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
- Donny Hooper  Public Works Director
- Robin Bailey  Finance Director
- Kelly Rushing  Chief of Police
- Randy Dunham  Deputy Fire Chief
- Jil Arias  Engineer in Training
- Gayla Pickens  Asst. Finance Director
- Kevin Webb  IT Managers
- Misty Guy  Librarian
- Tone Bolin  Library Clerk
- Monty Montgomery  Animal Control Supervisor
- A.J. Johnson  Building & Grounds
- Chad Ewing  Training Officer
- Doug Stawarski  Building Official
- Ed Turner  Streets & Parks Supervisor
- Michael Ryan  Fire Marshal

VISITORS:
- Paul Nachtigall  Highland Baptist Church
- Clay Rice  PEDC
- Andy Epps  Freedom Museum
- Kathy Cota  PEDC
- Gary Sutherland  PEDC
- Alan Price  Pampa EMS

NEWS MEDIA: Mike Ehrle  KGRO

INVOCATION: Paul Nachtigall  Highland Baptist Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

DISCUSSION:
- National 811 Day Proclamation – Richard Morris

PRESENTATIONS:
- Freedom Museum – Andy Epps
- PEDC Budget – Gary Sutherland
- Pampa EMS – Alan Price
AUTHORIZATIONS BY COMMISSION:

13-103

1. Consider approving the minutes of the July 23, 2013 regular City Commission Meeting as presented.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker approve the minutes of the July 23, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-104

2. Excuse the absence of Mayor Brad Pingel from the July 23, 2013 regular City Commission Meeting.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to excuse the absence of Mayor Brad Pingel from the July 23, 2013 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

13-105

3. Consider adopting on second and final reading Ordinance No. 1599, an Ordinance of the City of Pampa adopting the 2011 Edition of the National Electric Code including a new permit fee schedule.

ORDINANCE NO. 1599

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 3, ARTICLE 3.09 BE AMENDED BY ADOPTING THE NATIONAL ELECTRIC CODE, 2011 EDITION, INCLUDING CERTAIN AMENDMENTS AS STATED IN THIS ORDINANCE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt on second and final reading Ordinance No. 1599, an Ordinance of the City of Pampa adopting the 2011 Edition of the National Electric Code including a new permit fee schedule, with each Commission Member voting AYE, the motion carried.

13-106


ORDINANCE NO. 1600

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 3, DIVISION 4, SECTION 3.10.091, SECTION 3.10.092, SECTION 3.10.093 AND SECTION 3.10.095 BE AMENDED BY ADOPTING THE INTERNATIONAL MECHANICAL 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 approve on first reading Ordinance No. 1600, an Ordinance of the City of Pampa adopting the 2012 Edition of the International Mechanical Code, with each Commission Member voting AYE the motion carried.

5. **EXECUTIVE SESSION**: The City Commission convened into closed session at 4:30 p.m. in accordance with 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 5:36 p.m. with no action taken.

Budget Review began at 5:36 p.m.

**BUDGET PRESENTATIONS** – No Action to be taken

   - **GENERAL FUND** – City of Pampa
   01- Mayor & Commission
   02- Administration
   03- Finance
   04- Municipal Court
   08- Police
   09- Emergency Medical Services
   10- Fire Prevention
   11- Engineering & Planning
   12- Streets
   13- Parks
   14- Recreation
   15- Building & Grounds
   16- Community Services
   17- Fire Suppression
   18- Code Enforcement
   19- Animal Control
   20- Dispatch
   26- Emergency Management
   41- Information Technology
   45- Central Garage
   48- Solid Waste Collections

   - **SPECIAL REVENUE FUNDS**
   1. M.K. Brown Auditorium
   2. Lovett Memorial Library

6. Consider adopting Resolution No. R13-010, a Resolution to evidence the City Commissions intention to adopt a proposed Tax Rate of $0.621027 per $100.00 of valuation on tax property to fund the City of Pampa’s proposed budget for the 2013-2014 fiscal year.

   A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to adopt Resolution No. R13-010, a Resolution to evidence the City Commissions intention to adopt a proposed Tax Rate of $0.621027 per $100.00 of valuation on tax property to fund the City of Pampa’s proposed budget for the 2013-2014 fiscal year, with each Commission Member voting AYE, the motion carried.
7. Consider adopting Resolution No. R13-011, a Resolution setting the dates, times and places of the Public Hearings to be held by the City Commission on the proposed Tax Rate to be levied for the 2013-2014 fiscal year.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Dixon to amend the Resolution to change the time of the Public Hearing being held on September 10, 2013 from 4:00 p.m. to 5:00 p.m., with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt Resolution No. R13-011, a Resolution setting the dates, times and places of the Public Hearings to be held by the City Commission on the proposed Tax Rate to be levied for the 2013-2014 fiscal year, with each Commission Member voting AYE, the motions carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 6:26 p.m. by Mayor Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor