CALL TO ORDER: Mayor Protem John Studebaker at 4:00 p.m.

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

ABSENT: Brad Pingel Mayor

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
Jil Arias Engineer in Training
Gayla Pickens Asst. Finance Director
Kevin Webb IT Managers

VISITORS: Lynn Hancock Briarwood Church
Clay Rice PEDC

NEWS MEDIA: Tim Howsare Pampa News

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

13-097

1. Consider approving the minutes of the July 9, 2013 regular City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain approve the minutes of the July 9, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-098

2. Excuse the absence of Mayor Brad Pingel and Commissioner John Studebaker from the July 9, 2013 regular City Commission Meeting.
A motion was made by Commissioner McLain and Seconded by Commissioner Porter to excuse the absence of Mayor Brad Pingel and Commissioner John Studebaker from the July 9, 2013 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

13-099

3. Consider approving on first 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 Dixon and Seconded by Commissioner McLain to approve on first 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.

13-100

4. Consider adopting Resolution No. R13-009, a Resolution of the City of Pampa reappointing Jerry Carlson to the Canadian River Municipal Water Authority Board of Directors.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to reappoint Jerry Carlson to the Canadian River Municipal Water Authority Board of Directors for a two year term, with term beginning August 1, 2013, with each Commission Member voting AYE, the motion carried.

13-101

5. Consider authorizing the City Manager to execute Change Order #3 for the Animal Shelter Facility Construction.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to authorize the City Manager to execute Change Order #3 in the amount of $4,984.00 for the Animal Shelter Facility Constructions, with each Commission Member voting AYE, the motion carried.

13-102


A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the List of Disbursements dated June 30, 2013, with Disbursements being $2,815,262.05 and the amount after balance sheet and income accounts being $2,147,379.18, with each Commission Member voting AYE, the motion carried.
ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:09 p.m. by Mayor Protem Studebaker.

Karen L. Price, City Secretary

John Studebaker, Mayor Protem