.02, Alcoholic Beverages to repeal the prohibition of sale of alcoholic beverages on Sundays and add certain provisions relating to licenses and permits, with each Commission Member voting AYE, the motion carried.

13-083

10. Consider awarding a Base Bid and Additive Alternate Bids in the amount of $393,218.26 to Freeman Construction of Vernon, Texas for 2013 Seal Coad Project.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to award a Base Bid and Additive Alternate Bids in the amount of $393,218.26 to Freeman
Construction of Vernon, Texas for the 2013 Seal Coat Project, with each Commission Member voting AYE, the motion carried.

13-084

11. Consider approving the List of Disbursements dated April 30, 213.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the List of Disbursements dated April 30, 2013, with total Disbursements being $1,686,196.54 and the amount after balance sheet and income accounts being $1,008,688.38, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:39 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor
AGENDA ITEM NO. 2

ITEM/PROJECT: ORDINANCE NO. 1596 - REPEALING PROHIBITION OF ALCOHOLIC BEVERAGE SALES ON SUNDAY

MEETING DATE: June 11, 2013

DESCRIPTION: Consider adopting on second and final reading Ordinance No. 1596, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Article 4.02, Alcoholic Beverages to repeal the prohibition of sale of alcoholic beverages on Sundays and add certain provisions relating to licenses and permits.

STAFF CONTACT: Leland Waters

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: This Ordinance shall be effective upon its adoption and shall be enforceable ten (10) days after its publication as provided by law.

RECOMMENDED ACTION: Ordinance No. 1596 attached.

BACKGROUND/ADDITIONAL INFORMATION: Ordinance No. 1596 attached.
ORDINANCE NO. 1596

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES BE AMENDED BY REVISING ARTICLE 4.02, ALCOHOLIC BEVERAGES TO REPEAL THE PROHIBITION OF SALE OF ALCOHOLIC BEVERAGES ON SUNDAYS; TO REPEAL AND ADD CERTAIN PROVISIONS RELATING TO LICENSES AND PERMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.

That Sec. 4.02.002 of the Code of Ordinances of the City of Pampa be repealed in its entirety.

Section 2.

That Article 4.02, Division 3 of the Code of Ordinances of the City of Pampa be repealed in its entirety.

Section 3.

That Sec. 4.02.039 be added to the Code of Ordinances of the City of Pampa, to read as follows:

Sec. 4.02.039 Display of licenses and permits

All permits and licenses must be at all times displayed in some conspicuous place on the premises where the permitted or licensed business is conducted.

Section 4.

This ordinance shall become effective ten (10) days after its publication as provided by law.

INTRODUCED, PASSED, and APPROVED on its first reading this 28th day of May, 2013.

INTRODUCED, PASSED and APPROVED on its second and final reading this 11TH day of June, 2013.

CITY OF PAMPA, TEXAS

By: _______________________________

Brad Pingel, Mayor
ATTEST:

__________________________________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

__________________________________________________
Leland W. Waters, City Attorney
AGENDA ITEM NO. 3

ITEM/PROJECT: ORDINANCE NO. 1597 – AMENDING ANIMAL CONTROL’S EUTHANASIA FEES

MEETING DATE: June 11, 2013

DESCRIPTION: Consider approving on first reading Ordinance No. 1597, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Chapter 2, “Animal Control” amending fees for euthanasia.

STAFF CONTACT: Monty Montgomery

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: This Ordinance shall be effective upon its adoption and shall be enforceable ten (10) days after its publication as provided by law.

RECOMMENDED ACTION: Ordinance No. 1597 attached.

BACKGROUND/ADDITIONAL INFORMATION: Ordinance No. 1597 attached.
ORDINANCE NO. 1597

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 2 ANIMAL CONTROL TO PROVIDE FOR FEES FOR EUTHANASIA, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.

That Sec. 2.02.010 be amended by adding the following thereto as subsection (4).

(4) Euthanasia fee:

(A) For city residents: $15.00. This fee for city residents shall be waived if the owner of the animal is eligible for Social Security, has special needs, is sixty-five (65) years of age or older, or provides proof of receiving financial assistance from the government due to the owner being considered low-income. This fee shall also be waived for animals that are used by law enforcement agencies and for assistance animals.

(B) For non-city residents: $30.00.

Section 2.

This Ordinance shall be effective upon its adoption and shall be enforceable ten (10) days after its publication as provided by law.

INTRODUCED, PASSED, and APPROVED on its first reading this 11th day of June, 2013.

INTRODUCED, PASSED and APPROVED on its second and final reading this _____ day of June, 2013.

CITY OF PAMPA, TEXAS

By: ______________________________

Brad Pingel, Mayor

ATTEST:

__________________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

__________________________________
Leland W. Waters, City Attorney
AGENDA ITEM NO. 4

ITEM/PROJECT: ORDINANCE NO. 1598 – INTERNATIONAL BUILDING CODE

MEETING DATE: June 12, 2013

DESCRIPTION: Consider approving on first reading Ordinance No. 1598, an Ordinance of the City of Pampa amending Chapter 3, Section 3.02.001 and Section 3.02.002 of the Code of Ordinances adopting the 2012 International Building Code.

STAFF CONTACT: Doug Stawarski

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: This Ordinance shall be effective upon its adoption and shall be enforceable ten (10) days after its publication as provided by law.

RECOMMENDED ACTION: Approve on first reading Ordinance No. 1598.

BACKGROUND/ADDITIONAL INFORMATION: Ordinance No. 1598 attached.
AN ORDINANCE OF THE CITY OF PAMP A, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 3, SECTION 3.02.001, AND SECTION 3.02.002 BE AMENDED BY ADOPTING THE INTERNATIONAL BUILDING CODE, 2012 EDITION, INCLUDING CERTAIN AMENDMENTS AS STATED IN THIS ORDINANCE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREW ITH.

WHEREAS, it is the desire of the City Commission of the City of Pampa, Texas to adopt, with amendments, the International Building Code, 2012 Edition, regulating and governing the conditions and maintenance of all property, buildings and structures, by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use, and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures in the City; and

WHEREAS, the adoption of said Code is to facilitate regulating and governing the conditions and maintenance of all property, buildings and structures within the corporate limits of the City and relating to public safety, health and general welfare;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.

The International Building Code, 2012 Edition, as published by the International Code Council, providing for regulating and governing the conditions and maintenance of all property, buildings and structures, by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary, and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures, a copy of which is on file in the office of the Building Official of the City, and providing for the issuance of permits and collection of fees, and subject to the revisions prescribed hereafter in Section 2 of this Ordinance, be and it is hereby adopted as the Building Code of the City of Pampa, Texas. Each and all of the regulations, provisions, penalties, conditions and terms of said Building Code on file are hereby referred to, adopted, and made a part hereof, subject to the revisions prescribed hereafter in said Section 2, as if fully set out in this Ordinance.

Section 2.

The following sections of the International Building Code, 2012 Edition, are hereby revised:
Section 101.1 Title. These regulations shall be known as the International Building Code of the City of Pampa, hereinafter referred to as “this Code.”

Section 1612.3 Establishment of flood hazard areas. To establish flood hazard areas, the applicable governing authority shall adopt a flood hazard map and supporting data. The flood hazard map shall include, at a minimum, areas of special flood hazard as identified by the Federal Emergency Management Agency in an engineering report entitled “The Flood Insurance Study for the City of Pampa,” dated *********, as amended or revised with the accompanying Flood Insurance Rate Map (FIRM) and Flood Boundary and Floodway Map (FBFM) and related supporting data along with any revisions thereto. The adopted flood hazard map and supporting data are hereby adopted by reference and declared to be part of this section.

Section 3412.2 Applicability. Structures existing prior to the effective date of this Ordinance in which there is work involving additions, alterations or changes of occupancy shall be made to comply with the requirements of this Section or the provisions of Sections 3403 through 3409. The provisions in Sections 3412.2.1 through 3412.2.5 shall apply to existing occupancies that will continue to be, or are proposed to be, in Groups A, B, E, F, M, R, S and U. These provisions shall not apply to buildings with occupancies in Group H or I.

Section 3.
All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4.
In said Building Code hereby adopted, when reference is made to the duties of certain officials named therein, that designated official of the said City of Pampa who has duties corresponding to those of the named official in said Code shall be deemed to be the responsible official insofar as enforcing the provisions of said Code are concerned.

Section 5.
If any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Commission hereby declares that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

Section 6.
Nothing in this Ordinance or in the Building Code hereby adopted shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or
ordinance hereby repealed as cited in Section 3 of this Ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

Section 7.

This Ordinance shall become effective ten (10) days after its publication as provided by law.

INTRODUCED, PASSED, and APPROVED on its first reading this 11th day of June, 2013.

PASSED, APPROVED and ADOPTED on its second and final reading this _____ day of June, 2013.

CITY OF PAMPA, TEXAS

By: _______________________________

Brad Pingel, Mayor

ATTEST:

__________________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

__________________________________
Leland W. Waters, City Attorney
AGENDA ITEM NO. 5

ITEM/PROJECT: AGREEMENT WITH C.G.I. COMMUNICATIONS-COMMUNITY VIDEO TOUR PROGRAM

MEETING DATE: June 11, 2013

DESCRIPTION: Consider authorizing the Mayor to enter into an agreement with C.G.I. Communications, Inc. to maintain the Community Video Tour Program for the City of Pampa’s website.

STAFF CONTACT: Shane Stokes

FINANCIAL IMPACT: No Cost

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: 3 year renewable agreement. Videos would be updated this summer. In addition, one new video would be added to highlight non-profit organizations in community.

RECOMMENDED ACTION: Renew Agreement

BACKGROUND/ADDITIONAL INFORMATION: C.G.I. Communications will update all six community highlight videos currently on our website and add a seventh video highlighting the non-profit organizations in our community. The City of Pampa will assume no cost or liability for this project.
Dear Pampa, Business Owner:

The City of Pampa had previously participated in an exciting Internet technology service aimed at providing a tremendous, positive impact for promoting the public and the private assets of our wonderful community. We have recently decided to renew the services for, and will continue to participate in, another three-year promotional campaign conducted by CGI Communications, Inc. (www.cglcommunications.com).

CGI Communications will produce a series of on-line videos to showcase the assets and attributes that the City of Pampa has to offer to its residents, its visitors, and its business community. These videos will be accessible for viewing via the City's website (www.cityofpampa.org). In addition to the videos being on the city's official web site, they will also be featured on Relocate.org, the largest online relocation network in the nation.

As you know, the City of Pampa is dedicated to making our community a great place to live, work, shop and conduct business. This project will highlight the advantages of living in and doing business here.

A representative of CGI Communications will be contacting you with an offer for your participation. We encourage you to consider supporting this program, which we feel is truly a win-win for all involved. However, you are under no obligation to participate.

Sincerely,

Brad Pingel
Mayor
This agreement is between CGI Communications, Inc. and the City of Pampa, TX and shall remain in effect from the date it is signed by both parties until the third anniversary of the date that the completed and approved Community Video Tour is made available for viewing via a link on the www.cityofpampa.org website homepage for viewer access. Any termination or modification of this agreement shall not take effect until the expiration of the current term.

**CGI shall provide a Community Video Program as follows:**

- Updates to existing video content (approx. 1 minute in duration)
- One Community Organization chapter to promote charities, nonprofits and community development organizations
- Script writing and video content consultation
- A videographer will come to your location to film video updates
- All aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Final draft of Community Video Showcase content subject to your approval (up to 3 sets of revisions allowed). Any request for approval any revision, including final draft, shall be deemed approved if no response is received by us within thirty (30) days of request
- Patented OneClick Technology and encoding of all videos into multiple streaming digital formats to play on all computer systems, browsers, and Internet connection speeds; recognized player formats include WindowsMedia and QuickTime
- Store and stream all videos on CGI’s dedicated server
- Businesses will be allowed to purchase various digital media products and services from CGI Communications and its company affiliates
- Business sponsors allowed on the perimeter of video panels
- Duration of sponsor participation will be one to two years. CGI Communications is solely responsible for annual sponsorship fulfillment including all related aspects of marketing, production, printing, and distribution
- Viewer access of the Community Video Tour from your website shall be facilitated by CGI Communications providing HTML source code for graphic link to be prominently displayed on the www.cityofpampa.org website homepage
- eLocalLink will own copyrights of the master Community Video Tour
- The City of Pampa, TX will assume no cost or liability for this project

**Program Add-On:**

- Smart Track measurement and trackability

**The City of Pampa, TX shall:**

- Provide a letter of introduction for the program on your organization's letterhead
- Assist with the content and script for the Community Video Tour
- Grant CGI the right to use organization’s name in connection with the preparation, production, and marketing of the program
- Display the “Community Video Tour” link to be no less than 155 by 400 pixels prominently on the www.cityofpampa.org website homepage for the term of this agreement
- Grant full and exclusive streaming video rights for CGI and its subsidiaries, affiliates, successors and assigns to stream all video content on Community Video Program and all related CGI Programs, including but not limited to its “Community Video Network”
- Represent and warrant that any and all photographs, videos, and other content it submits to us for use in any video or other production does not infringe on any third party’s copyrighted material, trademark or other intellectual privacy or publicity rights and shall defend and indemnify us from any such claim or action

This Agreement constitutes the entire agreement of the parties and supersedes any and all prior communications, understandings and agreements, whether oral or written. No modification or claimed waiver of any provision shall be valid except by written amendment signed by the parties herein

**We, the undersigned, understand the above information and have full authority to sign this agreement.**

---

**The City of Pampa, TX**

**Signature:**

Name (printed): Shane Stokes

Title: Assistant City Administrator

Date: 2013

**CGI Communications, Inc.**

**Signature:**

Name (printed): Nicole Rongo

Title: Vice President of Marketing

Date: 2013