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: None

STAFF: Richard Morris City Manager
Shane Stokes Asst. City Manager
Leland Waters City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Donny Hooper Public Works Director
Kelly Rushing Chief of Police
Kim Powell Fire Chief
Jil Arias Engineer in Training
Kevin Webb IT Manager
Gayla Pickens Asst. Finance Director
Michael Ryan Fire Marshal

VISITORS: Gary Sutherland PEDC
Kathy Cota PEDC
Clay Rice PEDC
Kyle Ohsfeldt Grace Baptist Church
Scott A. Honeyfield Parkhill, Smith & Cooper
Eric Lopez Parkhill, Smith & Cooper
Jason Bagwell J&M Bagwell Properties LLC
Danny Woods Brown, Graham & Company
Gary Brown Brown, Graham & Company
Marie Eastham
Logan Hudson

NEWS MEDIA: Mike Ehrle KGRO
Sasha Heller Pampa News

INVOCATION: Kyle Ohsfeldt, Pastor, Grace Baptist Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

DISCUSSION:

► Notifications of six (6) Public Hearings scheduled around the state for Affordable Rental Housing – Richard Morris

AUTHORIZATIONS BY COMMISSION:

13-041

1. Consider approving the minutes of the March 12, 2013 regular City Commission Meetings as presented.
A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve the minutes of the March 12, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-042

2. Excuse the absence of Commissioner Karen McLain from the March 12, 2013 regular City Commission meeting

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to excuse the absence of Commissioner Karen McLain from the March 12, 2013 regular City Commission meeting, with each Commission Member voting AYE, the motion as carried.

13-043


A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to accept the 2012 Comprehensive Annual Financial Report (CAFR) as presented by Brown, Graham & Company, with each Commission Member voting AYE, the motion carried.

13-044


ORDINANCE NO. 1590

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES BE AMENDED BY REVISING ARTICLE 3.14 LANDSCAPING, PROVIDING FOR A POINT SYSTEM BASED ON STREET LINEAR FOOTAGE AND VALUES ASSIGNED FOR VARIOUS LANDSCAPING, PLANTINGS AND EXISTING TREES, PROVIDING FOR A LANDSCAPE REVIEW PANEL, PROVIDING A PROCESS FOR APPEALS AND VARIANCES, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve on first reading Ordinance No. 1590, an Ordinance of the City of Pampa amending the Code of Ordinance relating to Landscaping, with each Commission Member voting AYE, the motion as carried.

13-045

5. Consider approving on first reading Resolution No. R13-004, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $20,000.00 for commercial demolition.

RESOLUTION NO. R13-004

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE CITY OF PAMPA FOR DEMOLITION OF BLIGHTED COMMERCIAL PROPERTY.
A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve on first reading Resolution No. R13-004, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $20,000.00 for commercial demolition, with each Commission Member voting AYE, the motion carried.

13-046

6. Consider approving on first reading Resolution No. R13-005, a Resolution of the City of Pampa approving a forgivable loan in the amount of $350,000.00 to J & M Bagwell Properties LLC for renovations to the Pampa Mall.

RESOLUTION NO. R13-005

A RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND J&M BAGWELL PROPERTIES LLC, AND A LOAN BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO J&M BAGWELL PROPERTIES LLC.

PUBLIC COMMENTS

Clay Rice, Executive Director with the PEDC gave an overview of the project and explained the details of the Loan Agreement.

Marie Eastham spoke in support of the loan

Logan Hudson spoke in support of the loan

Jason Bagwell provided information to the Commission on his plan concerning the mall.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve on first reading Resolution No. R13-005, a Resolution of the City of Pampa approving a forgivable loan in the amount of $350,000.00 to J&M Bagwell Properties LLC for renovations to the Pampa Mall, with Mayor Pingel and Commissioners Studebaker, Porter and Dixon voting AYE and Commissioner McLain voting NAY, the motion carried.

13-047


A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to appoint the following Judge and Alternate Judges for the May 11, 2013 City of Pampa/Pampa Independent School District’s Joint General and Special Election: Nell Bailey, Election Judge and Ora Mae Hedrick and Hector Leal Alternate Election Judges, with each Commission Member Voting AYE, the motion carried.

13-048

8. Consider awarding Bids for the 2013 Water Well Project.
A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to award the Base Bid and Alternate Bid Item A1.1 in lieu of Bid Item #27 and Alternate Bid Item A1.2 in lieu of Bid Item #28 in the total amount of $1,472,649.00 to Hydro Resources Mid-Continent, Inc. of Sunray, Texas, the lowest responsible bidder, for 2013 Municipal Water Wells and Well Improvement project, with each Commission Member voting AYE, the motion carried.

13-049

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to award the Additive Alternate Bids AA1.1, AA1.2 and AA1.3 in the total amount of $27,000.00 to Hydro Resources Mid-Continent, Inc. of Sunray, Texas, the lowest responsible bidder, for drilling of three (3) test hole for the 2013 Municipal Water Wells and Well Improvement project, with each Commission Member voting AYE, the motion carried.

13-050


A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the List of Disbursements dated February 29, 2013, with total disbursements being $1,634,814.54 and the amount after balance sheet and income accounts being $979,875.92, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 6:00 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor