CALL TO ORDER: Mayor Brad Pingel at 4:02 p.m.

PRESENT: Brad Pingel Mayor
John Studebaker Commissioner – Arrived at 4:10 p.m.
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
Kim Powell Fire Chief
Jil Arias Engineer in Training
Kevin Webb IT Manager
Douglas Stawarski Building Official
Gayla Pickens Asst. Finance Director
Doug Brown Solid Waste Manager

VISITORS: Lynn Hancock Briarwood Church
Clay Rice PEDC
Robert Forester
Kelly Stawarski
Carolyn Arias

NEWS MEDIA: Sasha Heller Pampa News

INVOCATION: Lynn Hancock, Pastor Briarwood Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing to receive public comments concerning the following request: Open Range Development LLC request to plat the Edwin Park Subdivision, being a re-plat of Tract C, section 100, I&GN RR Co. Survey and Block S6 Fraser Annex No. 2.

13-001

Mayor Pingel opened the Public Hearing at 4:05 p.m. The Mayor asked if there was anyone present that wanted to speak concerning the proposed Plat request, there being no one, Mayor Pingel called for a motion to close the Public Hearing, a Motion was made by Commissioner Dixon and Seconded by Commissioner McLain to closed the Public Hearing at 4:06 p.m., with each Commission Member voting AYE, the motion carried.

PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing to receive public comments concerning the following request: Robert Forester requests to re-plat Block 3, Boyd Annex Addition. Receive public comments on application from Robert Forester to re-zone the following described property from Agricultural to Commercial: Lot 8, Block 3, Boyd Annex Addition. If re-zoning is approved the applicant is proposing to establish a recreational vehicle park.
Mayor Pingel opened the Public Hearing at 4:06 p.m. The Mayor asked if there was anyone present that wanted to speak concerning the re-plat or the re-zoning. Robert Forester spoke concerning the re-zoning. After hearing comments from Mr. Forester Mayor Pingel opened the floor for other comments or questions, there being none, Mayor Pingel called for a motion to close the Public Hearing, a Motion was made by Commissioner Porter and Seconded by Commissioner McLain to closed the Public Hearing at 4:10 p.m., with each Commission Member voting AYE, the motion carried.

PUBLIC COMMENTS: NONE

SPOTLIGHT:

► Douglas Stawarski, Building Official was recognized by Donny Hooper, Public Works Director for receiving his Plumbing Inspection License

► Jildardo Arias, Engineer was recognized by Donny Hooper, Public Works Director for receiving his Engineering License.

DISCUSSION:

► School Resource Officer for Pampa Junior High – Richard Morris

AUTHORIZATIONS BY COMMISSION:

13-003

1. Consider approving the minutes of the December 11, 2012 regular City Commission Meeting and the December 14, 2012 special City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the December 11, 2012 regular City Commission Meeting and the December 14, 2012 special City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-004

2. Consider awarding a bid for the purchase of two (2) truck cab & chassis for Solid Waste Collections.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to award a bid in the amount of $148,010.00 to Amarillo Truck Center the lowest responsible bidder, for the purchase of two (2) Freightliner M2-106 model truck cabs and chassis, with each Commission Member voting AYE, the motion carried.

13-005

3. Consider awarding a bid for the purchase of two (2) side loader packer bodies for Solid Waste Collections.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to award a bid in the amount of $138,820 to Equipment Southwest, Inc. of Irving, Texas the lowest responsible bidder for the purchase of two (2) side loader packer bodies (bid breakdown: $130,000 for packer bodies and $8,820 for extended warranty), with each Commission Member voting AYE, the motion carried.
Consider adopting on second and final reading Resolution No. 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. R12-021
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 Studebaker to adopt on second and final reading Resolution No. R12-021, a Resolution of the City of Pampa approving a grant in the amount of $250,000.00 from the Pampa Economic Development Corporation for Demolition Program and the purchase of a used excavator, with each Commission Member voting AYE, the motion as carried.

Consider adopting on second and final reading Ordinance No. 1585, an Ordinance of the City of Pampa amending the 2011-2012 Operating Budget.

ORDINANCE NO. 1585

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1585, an Ordinance of the City of Pampa amending the 2011-2012 Operating Budget, with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to switch Items No. 6 and 7, with each Commission Member voting AYE, the motion carried.

Consider approving on first reading Ordinance No. 1586, an Ordinance of the City of Pampa rezoning property located at Lot 8, Block 3, Boyd Annex Addition from Agricultural to Commercial property.

ORDINANCE NO. 1586
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 AN AGRICULTURAL DISTRICT AND PLACING IN A COMMERCIAL DISTRICT LOT 8, BLOCK 3, BOYD ANNEX ADDITION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR EFFECTIVE DATE.

Mayor Pingel called for a Motion three (3) times, ORDINANCE NO. 1586 DIED FOR LACK OF MOTION.
6. Consider approving the re-plat of Block 3, Boyd Annex Addition.

Mayor Pingel called for a Motion three (3) times, **AGENDA ITEM NO. 6 DIED FOR LACK OF MOTION.**

8. Consider approving the plat of the Edwin Park Subdivision, this being a re-plat of Tract C, Section 100, I&GN RR Co. Survey and Block 56 Fraser Annex No. 2.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve platting the Edwin Park Subdivision, this being a re-plat of Tract C, Section 100, I&GN RR Co. Survey and Block 56 Fraser Annex No. 2, each Commission Member voting AYE, the motion carried.

9. Consider approving the re-plat of Fraser Annex No. 2 Addition.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve the re-plat of Fraser Annex No. 2 Addition, with each Commission Member voting AYE, the motion carried.

10. **CONSENT AGENDA** – All Consent Agenda items listed are considered to be routine in nature by the City Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so request, in which event, that item will be removed from the Consent Agenda and considered in normal sequence on the agenda. Information concerning Consent Agenda is attached.

   A. Consider awarding a bid in the amount of $400.00 from Eladio Garcia for delinquent tax property located at Lots 11 & 12, Block 22, Wilcox Addition, commonly known as 720 E. Murphy.

   B. Consider awarding a bid in the amount of $301.00 to Jesus Manuel Gallegos Guitierrez for delinquent tax property located at Lot 13, Block 5, Prairie Village Addition, commonly known as 1036 Varnon.

   C. Consider awarding a bid in the amount of $300.00 from Jeffrey D. Presley for delinquent tax property located at Lots 5 through 7, Block 14, Wilcox Addition, commonly known as 611 Barnes.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve the Consent Agenda Items A through C as presented, with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve the List of Disbursements dated November 30, 2012, with total disbursements being $1,925,773.08 with amount after balance sheet and income accounts being $1,243,989.16, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:50 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor