CALL TO ORDER: Mayor Pingel at 4:00 p.m.

PRESENT: Brad Pingel Mayor
          John Studebaker Commissioner
          Chris Porter Commissioner
          Robert Dixon Commissioner

ABSENT: Karen McLain Commissioner
        Richard Morris City Manager

STAFF: Shane Stokes Asst. City Manager
       Leland Waters City Attorney
       Karen Price City Secretary
       Robin Bailey Finance Director
       Donny Hooper Public Works Director
       Kelly Rushing Chief of Police
       Kim Powell Fire Chief
       Gayla Pickens Asst. Finance Director
       Jil Arias Engineer
       Kevin Webb IT Managers

VISITORS: Lynn Hancock Briarwood Church
          Gary Sutherland PEDC
          Kathy Cota PEDC

NEWS MEDIA: None

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

13-177

1. Consider approving the minutes of the November 12, 2013 regular City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the November 12, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-178

2. Consider adopting on second and final reading Ordinance No. 1610, an Ordinance of the City of Pampas, Texas amending the fees that are to be charged and collected for the tapping of the City’s water mains.

ORDINANCE NO. 1610

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF PAMPA, TEXAS, BE AMENDED
BY REVISIGN SECTION 13.02.037 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR WATER WITHIN AND OUTSIDE THE CITY LIMITS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to adopt on second and final reading Ordinance No. 1610, an Ordinance of the City of Pampa, Texas amending the fees that are to be charged and collected for the tapping of the City’s water mains, with each Commission Member voting AYE, the motion carried.

13-179

3. Consider adopting on second and final reading Resolution No. R13-018, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Energy Center, LLC in the amount of $1,500,000.00.

RESOLUTION NO. R13-018

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO PAMPA ENERGY CENTER, LLC FOR RAIL EXPANSION

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt on second and final reading Resolution No. R13-018, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Energy Center, LLC in the amount of $1,500,000.00, with each Commission Member voting AYE, the motion carried.

13-180

4. Consider approving on first reading Resolution No. R13-019, a Resolution of the City of Pampa approving an unsecured loan from the Pampa Economic Development Corporation to Las Pampas Square, LLC in the amount of $670,000.00.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve on first reading Resolution No. R13-019, a Resolution of the City of Pampa approving an unsecured loan from the Pampa Economic Development Corporation to Las Pampas Square, LLC in the amount of $670,000.00, with Mayor Pingel, Commissioner Studebaker and Commissioner Dixon voting AYE, and Commissioner Porter voting NAY, the motion carried.

13-181


A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the List of Disbursements dated October 2013, with amount of Disbursements being $1,988,231.14 and the amount after balance sheet and income accounts being $996,776.95, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:14 p.m. by Mayor Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor