CALL TO ORDER: Mayor Brad 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
       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
       Jil Arias Engineer in Training
       Doug Stawarski Building Official
       Kevin Webb IT Manager
       Gayla Pickens Asst. Finance Director

VISITORS: Kathy Cota PEDC
          Clay Rice PEDC
          Lynn Hancock Briarwood Church
          Floyd Baxter

NEWS MEDIA: Mike Ehrle KGRO
            Sasha Heller Pampa News

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: Floyd Baxter, 1318 N. Russell, Pampa, Texas – Spoke to Commission concerning putting a 4-way Stop sign at the corner of Kentucky and Russell Streets.

AUTHORIZATIONS BY COMMISSION:

13-051

1. Consider approving the minutes of the March 26, 2013 regular City Commission Meetings as presented.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve the minutes of the March 26, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-052

2. Consider adopt on second and final reading Ordinance No. 1590, an Ordinance of the City of Pampa amending the Code of Ordinance relating to Landscaping.
ORDINANCE NO. 1590

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES BE AMENDED BY REVISING ARTICLE 3.14 LANDSCAPING, PROVIDING FOR A POINT SYSTEM BASED ON STREET LINEAR FOOTAGE AND VALUES ASSIGNED FOR VARIOUS LANDSCAPING, PLANTINGS AND EXISTING TREES, PROVIDING FOR A LANDSCAPE REVIEW PANEL, PROVIDING A PROCESS FOR APPEALS AND VARIANCES, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1590, an Ordinance of the City of Pampa amending the Code of Ordinance relating to Landscaping, with each Commission Member voting AYE, the motion as carried.

13-053

3. Consider approving on first reading Ordinance No. 1591, an Ordinance of the City of Pampa amending the Code of Ordinance, Chapter 8, Offenses and Nuisances by adding Article 8.05 Illicit Synthetic and Misbranded Drugs.

ORDINANCE NO. 1591

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES, CHAPTER 8, OFFENSES AND NUISANCES, BE AMENDED BY ADDING ARTICLE 8.05 ILLICIT SYNTHETIC AND MISBRANDED DRUGS, PROHIBITING THE SALE, PUBLIC DISPLAY FOR SALE, ATTEMPTED SALE, GIFT, BARTER, DELIVERY, POSSESSION, OR USE OF ILLICIT SYNTHETIC DRUGS AND MISBRANDED DRUGS INCLUDING “SPICE,” SYNTHETIC CANNABINOIDS, SYNTHETIC MARIJUANA, “BATH SALTS,” SYNTHETIC CATHINONES, SYNTHETIC STIMULANTS, OR OTHER MISBRANDED DRUGS, PROHIBITING THE USE OR POSSESSION OF ILLICIT SYNTHETIC OR MISBRANDED DRUG INGESTION DEVICE PARAPHERNALIA, PROHIBITING THE USE OR POSSESSION OF OTHER ILLICIT SYNTHETIC OR MISBRANDED DRUG PARAPHERNALIA, PROVIDING FOR EXCEPTIONS AND DEFENSES, PROVIDING FOR A PENALTY, PROVIDING FOR SEVERABILITY, 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. 1591, an Ordinance of the City of Pampa amending the Code of Ordinance, Chapter 8, Offenses and Nuisances by adding Article 8.05 Illicit Synthetic and Misbranded Drugs, with each Commission Member voting AYE, the motion carried.

13-054

4. Consider adopting on second and final reading Resolution No. R13-004, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $20,000.00 for commercial demolition.

RESOLUTION NO. R13-004

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE CITY OF PAMPA FOR DEMOLITION OF BLIGHTED COMMERCIAL PROPERTY.
A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt on second and final reading Resolution No. R13-004, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $20,000.00 for commercial demolition, with each Commission Member voting AYE, the motion carried.

13-055

5. Consider adopt on second and final reading Resolution No. R13-005, a Resolution of the City of Pampa approving a forgivable loan in the amount of $350,000.00 to J & M Bagwell Properties LLC for renovations to the Pampa Mall.

RESOLUTION NO. R13-005

A RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND J&M BAGWELL PROPERTIES LLC, AND A LOAN BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO J&M BAGWELL PROPERTIES LLC.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to adopt on second and final reading Resolution No. R13-005, a Resolution of the City of Pampa approving a forgivable loan in the amount of $350,000.00 to J&M Bagwell Properties LLC for renovations to the Pampa Mall, with Mayor Pingel and Commissioners Studebaker, Porter and Dixon voting AYE and Commissioner McLain voting NAY, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:19 p.m. by Mayor Brad Pingel.

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Karen L. Price, City Secretary               Brad Pingel, Mayor