CALL TO ORDER: Mayor Protem Chris Porter at 4:00 p.m.

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

ABSENT: Brad Pingel Mayor
John Studebaker Commissioner
Leland Waters City Attorney

STAFF: Richard Morris City Manager
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 Manager
Monty Montgomery Animal Control Supervisor
Doug Stawarski Building Official
Gary Turley OMI

VISITORS: None

NEWS MEDIA: Tim Howsare Pampa News
Mike Ehrle KGRO Radio

INVOCATION: Richard Morris City Manager

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing to receive public comments relative to the 2012 Consumer Confidence Report for the Pampa Municipal Water System and Water System at the Texas Department of Criminal Justice Jordan and Baten Units.

13-090

Mayor Protem Porter opened the Public Hearing at 4:03 p.m. A brief overview on the purpose for the Public Hearing was given by Donny Hooper, Director of Public Works. Mayor Protem Porter asked if there was anyone present that wanted to speak concerning the 2012 Consumer Confidence Report, the being no one, a motion was made by Commissioner Dixon and Seconded by Commissioner McLain to close the Public Hearing at 4:06 p.m., with each Commission Member voting AYE, the motion carried.

AUTHORIZED BY COMMISSION:

1. Consider approving the minutes of the June 11, 2013 regular City Commission Meeting as presented.
A motion was made by Commissioner McLain and Seconded by Commissioner Dixon approve the minutes of the June 11, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-092

2. Consider adopting on second and final Ordinance No. 1597, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Chapter 2, “Animal Control” amending fees for euthanasia.

ORDINANCE NO. 1597

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT IT’S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 2 ANIMAL CONTROL TO PROVIDE FOR FEES FOR EUTHANASIA, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner McLain and Seconded by Mayor Protem Porter to adopt on second and final reading Ordinance No. 1597, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Chapter 2, “Animal Control” amending fees for euthanasia, with Mayor Protem Porter and Commissioner McLain voting AYE, and Commissioner Dixon voting NAY, the motion carried.

13-093

3. Consider adopting on second and final reading Ordinance No. 1598, an Ordinance of the City of Pampa amending Chapter 3, Section 3.02.001 and Section 3.02.002 of the Code of Ordinances adopting the 2012 International Building Code.

ORDINANCE NO. 1598

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 3, SECTION 3.02.001, AND SECTION 3.02.002 BE AMENDED BY ADOPTING THE INTERNATIONAL BUILDING CODE, 2012 EDITION, INCLUDING CERTAIN AMENDMENTS AS STATED IN THIS ORDINANCE; 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 adopting on second and final reading Ordinance No. 1598, an Ordinance of the City of Pampa amending Chapter 3, Section 3.02.001 and Section 3.02.002 of the Code of Ordinances adopting the 2012 International Building Code, with each Commission Member voting AYE, the motion carried.

13-094

4. Consider request for naming of the new ADA accessible playground north of the H2O Aquatic Center as the “Pingel Playground”.

A motion was made by Commissioner Dixon and Seconded by Commissioner Dixon to name the new ADA accessible playground north of the H2O Aquatic Center as the “Pingel Playground”, with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the list of Disbursements dated May 31, 2013, with Disbursements being $3,381,935.01 and the amount after balance sheet and income accounts being $2,253,179.24, with each Commission Member voting AYE, the motion carried.

6. 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 City Commissioner so request, in which event, that item will be removed from the Consent Agenda and considered in normal sequence.

   a. Consider awarding a bid in the amount of $357.61 from Steven & Alicia Anelgrooes for delinquent tax property located at Lot 3, Block 4, Alexander Addition, commonly known as 1220 Francis.

   b. Consider awarding a bid in the amount of $375.00 from Jermery Howe for delinquent tax property located at Lot 17, Block 1, Parkhill Annex Addition, commonly known as 1025 Browning.

   c. Consider awarding a bid in the amount of $520.00 from Gilberto Mendoza-Hernandez for delinquent tax property located at Lot 14, and 50x92 of Lot 15, Block 5, Hillcrest Terrace Subdivision, commonly known as Lots on Yeager.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve the Consent Agenda Item A-C as presented, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:18 p.m. by Mayor Protem Chris Porter.