CALL TO ORDER: Mayor Brad Pingel at 4:00 p.m.

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

ABSENT: Leland Waters  City Attorney
Karen Price  City Secretary

STAFF: Richard Morris  City Manager
Shane Stokes  Asst. City Manager
Charlene Gardner  Deputy City Secretary
Donny Hooper  Public Works Director
Robin Bailey  Finance Director
Gayla Pickens  Asst. Finance Director
Jil Arias  Engineer in Training
Kevin Webb  IT Manager
Kim Powell  Fire Chief
Randy Dunham  Assistant Fire Chief
Kelly Rushing  Police Chief
Doug Brown  Landfill Supervisor
Elaine Johnson

VISITORS: Lynn Hancock  Briarwood Church
Kathy Cota  PEDC
Gary Sutherland  PEDC
Cathryne Warner  PEDC

NEWS MEDIA: Mike Ehrle  KGRO
Sasha Heller  Pampa News

INVOCATION: Lynn Hancock  City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

PRESENTATION:

► Service Awards-Richard Morris and Shane Stokes

The following individuals were presented Service Awards:

5 YEARS:

Rick Armstrong-Police Department
Tobie Bias-Police Department
Houston Gass-Police Department
Misty Guy-Library
Kimberly Howard-Dispatch (Unable to Attend)
Aaron Johnson-Buildings and Grounds
Laycee Johnson-Utility Collections
Jose Ponce-Streets
Tim Smith-Wastewater Collection
Scott Sutton-Police
James Wagenkenecht-Landfill
Brandie Wallin-Water Distribution
Jay Weeden-Streets

10 YEARS:
Doug Brown-Landfill
Leroy Cox-Fire
Craig Harkcom-Fire (Unable to Attend)
Jim Sirmans-Fire (Unable to Attend)

15 YEARS:
Ricky Daugherty-Sanitation Collection
Karen Price-Administration (Unable to Attend)
Chris Steger-Utility Collections

30 YEARS:
Dean Bliss-Streets

35 YEARS:
Barbara Craig-Library (Unable to Attend)

12-160

1. Consider approving the minutes of the November 27, 2012 regular City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the November 27, 2012 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

12-161


A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to accept the Pampa Economic Development Corporation 2012 Annual Report, with each Commission Member voting AYE, the motion carried.

12-162

3. Consider approving on first reading Ordinance No. 1585, an Ordinance of the City of Pampa, Texas amending the 2011-2012 Operating Budget.

ORDINANCE NO. 1585


A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt on first reading Ordinance No. 1585, an Ordinance of the City of Pampa, Texas amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2011, ending September 30, 2012, with each Commission Member voting AYE, the motion carried.
4. Consider approving on first reading Resolution R12-021, a Resolution of the City of Pampa approving a grant in the amount of $250,000.00 to the City of Pampa from the Pampa Economic Development Corporation.

**RESOLUTION NO. 12-021**

**A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE CITY OF PAMPA FOR DEMOLITION OF BLIGHTED AND CONDEMNED RESIDENTIAL HOUSING INCLUDING PURCHASE OF A USED EXCAVATOR.**

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve on first reading Resolution R12-021, a Resolution of the City of Pampa, approving a grant in the amount of $250,000.00 to the City of Pampa from the Pampa Economic Development Corporation, with each Commission Member voting AYE, the motion carried.

5. Consider adopting Resolution No. R12-022, a Resolution of the City of Pampa, Texas suspending the effective date for ninety days in connection with the rate increase filing of Southwest Public Service Company.

**RESOLUTION NO. R12-022**

**A RESOLUTION DENYING THE APPLICATION OF SOUTHWESTERN PUBLIC SERVICE COMPANY FOR APPROVAL OF ITS STATEMENT OF INTENT AND APPLICATION FOR AUTHORITY TO CHANGE RATES.**

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to adopt Resolution No. R12-022, a Resolution of the City of Pampa, Texas suspending the effective date for ninety days in connection with the rate increase filing of Southwest Public Service Company, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to cancel the December 25, 2012 Regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

7. **EXECUTIVE SESSION: The City Commission convened into closed session at 4:23 p.m. in accordance with Texas Government Code Subchapter D, Section 551.074-PERSONAL MATTERS:**

   - Appoint/reappoint member to the PEDC’s Board of Directors

**RECONVENE: The City Commission reconvened into open session at 4:32 p.m. with the following action:**

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to reappoint Glennette Goode, Bob Williams and Ken May to serve on the Pampa Economic Development Board of Directors for a two year term beginning January 1, 2013, with each Commission Member voting AYE, the motion carried.
ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:33 p.m. by Mayor Brad Pingel.

Charlene Gardner, Deputy City Secretary          Brad Pingel, Mayor