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 SPECIAL MEETING of the City Commission of the City of Pampa, Texas to be held on TUESDAY, SEPTEMBER 17, 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

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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 September 10, 2013 Public Hearings/Regular City Commission Meeting as presented.


3. Consider adopting on second and final reading Ordinance No. 1602, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of the City of Pampa.

4. Consider adopting on second and final reading Ordinance No. 1603, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of the City of Pampa.
5. Consider adopting on second and final reading Ordinance No. 1604, an Ordinance of the City of Pampa amending rates for solid waste disposal for residential and other customers within and outside the corporate limits of the City of Pampa.

6. Consider adopting on second and final reading Ordinance No. 1605, an Ordinance of the City of Pampa amending tonnage fees to be charged at the City’s Sanitary Landfill.

7. Consider adopting on second and final reading Ordinance No. 1606, an Ordinance of the City of Pampa adopting the 2013-2014 Operating Budget.

8. Consider approving on first reading Ordinance No. 1607, an Ordinance of the City of Pampa setting a tax rate of $0.621027 on each $100.00 valuation of property and levying an Ad Valorem Tax.

9. Consider authorizing the City Manager to enter into an amended Solid Waste Disposal contracts with the following cities and companies: Allied Waste, City of Canadian, City of Clarendon, City of Higgins, City of Lefors, City of McLean, City of Skellytown, City of Wheeler, City of White Deer, Hemphill County, Texas Trash Can, Waste Wranglers, Inc. and Wasteco, Inc.

10. Consider reappointing Carl Novian, Tim Roberts, Bobby Burns and Kevin Redding to the Construction Board of Adjustments and Appeals for a two year term with term beginning October 1, 2013.


12. Consider declaring the attached list of City property as surplus and authorizing each department to sell, auction or destroy listed property.


14. EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.071 – CONSULTATION WITH ATTORNEY:

   ▶ Discuss Pending or Contemplated Litigation

RECONVENE: Into Open Session

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, SEPTEMBER 13, 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

ITEM/PROJECT: MINUTES

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider approving the minutes of the September 10, 2013 Public Hearings/Regular City Commission Meeting as presented.

STAFF CONTACT: Karen Price

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE:

RECOMMENDED ACTION: Approve minutes as presented.

BACKGROUND/ADDITIONAL INFORMATION: Minutes attached.
CALL TO ORDER: Mayor Pingel at 4:00 p.m.

PRESENT: Brad Pingel Mayor
          John Studebaker Commissioner
          Chris Porter Commissioner
          Karen McLain Commissioner

ABSENT: Robert Dixon Commissioner

STAFF: Richard Morris City Manager
       Leland Waters City Attorney
       Shane Stokes Asst. City Manager
       Karen Price City Secretary
       Robin Bailey Finance Director
       Donny Hooper Public Works Director
       Kim Powell Fire Chief
       Kelly Rushing Chief of Police
       Jill Arias Engineer in Training
       Gayla Pickens Asst. Finance Director
       Kevin Webb IT Managers
       Cary Rushing Building Official
       Michael Ryan Fire Marshal
       Gary Turley OMI

VISITORS: Blossom Matthews First United Methodist Church
          Kathy Cota PEDC
          Clay Rice PEDC
          Gary Sutherland PEDC
          Tyson Paronto Gray County Appraisal District
          Alvin Johnson Veterans of Foreign Wars
          Danny Martin Veterans of Foreign Wars
          Rick Dunn Veterans of Foreign Wars

NEWS MEDIA: Tim Howsare Pampa News

INVOCATION: Blossom Matthews First United Methodist Church

PLEDGE OF ALLEGIANCE

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PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 8.19 percent (percent by which proposed tax rate exceeds lower of rollback or effective tax rate calculated under Chapter 26 of the Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

If the governing body adopts the proposed tax rate of $0.621027 of taxable value, the amount of taxes imposed this year on the average home would be $284.01. Members of the public are encouraged to attend the public hearing and express their views.
Mayor Pingel opened the Public Hearing at 5:02 p.m. and asked if there was anyone present that wanted to speak concerning the proposed Tax Rate, there being no one, a Motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to close the public hearing at 5:04 p.m.

PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing on the proposed 2013-2014 Operating Budget. Citizens are encouraged to attend the public hearing and express their views. A copy of the 2013-2014 proposed budget is on file in the office of the City Secretary, at Lovett Memorial Library and on our web site at www.cityofpampa.org for public review.

Mayor Pingel opened the Public Hearing at 5:04 p.m. and asked if there was anyone present that wanted to speak concerning the City of Pampa’s 2013-2014 Operating Budget, there being no one, a Motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to close the public hearing at 5:06 p.m.

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

1. Consider approving the minutes of the August 27, 2013 Public Hearings/Regular City Commission Meeting as presented.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain approve the minutes of the August 27, 2013 Public Hearings/Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

2. Excuse the absence of Commissioner Karen McLain from the August 20, 2013 Special City Commission Meeting.

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

3. Consider authorizing the City Manager to execute Change Order #4 for the Animal Shelter construction.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to authorize the City Manager to execute Changed Order #4 in the amount of $10,069.00 for Animal Shelter construction, with each Commission Member voting AYE, the motion carried.
4. Consider awarding a bid in the amount of $300.00 from Irene Jemenez for delinquent tax property located at Lots 25 & 25, Block 11, Wilcox Addition, commonly known as 847 Gordon.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to award a bid in the amount of $300.00 from Irene Jemenez for delinquent tax property located at Lots 25 & 26, Block 11, Wilcox Addition, commonly known as 847 Gordon, with each Commission Member voting AYE, the motion carried.

5. Consider reappoint Lynn Allison to the Gray County Appraisal District’s Board of Directors as the City of Pampa’s representative for a two year term, with term beginning January 1, 2014.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to reappoint Lynn Allison to the Gray County Appraisal District’s Board of Directors as the City of Pampa’s representative for a two year term, with term beginning January 1, 2014.


A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt Resolution No. R13-013, a Resolution of the City of Pampa, Texas recognizing September 2013 as National Preparedness Month, with each Commission Member voting AYE, the motion carried.

7. Consider adopting on second and final reading Ordinance No. 1601, an Ordinance of the City of Pampa amending Section 3 of Ordinance 690 by rezoning from SF-3 Residential to Commercial, Lots 1 through 6, Block 2, Sawyer Addition, commonly known as 1405 Alcock.

ORDINANCE NO. 1601

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING SECTION 3 OF ORDINANCE NO. 690 (APPENDIX A TO THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS), PASSED AND APPROVED ON APRIL 8, 1969, CHANGING FROM A SINGLE-FAMILY 3 DISTRICT AND PLACING IN A COMMERCIAL DISTRICT ALL OF LOTS 1 THROUGH 6, BLOCK 2, SAWYER ADDITION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR EFFECTIVE DATE.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1601, an Ordinance of the City of Pampa amending Section 3 of Ordinance No. 690 by rezoning from SF-3 Residential to Commercial, Lots 1 through 6, Block 2 Sawyer Addition, commonly known as 1405 Alcock.
8. Consider approving on first reading Ordinance No. 1602, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of the City of Pampa.

ORDINANCE NO. 1602

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING CHAPTER 13, SECTIONS 13.02.038 AND 13.02.039 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR WATER WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to approve on first reading Ordinance No. 1602, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of the City of Pampa, with each Commission Member voting AYE, the motion carried.

9. Consider approving on first reading Ordinance No. 1603, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of the City of Pampa.

ORDINANCE NO. 1603

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING SECTION 13.03.002 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR SEWER SERVICE WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve on first reading Ordinance No. 1603, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of the City of Pampa, with each Commission Member voting AYE, the motion carried.

10. Consider approving on first reading Ordinance No. 1604, an Ordinance of the City of Pampa amending rates for solid waste disposal for residential and other customers within and outside the corporate limits of the City of Pampa.

ORDINANCE NO. 1604

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING CHAPTER 6, SECTIONS 6.05.010(a), 6.05.010(b), AND 6.05.010(d), PROVIDING FOR RATES FOR SOLID WASTE DISPOSAL FOR RESIDENTIAL AND OTHER CUSTOMERS WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.
A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1604, an Ordinance of the City of Pampa amending rates for solid waste disposal for residential and other customers within and outside the corporate limits of the City of Pampa, with each Commission Member voting AYE, the motion carried.

13-131

11. Consider approving on first reading Ordinance No. 1605, an Ordinance of the City of Pampa amending tonnage fees to be charged at the City’s Sanitary Landfill.

ORDINANCE NO. 1605

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING SECTION 6.06.004 OF SAID CODE PROVIDING FOR FEES TO BE CHARGED AT THE CITY’S SANITARY LANDFILL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1605, an Ordinance of the City of Pampa amending tonnage fees to be charged at the City’s Sanitary Landfill, with each Commission Member voting AYE, the motion carried.

13-132

12. Consider approving on first reading Ordinance No. 1606, an Ordinance of the City of Pampa adopting the 2013-2014 Operating Budget.

ORDINANCE NO. 1606

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY’S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF PAMPA FOR THE 2013-2014 FISCAL YEAR.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1606, an Ordinance of the City of Pampa adopting the 2013-2014 Operating Budget, with each Commission Member voting AYE, the motion carried.

13-133


A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve the Pampa Economic Development Corporations 2013-2014 Operating Budget, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:42 p.m. by Mayor Pingel.
AGENDA ITEM NO. 2

ITEM/PROJECT: COMMISSION ABSENCE

MEETING DATE: SEPTEMBER 17, 2013


STAFF CONTACT:

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE:

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION:
<table>
<thead>
<tr>
<th>ITEM/PROJECT:</th>
<th>ORDINANCE NO. 1602-AMENDING WATER RATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING DATE:</td>
<td>SEPTEMBER 17, 2013</td>
</tr>
<tr>
<td>DESCRIPTION:</td>
<td>Consider adopting on second and final reading Ordinance No. 1602, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of the City of Pampa.</td>
</tr>
<tr>
<td>STAFF CONTACT:</td>
<td>Richard Morris</td>
</tr>
<tr>
<td>FINANCIAL IMPACT:</td>
<td></td>
</tr>
<tr>
<td>SOURCE OF FUNDS:</td>
<td></td>
</tr>
<tr>
<td>START/COMPLETION SCHEDULE:</td>
<td>Rate increase will be effective October 1, 2013.</td>
</tr>
<tr>
<td>RECOMMENDED ACTION:</td>
<td></td>
</tr>
<tr>
<td>BACKGROUND/ADDITIONAL INFORMATION:</td>
<td>Ordinance No. 1602 attached.</td>
</tr>
</tbody>
</table>
ORDINANCE NO. 1602

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING CHAPTER 13, SECTIONS 13.02.038 AND 13.02.039 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR WATER WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.

That Section 13.02.038 of the Code of Ordinances of the City of Pampa, be amended so that such section shall read as follows:

(a) The monthly rates to be charged and collected from customers utilizing water in the city limits are hereby fixed as follows, except (1) for multiple living units and multiple business units as provided in subsection (b), (2) as provided in Section 13.02.040, or (3) under individual contracts:

<table>
<thead>
<tr>
<th>Water meter (inches)</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Minimum bill-1,000 gallons)</td>
<td></td>
</tr>
<tr>
<td>5/8</td>
<td>$23.34</td>
</tr>
<tr>
<td>1</td>
<td>26.58</td>
</tr>
<tr>
<td>1 1/2</td>
<td>31.96</td>
</tr>
<tr>
<td>2</td>
<td>38.42</td>
</tr>
<tr>
<td>2 1/2</td>
<td>38.42</td>
</tr>
<tr>
<td>3</td>
<td>38.42</td>
</tr>
<tr>
<td>4</td>
<td>38.42</td>
</tr>
<tr>
<td>6</td>
<td>38.42</td>
</tr>
<tr>
<td>8</td>
<td>38.42</td>
</tr>
</tbody>
</table>

Volume charge, per 1,000 or more gallons over minimum,

<table>
<thead>
<tr>
<th>Gallons or part thereof</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,000 to 4,999</td>
<td>$3.57</td>
</tr>
<tr>
<td>5,000 to 9,999</td>
<td>3.65</td>
</tr>
<tr>
<td>10,000 to 29,999</td>
<td>3.70</td>
</tr>
<tr>
<td>30,000 to 49,999</td>
<td>3.80</td>
</tr>
<tr>
<td>50,000 and over</td>
<td>4.05</td>
</tr>
</tbody>
</table>
Section 2.

That Section 13.02.039 of the Code of Ordinances of the City of Pampa be amended so that such section shall read as follows:

(a) The water rates to be charged and collected from all state correctional institutions located outside the corporate limits of the city obtaining service from the system shall be and are fixed as follows: Two and 67/100ths Dollars ($2.67) per one thousand (1,000) gallons or part thereof.

(b) The water rates per month to be charged and collected from all other customers outside the corporate limits of the city, except as provided (1) in paragraph (a) above, (2) in Section 13.02.040, or (3) under individual contracts, obtaining services from the system shall be and are fixed as follows:

<table>
<thead>
<tr>
<th>Water meter (inches)</th>
<th>Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>(minimum bill-1,000 gallons)</td>
<td></td>
</tr>
<tr>
<td>5/8</td>
<td>$35.01</td>
</tr>
<tr>
<td>1</td>
<td>39.87</td>
</tr>
<tr>
<td>1 ½</td>
<td>47.95</td>
</tr>
<tr>
<td>2</td>
<td>57.63</td>
</tr>
<tr>
<td>2 ½</td>
<td>57.63</td>
</tr>
<tr>
<td>3</td>
<td>57.63</td>
</tr>
<tr>
<td>4</td>
<td>57.63</td>
</tr>
<tr>
<td>6</td>
<td>57.63</td>
</tr>
<tr>
<td>8</td>
<td>57.63</td>
</tr>
</tbody>
</table>

Volume charge, per 1,000 or more gallons over minimum,

1,000 to 4,999 gallons or part thereof ........................................ $5.36
5,000 to 9,999 gallons or part thereof ........................................ 5.48
10,000 to 29,999 gallons or part thereof ....................................... 5.55
30,000 to 49,999 gallons or part thereof ....................................... 5.70
50,000 gallons and over or part thereof ...................................... 6.08

Section 3.

The rates provided for under this Ordinance shall become effective on the first billing date after September 30, 2013. Nothing in this Ordinance, however, shall be construed to repeal or affect the rates currently in effect to the effective date of this Ordinance for charges which will be billed on the billing date as hereinabove provided. Further, nothing in this Ordinance shall affect the City’s rights and remedies to enforce any rates in effect prior to the passage of this Ordinance.
Section 4.

This Ordinance shall be effective upon its final passage and enforceable ten (10) days after its publication.

PASSED AND APPROVED on its first reading this 10\textsuperscript{th} day of September, 2013.

PASSED, APPROVED AND ADOPTED on its second and final reading this 17\textsuperscript{th} day of September, 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. 1603 – AMENDING SEWER RATES.

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider adopting on second and final reading Ordinance No. 1603, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of the City of Pampa.

STAFF CONTACT: Richard Morris

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE: Ordinance will be effective October 1, 2013.

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION: Ordinance No. 1603 attached.
ORDINANCE NO. 1603

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING SECTION 13.03.002 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR SEWER SERVICE WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.

That Sec. 13.03.002. Rates. be amended so that said Section shall read as follows:

“(a) The sewer rates per month to be charged and collected within the corporate limits of the city from all customers obtaining service from such system shall be and are fixed as set forth below:

\[
\text{Sewer Rates} \\
\begin{align*}
(1) & \quad \text{Residential (Minimum bill)—1,000 gallons} \quad \ldots \quad \$13.51 \\
& \quad \text{Each 1,000 gallons or part thereof over 1,000 to 8,000 gallon cap at the volume charge hereinafter set forth} \\
& \quad \text{($0.10 of said minimum shall be allocated to fund household hazardous waste projects.)} \\
(2) & \quad \text{Commercial (minimum bill) – 1,000 gallons} \quad \ldots \quad \$13.51 \\
& \quad \text{Each 1,000 gallons or part thereof over 1,000 gallons at the volume charge hereinafter set forth} \\
(3) & \quad \text{Volume charge, per 1,000 or more gallons over minimum,} \\
& \quad \begin{align*}
& \text{1,000 gallons to 2,999 gallons or part thereof (residential only)} \quad \ldots \quad \$1.85 \\
& \text{3,000 gallons and over or part thereof (residential only)} \quad \ldots \quad \$1.90 \\
& \text{1,000 gallons and over or part thereof (commercial only)} \quad \ldots \quad \$1.90
\end{align*}
\]

“All multifamily units located within any zone of the city other than a single family-one, single family-two, or single family-three, as provided under Ordinance No. 690 (Appendix A to said Code), as amended, shall be classified and charged under commercial rates.

“(b) The sewer rates per month to be charged and collected from all customers outside the corporate limits of the city, except as provided in paragraph (c) below, obtaining service from such system shall be and are fixed as set forth below:

\[
\text{Sewer Rates} \\
\begin{align*}
(1) & \quad \text{Residential (Minimum bill)—1,000 gallons} \quad \ldots \quad \$20.27 \\
& \quad \text{Each 1,000 gallon or part thereof over 1,000 to 8,000 gallon cap at the volume charge hereinafter set forth} \\
& \quad \text{($0.10 of said minimum shall be allocated to fund household hazardous waste projects.)} \\
(2) & \quad \text{Commercial (minimum bill) – 1,000 gallons} \quad \ldots \quad \$20.27 \\
& \quad \text{Each 1,000 gallons or part thereof over 1,000 gallons at the volume charge hereinafter set forth}
\end{align*}
\]
(3) Volume charge, per 1,000 or more gallons over minimum,
1,000 gallons to 2,999 gallons or part thereof (Residential Only)...........$2.77
3,000 gallons and over or part thereof (Residential Only)......................$2.85
1,000 gallons and over or part thereof (Commercial Only) ...................$2.85

“(c) The sewer rates to be charged and collected from all state correctional institutions located outside the corporate limits of the city obtaining service from the system shall be and are fixed as follows: One and 28/100ths Dollars ($1.28) per one thousand (1,000) gallons or part thereof.”

Section 2.

The rates provided for under this Ordinance shall become effective on the first billing date after September 30, 2013. Nothing in this Ordinance, however, shall be construed to repeal or affect the rates currently in effect to the effective date of this Ordinance for charges which will be billed on the billing date as hereinabove provided. Further, nothing in this Ordinance shall affect the City’s rights and remedies to enforce any rates in effect prior to the passage of this Ordinance.

Section 3.

This ordinance shall be effective upon its final passage and enforceable ten (10) days after its publication.

PASSED AND APPROVED on its first reading this 10th day of September, 2013.

PASSED AND APPROVED on its second and final reading this 17th day of September, 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: ORDINANCE NO. 1604 – AMENDING SOLID WASTE DISPOSAL FEES

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider adopting on second and final reading Ordinance No. 1604, an Ordinance of the City of Pampa amending rates for solid waste disposal for residential and other customers within and outside the corporate limits of the City of Pampa.

STAFF CONTACT: Donny Hooper

FINANCIAL IMPACT: 

SOURCE OF FUNDS: 

START/COMPLETION SCHEDULE: Ordinance will be effective October 1, 2013.

RECOMMENDED ACTION: 

BACKGROUND/ADDITIONAL INFORMATION: Ordinance No. 1604 attached.
ORDINANCE NO. 1604

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING CHAPTER 6, SECTIONS 6.05.010(a), 6.05.010(b), AND 6.05.010(d), PROVIDING FOR RATES FOR SOLID WASTE DISPOSAL FOR RESIDENTIAL AND OTHER CUSTOMERS WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.

That Section 6.05.010(a) of the Code of Ordinances of the City of Pampa, Texas, be amended so that such section shall hereafter read as follows:

“(a) Rates within the corporate limits. The monthly rate to be charged and collected for solid waste removal services for each single-family dwelling is fixed at the rate of Twenty Two and 20/100ths Dollars ($22.20) per month per single-family dwelling, whether any dumpster is shared by one (1) or more residential, single-family dwellings or a combination of residential and commercial customers. Residential collections and removals shall be made only once a week. The rate is hereby fixed at Twenty Two and 20/100ths Dollars ($22.20) per container for each pickup over and above the number of pickups for which a customer ordering said pickup is being charged.”

Section 2.

That Section 6.05.010(b) of the Code of Ordinances of the City of Pampa, Texas, be amended so that such section shall hereafter read as follows:

“(b) Rates outside the corporate limits. The monthly rate to be charged and collected for solid waste removal services for each single-family dwelling is fixed at the rate of Thirty Three and 30/100ths Dollars ($33.30) per month per single-family dwelling, whether any dumpster is shared by one (1) or more residential, single-family dwellings or a combination of residential and commercial customers. Residential collections and removals shall be made only once a week. The rate is hereby fixed at Thirty Three and 30/100ths Dollars ($33.30) per container for each pickup over and above the number of pickups for which a customer ordering said pickup is being charged.

“Residential services outside the corporate limits of Pampa shall be subject to the approval of the director of public works or his designated agent. In the event the director of public works or his designated agent should determine what such residential service requires excessive mileage or tonnage, the fee to be charged will be negotiated on an individual contract basis.”
Section 3.

That Section 6.05.010(d) of the Code of Ordinances of the City of Pampa, Texas, be amended so that such section shall hereafter read as follows:

“(d) Rates for other customers. Except as provided in subsections (a), (b) and (c) above, the monthly charge for solid waste services within the corporate limits is fixed as follows and shall be computed on the following formula:

\[
\text{Number of Dumpsters} \times \text{Number of pickups per week} \times \$39.50 = \text{Monthly Charge}\ast
\]

\[
\ast\text{If more than one (1) customer uses a dumpster (or dumpsters), the monthly charge shall be divided by the number of customers using said dumpster (or dumpsters); provided, however, that in no event shall the minimum monthly charge per customer be less than Twenty Two and 20/100ths Dollars ($22.20) per month per customer.}
\]

“The monthly charge for solid waste services outside the corporate limits are hereby fixed at one and one-half (1.5) times the rate which would be charged under the above schedule and computation for a customer within the City’s corporate limits.

\[
\text{Number of Dumpsters} \times \text{Number of pickups per week} \times \$59.25 = \text{Monthly Charge}\ast
\]

\[
\ast\text{If more than one (1) customer uses a dumpster (or dumpsters), the monthly charge shall be divided by the number of customers using said dumpster (or dumpsters); provided, however, that in no event shall the minimum monthly charge per customer be less than Thirty Three and 30/100ths Dollars ($33.30) per month per customer.}
\]

“Services to such other customers, as provided above, who are outside the corporate limits of Pampa, shall be subject to the approval of the director of public works or his designated agent. In the event the director of public works or his designated agent should determine that such service requires excessive mileage or tonnage, the fee to be charged will be negotiated on an individual contract basis.”

Section 4.

The rates provided for under this Ordinance shall become effective on the first billing date after September 30, 2013. Nothing in this Ordinance, however, shall be construed to repeal or affect the rates currently in effect to the effective date of this Ordinance for charges which will be billed on the billing date as hereinabove provided. Further, nothing in this Ordinance shall affect the City’s rights and remedies to enforce any rates in effect prior to the passage of this Ordinance.
Section 5.

This Ordinance shall be effective upon its final passage and enforceable ten (10) days after its publication.

PASSED AND APPROVED on its first reading this 10th day of September, 2013.

PASSED, APPROVED AND ADOPTED on its second and final reading this 17th day of September, 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. 6

ITEM/PROJECT: ORDINANCE NO. 1605- AMENDING TONNAGE FEES

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider adopting on second and final reading Ordinance No. 1605, an Ordinance of the City of Pampa amending tonnage fees to be charged at the City’s Sanitary Landfill.

STAFF CONTACT: Donny Hooper

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE: Ordinance will be effective October 1, 2013

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION: Ordinance No. 1605 attached.
ORDINANCE NO. 1605

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING SECTION 6.06.004 OF SAID CODE PROVIDING FOR FEES TO BE CHARGED AT THE CITY’S SANITARY LANDFILL; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.

Section 6.06.004 of the Code of Ordinances of the City of Pampa; be amended so that such section shall read as follows:

“Sec. 6.06.004. Fees.

“(a) There shall be paid and collected from the owner or driver of any vehicle for the use of the sanitary landfill for the disposal of solid waste and rubbish a fee of $38.00 per ton, except as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Any resident of the City, upon providing proof with current water bill of such residency and for non-commercial disposal only:</td>
<td></td>
</tr>
<tr>
<td>All vehicles: Up to 1000 pounds per month:</td>
<td>No Charge</td>
</tr>
<tr>
<td>1000 pounds and over per month:</td>
<td>$38.00 per ton</td>
</tr>
<tr>
<td>For any non-resident of the City and for non-commercial disposal only:</td>
<td></td>
</tr>
<tr>
<td>All vehicles:</td>
<td>$38.00 per ton</td>
</tr>
<tr>
<td>Soils:</td>
<td>$38.00 per ton</td>
</tr>
<tr>
<td>Sewer sludge:</td>
<td>$38.00 per ton</td>
</tr>
<tr>
<td>Trees/Tree Limbs:</td>
<td>$38.00 per ton</td>
</tr>
<tr>
<td>Business located within corporate limits disposing of locally generated grease trap slurry, car wash grit and septic tank contents:</td>
<td>$8.50 per hundred gallons</td>
</tr>
<tr>
<td>Business located outside corporate limits disposing of grease trap slurry, car wash grit, and septic tank contents:</td>
<td>$12.00 per hundred gallons</td>
</tr>
</tbody>
</table>
(8) Small animals (e.g., dogs, cats): $38.00 per ton with a $25.00 minimum

(9) Concrete: $38.00 per ton

(10) Metal: $38.00 per ton

(11) Any item which may require special handling and not otherwise described herein: As quoted by the landfill superintendent

(12) Any specific Solid Waste Disposal Agreement approved by the City providing for other fees or providing for other waste or rubbish.

“(b) All fees required hereunder shall be paid in cash upon entry into the landfill and prior to the use thereof, unless other method of payment has been made by prior written agreement with the City.”

Section 2.

All rates set under Section 1 above shall be effective October 1, 2013.

PASSED AND APPROVED on its first reading this 10th day of September, 2013.

PASSED AND ADOPTED on its second and final reading this 17th day of September, 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. 7

ITEM/PROJECT: ORDINANCE NO. 1606-ADOPTING 2013-2014 OPERATING BUDGET

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider adopting on second and final reading Ordinance No. 1606, an Ordinance of the City of Pampa adopting the 2013-2014 Operating Budget.

STAFF CONTACT: Richard Morris
Robin Bailey

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE: 2013-2014 Budget will be effective October 1, 2013.

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION: Ordinance No. 1606 attached.
ORDINANCE NO. 1606

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY’S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF PAMPA FOR THE 2013-2014 FISCAL YEAR.

WHEREAS, the budget, for the fiscal year beginning October 1, 2013, and ending September 30, 2014, was duly filed with the City Secretary and presented to the City Commission by the City Manager and a public hearing was caused to be given by the City Commission;

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

Section 1
That the appropriations for the fiscal year beginning October 1, 2013, and ending September 30, 2014, for the support of the general government of the City of Pampa, Texas, be fixed and determined for said terms in accordance with the expenditures shown in the City’s fiscal year 2013-2014 budget.

Section 2
That the budget is hereby approved in all respects and adopted as the City’s budget for the fiscal year beginning October 1, 2013, and ending September 30, 2014.

Section 3
That there is hereby appropriated the amount shown in said budget necessary to provide for a sinking fund for the payment of the principal and interest and the retirement of the bonded indebtedness of said City.

PASSED AND APPROVED on first reading this the 10th day of September, 2013.

PASSED, APPROVED AND ADOPTED on second and final reading this the 17th day of September, 2013.

ATTEST:

______________________________________________
Karen L. Price, City Secretary

CITY OF PAMPA, TEXAS

By:

______________________________________________
Brad Pingel, Mayor

APPROVED AS TO FORM:

______________________________________________
Leland W. Waters, City Attorney
### AGENDA ITEM NO. 8

**ITEM/PROJECT:** ORDINANCE NO. 1607-SETTING TAX RATE OF $0.621027 AND LEVYING AD VALOREM TAX.

**MEETING DATE:** SEPTEMBER 17, 2013

**DESCRIPTION:** Consider approving on first reading Ordinance No. 1607, an Ordinance of the City of Pampa setting a tax rate of $0.621027 on each $100.00 valuation of property and levying an Ad Valorem Tax.

**STAFF CONTACT:** Robin Bailey

**FINANCIAL IMPACT:**

**SOURCE OF FUNDS:**

**START/COMPLETION SCHEDULE:** Ordinance No. 1607 will be effective October 1, 2013.

**RECOMMENDED ACTION:**

**BACKGROUND/ADDITIONAL INFORMATION:** Ordinance No. 1607 attached.
ORDINANCE NO. 1607

AN ORDINANCE SETTING A TAX RATE OF $0.621027 ON EACH $100.00 VALUATION OF PROPERTY AND LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF PAMPA FOR THE FISCAL YEAR OF 2013-2014; PROVIDING FOR APPORTIONING OF EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SUCH TAXES SHALL BECOME DELINQUENT IF NOT PAID AND FOR PENALTY AND INTEREST; PROVIDING FOR SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION OF THE CAPTION HEREOF.

WHEREAS, the City Commission of the City of Pampa approved its budget for the fiscal year beginning October 1, 2013, through September 30, 2014, under Ordinance No. 1606, adopted on its second and final reading on September 17, 2013; and

WHEREAS, the City Commission of the City of Pampa FINDS that a tax in the amount of $0.621027 on each $100.00 valuation of property based upon the tax roll provided by the chief appraiser of the Gray County Appraisal District must be levied to provide the required revenue for the budget as approved; and

WHEREAS, notices and public hearings and all other statutory and constitutional requirements for the levying and assessing of ad valorem taxes by a home-rule municipality have been completed within the time required;

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

Section 1. Findings

The findings made above are hereby adopted and incorporated into the body of this Ordinance as if set forth in full.

Section 2. Tax Rate and Levy

There is hereby fixed and levied, and there shall be collected, for the use and support of the municipal government of the City of Pampa and to provide an Interest and Sinking Fund for the 2013-2014 fiscal year, upon all property, real, personal and mixed, within the corporate limits of the City of Pampa, subject to taxation, a tax of $0.621027 on each $100.00 valuation of property, said tax being so levied and apportioned to the specific purposes as follows:

(1) For the maintenance and operation of the general government ("General Fund"), $0.498846 on each $100.00 valuation of property; and
(2) For the maintenance and support of the Lovett Memorial Library ("Special Revenue Fund"), $0.03 on each $100.00 valuation of property, and

(3) For the Interest and Sinking Funds, $0.092181 on each $100.00 of valuation of property.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.19 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON THE AVERAGE HOME BY APPROXIMATELY $284.01.

Section 3.  Due Date and Delinquency

The taxes assessed and levied under this Ordinance are payable anytime after the final reading and approval and publication and not later than January 31 of the year following the year in which the taxes are assessed. Penalty and interest as hereinafter provided shall accrue after January 31 of the year following the year in which the taxes are assessed if not paid in full by said date.

Section 4.  Penalty and Interest

4.1. The tax levied and assessed hereunder paid after January 31 are delinquent and shall incur the maximum penalty and interest authorized under Section 33.01 of the Texas Property Tax Code, to-wit:

(a) a penalty of six percent (6%) of the amount of the tax for the first calendar month the tax is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1st of the year in which it becomes delinquent; and

(b) a tax that is delinquent on July 1st of the year in which it becomes delinquent shall incur a total penalty of twelve percent (12%) of the amount of the delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at a rate of one percent (1%) for each month or portion of a month the tax remains unpaid; and

4.2. Taxes that remain delinquent on July 1st of each year in which they become delinquent shall incur an additional penalty of twenty percent (20%) of the amount of taxes, penalty and interest due which additional penalty is to defray the costs of collection as authorized by Section 6.30 of the Texas Property Tax Code.
Section 5.
Place of Payment

Taxes are payable at the offices of the Gray County Tax Assessor-Collector, Room 100 of the Gray County Court House, 205 N. Russell Street, Pampa, Gray County, Texas.

Section 6.
Lien and Collection

All taxes shall become a lien upon the property against which assessed, and the Gray County Tax Assessor and Collector, acting on behalf of the City of Pampa under an interlocal agreement, is hereby authorized and empowered to enforce the collection of such taxes according to the Constitution and Laws of the State of Texas and Ordinances of the City of Pampa and, by virtue of the tax rolls, to fix and establish a lien by levying upon such property, whether real or personal, for the payment of said taxes, penalty and interest, and the interest and penalty collected from such delinquent taxes shall be apportioned to the General Fund of the City of Pampa.

Section 7.
Age and Disability Exemption

There is hereby granted to an individual who is disabled or is 65 years or older an exemption from taxation of $15,000.00 of the appraised value of his/her residence homestead, as defined by Section 11.13(j) of the Texas Property Tax Code. Joint or community property owners may not each receive an exemption in the same year. An eligible disabled person who is 65 years of age or older may not receive both a disabled and an elderly residence homestead exemption but may choose either exemption. “Disabled” means a person under a disability for purposes of payment of Disability Insurance Benefits under Federal Old-Age, Survivors, and Disability Insurance.

Section 8.
Savings/Repealing Provision

All provisions of any Ordinance in conflict with this Ordinance are hereby repealed; provided, however, such repeal shall not abate any pending prosecution for violation of the repealed Ordinance nor shall the repeal prevent prosecution from being commenced for any violation if occurring prior to the repeal of the Ordinance. Any remaining portions of conflicting Ordinances shall remain in full force and effect.

Section 9.
Severability

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or
phrase hereof notwithstanding the fact that any one or more sections, subsections, clauses, or phrases be declared unconstitutional or invalid.

Section 10.
Effective Date

This Ordinance shall become effective from and after its final adoption and publication.

INTRODUCED, PASSED AND APPROVED on its first reading this the 17th day of September, 2013.

PASSED, APPROVED, ADOPTED AND ORDERED PUBLISHED on its second and final reading this the ____ day of September, 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. 9

ITEM/PROJECT: AMEND SOLID WASTE CONTRACTS

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider authorizing the City Manager to enter into an amended Solid Waste Disposal Contracts with the following cities and companies: Allied Waste, City of Canadian, City of Clarendon, City of Higgins, City of Lefors, City of McLean, City of Skellytown, City of Wheeler, City of White Deer, Hemphill County, Texas Trash Can, Waste Wranglers, Inc. and Wasteco, Inc.

STAFF CONTACT: Donny Hooper

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE: Contracts will be effective October 1, 2013.

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION: Cover Letter/Amended Contract attached.
September 18, 2013

Allied Waste
Attn: Ray Allen
10301 West Country Club Road
Canyon, TX  79105

Dear Mr. Allen:

The City of Pampa has increased its charges for municipal solid waste and garbage disposal delivered to its regional landfill to $38.00 per ton to meet the ever increasing cost of operations and services. That rate will go into effect October 1, 2013.

The City Commission has approved the amendments as attached for your execution. Please sign both copies and return one to our City Secretary for our files.

We most certainly wish to continue our partnership with you and will do everything within our power to keep costs to a minimum. If you have any questions, please feel free to contact me at 806-669-5750.

Respectfully,

Donny Hooper
Director of Public Works
CONTRACT AMENDMENT

THIS AMENDMENT is made and entered into by and between the CITY OF PAMPA, TEXAS ("Pampa") and ALLIED WASTE ("Allied Waste").

Reference is here made to that certain “Solid Waste Disposal Agreement” dated September 19, 2000 made and entered into by and between Pampa and Allied Waste.

It is hereby AGREED that the rate set out in Paragraph 4 of said Agreement is amended to read $38.00. Said rate shall be effective on October 1, 2013.

It is further AGREED that all of the other terms and provisions of said Agreement are hereby ratified and confirmed.

EXECUTED in duplicate originals this the 17th day of September, 2013, by the duly authorized official of the undersigned.

CITY OF PAMPA, TEXAS

By: ________________________________
    Richard E. Morris
    City Manager

ALLIED WASTE

By: ________________________________
    Title: ____________________________

ATTEST:

Karen L. Price, City Secretary

Secretary

APPROVED AS TO FORM:

Leland W. Waters, City Attorney
ITEM/PROJECT: BOARD REAPPOINTMENTS

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider reappointing Carl Novian, Tim Roberts, Bobby Burns and Kevin Redding to the Construction Board of Adjustments and Appeals for a two year term with term beginning October 1, 2013.

STAFF CONTACT: Cary Rushing

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE: Board reappointments effective October 1, 2013.

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION:
AGENDA ITEM NO. 11

ITEM/PROJECT: BOARD REAPPOINTMENTS

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider reappointing Janie Shed and Harold Price to the Planning & Zoning Commission for a two year term with term beginning October 1, 2013.

STAFF CONTACT: Donny Hooper

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE:

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION:

Board reappointment effective October 1, 2013.
AGENDA ITEM NO. 12

ITEM/PROJECT: SURPLUS PROPERTY

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider declaring the attached list of City property as surplus and authorizing each department to sell, auction or destroy listed property.

STAFF CONTACT: Shane Stokes
Donny Hooper

FINANCIAL IMPACT: 

SOURCE OF FUNDS: 

START/COMPLETION SCHEDULE: 

RECOMMENDED ACTION: 

BACKGROUND/ADDITIONAL INFORMATION: Surplus Property List attached
Recreation
1-Laars Pool Heater
1-Marlo Pump
2-Miami Sand Filters

Water/Wastewater
1-800 ft x 27 in Lamson Vylon Slip Liner Pipe
1-100 ft x 30 in Lamson Vylon Slip Liner Pipe
AGENDA ITEM NO. 13

ITEM/PROJECT: RESOLUTION NO. R13-014-AMENDING LOVETT LIBRARY CIRCULATION POLICY

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: Consider adopting Resolution No. R13-014, a Resolution of the City of Pampa amending the Circulation Policy for the Lovett Memorial Library.

STAFF CONTACT: Misty Guy

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE:

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION: Amended Circulation Policy attached.
RESOLUTION NO. R13-014

A RESOLUTION OF THE CITY OF PAMPA, TEXAS APPROVING THE AMENDED CIRCULATION POLICY FOR THE LOVETT MEMORIAL LIBRARY

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, that

The Amended Circulation Policy for the Lovett Memorial Library attached hereto and made a part of this Resolution by reference is hereby APPROVED.

INTRODUCED, READ and APPROVED on this the 17th day of September, 2013.

CITY OF PAMPA, TEXAS

By: _______________________________
    Brad Pingel, Mayor

ATTEST:

___________________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

___________________________________
Leland W. Waters, City Attorney
Lovett Memorial Library
Circulation Policy

Library Card Requirements:

A resident of Texas who lives in Gray County may receive a free library card.

Proof of current residence in the form of a driver's license or Texas State issued picture I.D, is required by anyone applying for a library card over the age of sixteen (16).

If under sixteen (16), the library application must be co-signed by a parent or legal guardian who has proof of current residence. When signing the application the adult accepts responsibility for all use of the minor's card and for any resulting fines or fee. Children must be five (5) years of age to get a card.

The cost to replace a card is $2.50. Current address and telephone number are requested yearly to renew library cards. Library must see picture I.D. with new address in order to renew Library card.

Use of the Library Card:

The person in whose name the card is issued (and in the case of a child under sixteen, the responsible adult) is responsible for all material checked out on the card. The library urges patrons not to lend their cards to anyone. (The library reserves the right to refuse to honor a card issued to the person who is not the individual presenting it.) The card or picture I.D. must be presented to check out material.

If a card is lost or stolen the patron should immediately notify the library. The patron is responsible for all material checked out on the card until the library is notified of the loss.

Only 2 items may be checked out the first time a library card is used. After the first time the limit checked out on a single card is 10 items. Limit 2 DVD’s and 2 VHS’s.

The loan period for most library materials is 3 weeks (21 days). The following are the exceptions: new fiction and videos are loaned for 1 week (7 days).

All materials may be re-checked by phone, in person or online 3 times. After the book has been re-checked 3 times, it must be returned and made available for other patrons to use. If another person has requested the book, it cannot be re-checked.

Fines and Lost or Damaged Material:

Fines per day per item are $.20 for printed material, audiocassettes and CD’s.

Fines per day on videos are $1.00. The maximum overdue fine per item is $5.00. The fine is never more than the cost of the item.

As a courtesy the library will send 3 notices of overdue material to the address on the patron's record. If no response is received, a bill for the replacement cost and
A processing fee will be sent. If a patron believes that an item has been returned but it is still on his record, he may contact the library director. The library director will decide if the item will be marked claimed returned. It will remain on the patron's record but library privileges will be restored.

If material is lost or damaged, the retail replacement cost must be paid. In addition, there is a processing fee of $2.50 for all material. The librarian or children's librarian will decide the amount owed for damage based on the usability of the material. The maximum charge will not be more than the replacement cost.

If the patron has more than $3.00 in fines, fees, or overdue materials, library privileges will be suspended. To have library privileges restored, the library material must be returned or paid for and all fines must be paid.

**Reciprocal Borrowing Agreements:**

The Lovett Memorial Library has reciprocal borrowing agreements with the Harrington Library Consortium (HLC).

Patrons who present library cards from other HLC libraries may borrow materials from Lovett Memorial Library following the same rules as Gray County patrons. Books must be returned to the Lovett Memorial Library. Any fines must be paid to the Lovett Memorial Library.

If a patron has overdue material or fines from another library; they may not borrow books from the Lovett Memorial Library.

Interlibrary Loans will only be requested for residents of Gray County.

Lovett Memorial Library patrons may use their library cards at other HLC libraries. They must return their materials to the library they borrowed them from and pay all fines and fees owed at the library the material was borrowed from. As part of the reciprocal borrowing agreement the Lovett Memorial Library will suspend the borrowing privileges of anyone delinquent to any HLC library.

**TexShare Cards:**

The Lovett Memorial Library participates in the TexShare Card Program. It honors and issues TexShare Cards. The rules and privileges are not the same as for local patrons. The rules and procedures are described in the TexShare Card Policy adopted by the library and posted on the TexShare Web page.

**Interlibrary Loan:**

The Lovett Memorial Library is a member of the Interlibrary Loan Network throughout Texas and the U.S. The library both lends and borrows materials (books, magazine, articles, videos, and recorded books).

Gray County residents must have a library card and be in good standing to request Interlibrary Loans. Interlibrary Loan is a privilege and not a right. If books are not returned on time and in good condition, the Lovett Memorial Library will no longer borrow material for the patron.
A return postage fee of $3.00 due to State cuts in program is charged based on the average cost to return the material to the loaning library. This fee must be paid if the library receives the item even if the patron does not use the item. If the lending library charges an additional fee, the patron will be notified in advance and have the option of paying to receive the information.

The library reserves the right to limit the number of Interlibrary Loans placed at any one time.

**Reserves:**

The library will place reserves on items in its collection for patrons with a library card. Every effort will be made to contact the patron when the item is available. The item will be held to be picked up for 7 days. If not picked up within a week, the items are returned to the shelves or held for the next person on the reserve list. There is no charge for this service.
AGENDA ITEM NO. 14

ITEM/PROJECT: EXECUTIVE SESSION

MEETING DATE: SEPTEMBER 17, 2013

DESCRIPTION: EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.071 – Consultation with Attorney - Discuss Pending or Contemplated Litigation.

RECONVENE: Into Open Session