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
Kim Powell Fire Chief
Kelly Rushing Chief of Police
Jil 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: Lynn Hancock Briarwood Church
Clay Rice PEDC
Clifford Gage Myrna Orr
Darville Orr Jennifer Licklider
Dennis Williams Deena Hart
M. Johnson Ron Schmidt
Rachael Schmidt Byron Williamson
Nadine Dunaway Rob Dunaway
Pamela Frisk Ray Dickerson
Kerrick Horton Jennifer Conner
Sandra Walsh David Cooper
Richard Qualls Barbara Slater
Tisha Holman Audrey Meaker
Cleo Meaker Josh Throckmorton
Justin Steward Ellen Gage
Gail Dables Misty Spear
Amber Nelson

NEWS MEDIA: Mike Ehrle KGRO
Tim Howsare Pampa News

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC HEARING: The City Commission of the City of Pampa will conduct a Public Hearing for the purpose of hearing public comments concerning the following request: Josh Throckmorton request to rezone Lots 1 through 6, Block 2, Sawyer Addition, commonly known as 1405 Alcock, from SF-3 Residential to Commercial. The applicant proposes to build a Crossfit Gym and Youth Center. The Public is encouraged to attend this hearing. Public comments on the proposed rezoning are welcome and will be heard.
Mayor Pingel opened the Public Hearing at 4:02 p.m. with Donny Hooper, Public Works Director introducing Jil Arias, Engineer to speak on the rezoning. After Jil Arias overview of the rezoning, Josh Throckmorton, applicant told the Commission what his plans were for the area that he requested to be rezoned. Mayor Pingel asked if there was anyone present that wanted to speak concerning the rezoning, there being no one, a Motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to close the public hearing at 4:06 p.m.

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 tax rate 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.

PUBLIC COMMENTS: Myrna Orr – Traffic on Navajo if Overland builds apartment complex.

Clifford Gage – Need to change the time of City Commission Meeting to fit the public better.

David Cooper – Against Overland Properties building apartment complex.

Dennis Williams – Against Overland Properties building apartment complex.

Richard Qualls – Against Overland Properties building apartment complex.

Cleo Meaker – Against Overland Properties building apartment complex.

Jennifer Licklider – Against Overland Properties building apartment complex.

Rita Chumbley – Against Overland Properties building apartment complex.

Dale Johnson – Against Overland Properties building apartment complex.

Bill Shelton – For Overland Properties building apartment complex.

AUTHORIZATIONS BY COMMISSION:
13-112

1. Consider approving the minutes of the August 13, 2013 Regular City Commission Meeting and the August 20, 2013 Special Meeting/Budget Work Session as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker approve the minutes of the August 13, 2013 regular City Commission Meeting and the August 20, 2013 Special Meeting/Budget Work Session as presented, with each Commission Member voting AYE, the motion carried.

13-113

2. Consider approving a local contribution to Overland Property Group, LLC.

AGENDA ITEM # 2 FAILED FOR LACK OF MOTION.

13-114

3. Consider adopt on second and final reading Ordinance No. 1600, an Ordinance of the City of Pampa adopting the 2012 Edition of the International Mechanical Code.

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 Dixon and Seconded by Commissioner McLain to adopt on second and final 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.

13-115

4. Consider approving on first 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 approve on first 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.
5. Consider awarding bid for Recreation Center restrooms.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to award a bid to Tri-State General Contracting Group, Inc., the lowest responsible bidder in the amount of $79,723.00 for restroom renovation at the City Recreation Center (formerly the National Guard Armory), with each Commission Member voting AYE, the motion carried.

6. Consider adopting Resolution No. R13-012, a Resolution of the City of Pampa authorizing the Mayor to enter into an Interlocal Agreement with Panhandle Regional Planning Commission for 9-1-1 Service.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt Resolution No. R13-012, a Resolution of the City of Pampa authorizing the Mayor to enter into an Interlocal Agreement with Panhandle Regional Planning Commission for 9-1-1 Service, with each Commission Member voting AYE, the motion carried.

7. Consider approving the List of Disbursements dated July 2013.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the List of Disbursements dated July 31, 2013, with Disbursements being $1,597,867.26 and the amount after balance sheet and income accounts being $834,092.72, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:18 p.m. by Mayor Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor