MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
PUBLIC HEARINGS/SPECIAL MEETING
TUESDAY, MARCH 5, 2013

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 - Arrived at 4:05 p.m.

ABSENT: Leland Water 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
Kim Powell Fire Chief
Jil Arias Engineer in Training
Douglass Stawarski Building Official
Gayla Pickens Asst. Finance Director
Ed Turner Streets & Parks Superintendent
Terry Brown Streets & Parks Crew Leader

VISITORS: Lynn Hancock Briarwood Church
Clay Rice PEDC
Antonio Jara
Edward Losoya

NEWS MEDIA: Mike Ehrle KGRO

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 for the purpose of hearing public comments concerning the following request: Edward Losoya requests to rezone the South 59.26’ of Lot 30, Block 2, Lavender Addition, more commonly known as 908 S. Wells, from Residential SF-3 to Commercial. The applicant proposes to establish a landscaping business along with a nursery. Public comments on the proposed rezoning are welcome and will be heard.

13-028

Mayor Pingel opened the Public Hearing at 4:02 p.m. Mayor Pingle asked Donny Hooper, Public Works Director to give an overview of the rezoning request. Following the overview, the applicant Edward Losoya spoke concerning his intentions for the property if the re-zoning is approved. Mayor Pingel asked if there was anyone present that wanted to speak concerning the proposed zoning change, 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 Studebaker to closed the Public Hearing at 4:06 p.m., with each Commission Member voting AYE, the motion carried.

PUBLIC COMMENTS: NONE
SPOTLIGHT RECOGNITION:

- Dr. David Young, Superintendent of the Pampa Independent School District thanked Donny Hooper and the Public Works Departments for the time and work they did for the PISD removing snow after the blizzard.

REPORTS:

- 2012 Racial Profiling – Kelly Rushing, Chief of Police

AUTHORIZATIONS BY COMMISSION:

13-029

1. Consider approving the minutes of the February 12, 2013 regular City Commission Meeting as presented.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Dixon to approve the minutes of the February 12, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-030

2. Consider adopting on second and final reading Ordinance No. 1588, an Ordinance of the City of Pampa, amending fees for RV Sites and Group Shelter at Recreation Park.

ORDINANCE NO. 1588

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES BE AMENDED BY REVISING ARTICLE 1.09 PARKS AND RECREATION, DIVISION 3 RECREATION PARK, PROVIDING FOR INCREASED NUMBER OF CONSECUTIVE DAYS USAGE, PROVIDING FOR INCREASED FEES, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1588, an Ordinance of the City of Pampa, amending fees for RV Sites and Group Shelter at Recreation Park, with each Commission Member voting AYE, the motion as carried.

13-031

3. Consider approving on first reading Ordinance No. 1589, an Ordinance of the City of Pampa amending Section 3 of Ordinance No. 690 rezoning from Single-Family 3 to Commercial District, property located at south 59.26 feet of Lot 30, Block 2, Lavender Addition, commonly known as 908 S. Wells.

ORDINANCE NO. 1589

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 A SINGLE-FAMILY 3 DISTRICT AND PLACING IN A COMMERCIAL DISTRICT THE SOUTH 59.26 FEET OF LOT 30, BLOCK 2, LAVENDER ADDITION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR EFFECTIVE DATE.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1589, an Ordinance of the City of Pampa amending Section 3 of Ordinance No. 690 rezoning from Single-Family 3 to Commercial District, property
located at south 59.26 feet of Lot 30, Block 2, Lavender Addition, commonly known as 9078 S. Wells, with each Commission Member voting AYE, the motion carried.

13-032

4. Consider approving an amendment to the City of Pampa’s Fund Balance Policy.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain approving an amendment to the City of Pampa’s Fund Balance Policy, with each Commission Member voting AYE, the motion carried.

13-033

5. Consider authorizing the City Manager to execute Change Order #2 for the Pampa Animal Welfare Facility Construction.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter authorizing the City Manager to execute Change Order #2 in the amount of $739.00 for the Pampa Animal Welfare Facility Construction, with each Commission Member voting AYE, the motion carried.

13-034


A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve the List of Disbursements dated January 31, 2013, with total disbursements being $1,890,658.69 and the amount after balance sheet and income accounts being $936,896.97, each Commission Member voting AYE, the motion carried.

13-035

7. EXECUTIVE SESSION: The City Commission convened into closed session at 4:21 p.m. in accordance with Texas Government Code Subchapter D, Section 551.074-

PERSONAL MATTERS:

• City Manager’s Evaluation

RECONVENE: The City Commission reconvened into open session at 5:55 p.m. with the following action:

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to authorize Mayor Pingel to negotiate a two year contract with Richard Morris for City Manager Services for the City of Pampa, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:57 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor