MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
TUESDAY, SEPTEMBER 24, 2013

CALL TO ORDER: Mayor 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
        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
        Gayla Pickens Asst. Finance Director
        Kevin Webb IT Managers
        Jil Arias Engineer

VISITORS: Lynn Hancock Briarwood Church
          Toni White UPS
          Clay Rice PEDC

NEWS MEDIA: Tim Howsare Pampa News
            Mike Ehrle KGRO Radio

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

DISCUSSION ITEM:

► Toni White from UPS made request to City Commission to allow UPS to use Golf Carts for Christmas deliveries in Pampa neighborhoods.

AUTHORIZATIONS BY COMMISSION:

13-149

1. Consider approving the minutes of the September 17, 2013 Special City Commission Meeting as presented.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve the minutes of the September 17, 2013 Special City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-150

2. Excuse the absence of Commissioner Karen McLain from the September 17, 2013 Special City Commission Meeting.
A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to excuse the absence of Commissioner Karen McLain from the September 17, 2013 Special Commission Meeting with each Commission Member voting AYE, the motion carried.

13-151

3. Consider adopting on second and final 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.

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.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to adopt on second and final 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, with Mayor Pingel, Commissioner Porter, Commissioner Studebaker and Commissioner McLain voting AYE, and Commissioner Dixon voting NAY, the motion carried.

13-152

4. Consider reappointing Dick Stowers, Ray Jaramillo, Lynn Allison and Roy Morriss to the Board of Adjustments for a two year term with term beginning October 1, 2013.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to reappoint Dick Stowers, Ray Jaramillo, Lynn Allison and Roy Morriss Board of Adjustments for a two year term with term beginning October 1, 2013, with each Commission Member voting AYE, the motion carried.

13-153

5. Consider reappointing Jeri Erickson to the Lovett Memorial Library Advisory Board for a two year term with term beginning October 1, 2013.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to reappoint Jeri Erickson to the Lovett Memorial Library Advisory Board for a two year term with term beginning October 1, 2013, with each Commission Member voting AYE, the motion carried.

13-154

6. Consider reappointing Rusty Tapp and Chuck Morgan to the Hidden Hills Golf Advisory Board for a two year term with term beginning October 1, 2013.
A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to reappoint Rusty Tapp and Chuck Morgan to the Hidden Hills Golf Advisory Board for a two year term with term beginning October 1, 2013, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the List of Disbursements dated August 31, 2013, with total Disbursements being $2,877,993.19 and the amount after balance sheet and income accounts being $1,842,950.09, with each Commission Member voting AYE, the motion carried.

8. EXECUTIVE SESSION: The City Commission convened into closed session at 4:21 p.m. according to Texas Government Code Subchapter D. Section 551.074 – PERSONNEL MATTERS:

   ► Discuss appointment to the Gray County Appraisal District Board of Directors.

Texas Government Code Subchapter D, Section 551.071 – CONSULTATION WITH ATTORNEY to discuss:

   ► Pending or Contemplated Litigation

RECONVENE: The City Commission reconvened into open session at 5:19 p.m. with no action taken on Appointment to the Gray County Appraisal District Board of Directors; and the following action taken on Pending or Contemplated Litigation:

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to authorize the City Attorney to enter into a Settlement Agreement subject to approval of final terms settling all claims of Layne Christensen Company and the City of Pampa in connection with the Agreement between Owner and Contractor for Construction Contract between Layne and the City of Pampa and a Joint Motion to dismiss Cause Number 37492 in the 223rd District Court, Layne Christensen Company versus the City of Pampa, Texas, in exchange for a one-time payment from the City of Pampa to Layne of $125,000.00, with each Commission Member the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:21 p.m. by Mayor Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor