CALL TO ORDER: Mayor Brad Pingel at 4:01 p.m.

PRESENT: Brad Pingel Mayor
Chris Porter Commissioner
Robert Dixon Commissioner
Karen McLain Commissioner

ABSENT: John Studebaker Commissioner

STAFF: Richard Morris City Manager
Shane Stokes Asst. City Manager
Leland Waters City Attorney
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
Gayla Pickens Asst. Finance Director

VISITORS: Lynn Hancock Briarwood Church
Suzanne Pingel
Virginia Dewey
April Dewey
Kathy Cota PEDC
Clay Rice PEDC
Bobby Burns

NEWS MEDIA: Mike Ehrle KGRO
Sasha Heller Pampa News

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

13-060

1. Consider adopting Resolution No. R13-006, a Resolution of the City of Pampa, Texas canvassing the returns and declaring the results of the General Election held on May 11, 2013 for the purpose of electing a Mayor and City Commissioners for Ward 1 and Ward 3.

Considerar la adopción de la resolución No. R13-006, una resolución de la ciudad de pampa, Texas, escrutinio de los retornos y declarer los resultados de las elecciones generales celebradas el 11 de mayo de 2013 con el fin de elegir a un alcalde y a los comisionados de la ciudad para los distritos electorales 1 y 3.
RESOLUTION NO. R13-006


A motion was made by Commissioner McLain and Seconded by Commissioner Porter to adopt Resolution No. R13-006, a Resolution of the City of Pampa, Texas canvassing the returns and declaring the results of the General Election held on May 11, 2013 for the purpose of electing a Mayor and City Commissioners for Ward 1 and Ward 3, with each Commission Member voting AYE, the motion carried.

13-061

2. Consider adopting Resolution No. R13-007, a Resolution of the City of Pampa, Texas canvassing the returns and declaring the results of a Special Election held on May 11, 2013 for the purpose of voter consideration on a Proposition to Legalize within the Corporate Limits of the City, the sale of mixed beverages in restaurants by food and beverage certificate holders only.

Considerar la adopción de la resolución No. 13-007, una resolución de la ciudad de Pampa, Texas, escrutinio de los retornos y declarar los resultados de una elección especial celebrada el 11 de mayo de 2013 con el fin de la consideración del votante en una propuesta para legalizar dentro de los límites corporativos de la ciudad, la venta de bebidas mixtas en restaurantes por los titulares de certificados de alimentos y bebidas solamente.

RESOLUTION NO. R13-007

A RESOLUTION OF THE CITY OF PAMPA, TEXAS CANVASSING RETURNS AND DECLARING RESULTS OF THE SPECIAL ELECTION HELD ON MAY 11, 2013 FOR THE PURPOSE OF VOTER CONSIDERATION OF A PROPOSITION TO LEGALIZE WITHIN THE CORPORATE LIMITS OF THE CITY, THE SALE OF MIXED BEVERAGES IN RESTAURANTS BY FOOD AND BEVERAGE CERTIFICATE HOLDERS ONLY

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to adopt Resolution No. R13-007, a Resolution of the City of Pampa, Texas canvassing the returns and declaring the results of the Special Election held on May 11, 2013 for the purpose of voter consideration on a Proposition to Legalize within the Corporate Limits of the City, the sale of mixed beverages in restaurants by food and beverage certificate holders only, with each Commission Member voting AYE, the motion carried.

City Secretary administered Oath of Office to Newly Elected Officials

Mayor Protem Chris Porter presented Certificate of Election to Mayor Pingel

Mayor Brad Pingel presented Certificate of Election to Commissioner Robert Dixon

13-062

3. Consider approving the minutes of the April 23, 2013 regular City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter approve the minutes of the April 23, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.
4. Excuse the absence of Commissioner Robert Dixon from the April 9, 2013 regular City Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to excuse the absence of Commissioner Robert Dixon from the April 9, 2013 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

5. Consider naming the Disc Golf Course located within Highland Park the “Dewey Disc Golf Course” in honor of Kelley Dewey.

April Dewey made presentation to Commission on her husband Kelley Dewey being instrumental in the planning and execution of the Disc Golf Course in Pampa. For those reason she respectfully requested the Commission vote to name the park after Kelley Dewey.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to name the Disc Golf Course located within Highland Park the “Dewey Disc Golf Course in honor of Kelley Dewey, with each Commission Member voting AYE, the motion carried.

6. Consider appointing Carl Novian and Kevin Redding to the Construction Board of Adjustments and Appeals to fill two unexpired Board Members terms, with terms ending September 30, 2013.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to appoint Carl Novian and Kevin Redding to the Construction Board of Adjustments and Appeals to fill two unexpired Board Members terms, with terms ending September 30, 2013, with each Commission Member voting AYE, the motion carried.

7. Consider appointing Josh Crawford to the Construction Board of Adjustments and Appeals to fill an unexpired Alternate Board Member term, with term ending September 30, 2014.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to appoint Josh Crawford to the Construction Board of Adjustments and Appeals to fill an unexpired Alternate Board Member term, with term ending September 30, 2014, with each Commission Member voting AYE, the motion carried.

8. Consider approving on first reading Resolution No. R13-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the Gray Pampa Community Fund in the amount of $50,000.00.
RESOLUTION NO. R13-008

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE AMARILLO AREA FOUNDATION FOR THE BENEFIT OF THE GRAY PAMPA COMMUNITY FUND.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve on first reading Resolution No. R13-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the Gray Pampa Community Fund in the amount of $50,000.00, with each Commission Member voting AYE, the motion carried.

13-068

9. Consider approving on first reading Ordinance No. 1592, an Ordinance of the City of Pampa amending Chapter 3, Division 3, Section 3.10.061, Section 3.10.062 and Section 3.10.063 of the Code of Ordinances adopting the 2012 International Fuel Gas Code.

ORDINANCE NO. 1592

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 3, DIVISION 3, SECTION 3.10.061, SECTION 3.10.062 AND SECTION 3.10.063 BE AMENDED BY ADOPTING THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION, INCLUDING CERTAIN AMENDMENTS AS STATED IN THIS ORDINANCE; PROVIDING FOR PENALTIES; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1592, an Ordinance of the City of Pampa amending Chapter 3, Division 3, Section 3.10.061, Section 3.10.062 and Section 3.10.063 of the Code of Ordinances adopting the 2012 International Fuel Gas Code, with each Commission Member voting AYE, the motion carried.

13-069

10. Consider approving on first reading Ordinance No. 1593, an Ordinance of the City of Pampa amending Chapter 3, Division 3, Section 3.10.031, Section 3.10.032 and Section 3.10.033 of the Code of Ordinances adopting the 2012 International Plumbing Code.

ORDINANCE NO. 1593

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 3, DIVISION 2, SECTION 3.10.031, SECTION 3.10.032, SECTION 3.10.033 AND SECTION 3.10.034 BE AMENDED BY ADOPTING THE INTERNATIONAL PLUMBING CODE, 2012 EDITION, INCLUDING CERTAIN AMENDMENTS AS STATED IN THIS ORDINANCE; PROVIDING FOR PENALTIES; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to approve on first reading Ordinance No. 1593, an Ordinance of the City of Pampa amending Chapter 3, Division 3, Section 3.10.031, Section 3.10.032 and Section 3.10.033 of the Code of Ordinances adopting the 2012 International Plumbing Code, with each Commission Member voting AYE, the motion carried.
11. Consider approving on first reading Ordinance No. 1594, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2012 ending September 30, 2013, this amendment provides for an additional $150,000.00 for the 2013 Seal Coat Project.

ORDINANCE NO. 1594

AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 ENDING SEPTEMBER 30, 2013. THIS AMENDMENT PROVIDES FOR ADDITIONAL FUNDS ($150,000) FOR THE 2013 SEAL COAT PROJECT AND AMENDS SALES TAX REVENUE TO PROVIDE THOSE FUNDS.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve on first reading Ordinance No. 1594, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2012 ending September 30, 2013, this amendment provides for an additional $150,000.00 for the 2013 Seal Coat Project, with each Commission Member voting AYE, the motion carried.

12. Consider approving on first reading Ordinance No. 1595, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2012 ending September 30, 2013.

ORDINANCE NO. 1595

AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 ENDING SEPTEMBER 30, 2013. THIS AMENDMENT PROVIDES FOR WATER WELL CONSTRUCTION, INSTALLATION OF A FIRE WALL IN CITY HALL, PURCHASE OF PLAYGROUND EQUIPMENT, DEMOLITION PROJECT EXPENSES, TRANSFER OF FUNDS FROM DISSOLVED 4A EDC AND RECORDS A GRANT RECEIVED FROM THE PAMPA ECONOMIC DEVELOPMENT CORPORATION.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve on first reading Ordinance No. 1595, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2012 ending September 30, 2013, this amendment provides for water well construction, installation of a fire wall in City Hall, purchase of playground equipment, demolition project expenses, transfer of funds from the dissolved 4A EDC and records a Grant received from the Pampa Economic Development Corporation, with each Commission Member voting AYE, the motion carried.

13. 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 on the Agenda.

a. Consider awarding a bid in the amount of $5,001.00 from Mimit I. Patel for delinquent tax property located at N120’ of Lot 10 & N120’ of Lot 11 and 12, Block 2, Allam Addition, commonly known as 829 and 833 E. Frederic.
b. Consider awarding a bid in the amount of $850.00 to Jacinto Montes for delinquent tax property located at Lot 11, Block 2, Tulsa Addition, commonly known as 420 N. Dwight.

c. Consider awarding a bid in the amount of $3,611.00 to Allen R. Dull for delinquent tax property located at Lots 46 & 46, Block 36, Wilcox Addition, commonly known as 805 E. Malone.

d. Consider awarding a bid in the amount of $876.00 to Lynn Boyer for delinquent tax property located at Lot 3, Block 1, Pegasus Addition, commonly known as 853 E. Kingsmill.

e. Consider awarding a bid in the amount of $1,500.00 to Alfredo Jose Gonzales & Jose Alejandro Gonzalez, Jr. for delinquent tax property located at Lots 47 through 50, Block 2, Moreland Subdivision, commonly known as 1237 Clark, Lots on S. Clark and 212 McCullough.

f. Consider awarding a bid in the amount of $315.00 to Crystal Ann Smith for delinquent tax property located at Lot 5, Block 4, Young's Second Addition, commonly known as 519 Warren.

g. Consider awarding a bid in the amount of $310.00 to Amy Myers for delinquent tax property located at Lot 3, Block 44, Talley Addition, commonly known as 321 Roberta.

h. Consider awarding a bid in the amount of $552.00 to Maria Loeza for delinquent tax property located at Lot 4, Block 4, Prairie Village Addition, commonly known as 1144 Varnon.

i. Consider awarding a bid in the amount of $320.00 to Ricardo Lopez Vasques for delinquent tax property located at Lots 11 through 13, Block 36, Wilcox Addition, commonly known as 820 Brunow.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the Consent Agenda Items A through I 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 4:40 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor