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
       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
       Dustin Miller Asst. Community Service Director
       A.J. Johnson Bldg. & Grounds Superintendent
       Kirk Reed Maintenance Technician
       Autumn Schaub Recreation Manager

VISITORS: Lynn Hancock Briarwood Church
          Abby Aderholt
          Suzanne Pingel
          Lauren Pingel
          Jodi Pingel
          Kathy Cota PEDC

NEWS MEDIA: Mike Ehrle KGRO
             Tim Howsare Pampa News

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

City Secretary administered Oath of Office to Newly Elected Official

Mayor Pingel presented Certificate of Election to Commissioner John Studebaker

PRESENTATION:

► Lauren & Jodi Pingel presented their 2013 Pampa Junior High National Honor Society Project

PUBLIC COMMENTS:

Shane Stokes commended the Recreation/Building & Grounds Departments for the work that was put into making the Fast Pitch Softball Tournament that was held in Pampa on Saturday and Sunday, May 25th and May 26th at Recreation Park successful, and the successful opening of Pampa H2O on Monday, May 27th. Attendance at H2O opening was over 1200 people.
AUTHORIZED BY COMMISSION:

13-074

1. Consider approving the minutes of the May 14, 2013 Election Canvass/Regular City Commission Meeting and the May 20, 2013 Special City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain approve the minutes of the May 14, 2013 Election Canvass/Regular City Commission Meeting and the May 20, 2013 Special City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-075

2. Excuse the absence of Commissioner John Studebaker from the May 14, 2013 Election Canvass/Regular City Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to excuse the absence of Commissioner John Studebaker from the May 14, 2013 Election Canvass/Regular City Commission, with each Commission Member voting AYE, the motion carried.

13-076

3. Excuse the absence of Commissioner Robert Dixon from the May 20, 2013 Special City Commission Meeting.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to excuse the absence of Commissioner Robert Dixon from the May 20, 2013 Special City Commission Meeting, with each Commission Member voting AYE, the motion carried.

13-077

4. Consider adopting on second and final 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 adopt on second and final 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.

13-078

5. Consider adopting on second and final 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 Porter and Seconded by Commissioner McLain to adopt on second and final 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.

13-079

6. Consider adopting on second and final 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 McLain and Seconded by Commissioner Studebaker to adopt on second and final 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.

13-080

7. Consider adopting on second and final 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 Studebaker and Seconded by Commissioner Dixon to adopt on second and final 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.

13-081

8. Consider adopting on second and final 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 Porter and Seconded by Commissioner McLain to adopt on second and final 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.

13-082

9. Consider approving on first reading Ordinance No. 1596, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Article 4.02, Alcoholic Beverages to repeal the prohibition of sale of alcoholic beverages on Sundays and add certain provisions relating to licenses and permits.

ORDINANCE NO. 1596

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT IT’S CODE OF ORDINANCES BE AMENDED BY REVISING ARTICLE 4.02, ALCOHOLIC BEVERAGES TO REPEAL THE PROHIBITION OF SALE OF ALCOHOLIC BEVERAGES ON SUNDAYS; TO REPEAL AND ADD CERTAIN PROVISIONS RELATING TO LICENSES AND PERMITS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1596, an Ordinance of the City of Pampa providing that its Code of Ordinances be amended by revising Article 4.02, Alcoholic Beverages to repeal the prohibition of sale of alcoholic beverages on Sundays and add certain provisions relating to licenses and permits, with each Commission Member voting AYE, the motion carried.

13-083

10. Consider awarding a Base Bid and Additive Alternate Bids in the amount of $393,218.26 to Freeman Construction of Vernon, Texas for 2013 Seal Coat Project.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to award a Base Bid and Additive Alternate Bids in the amount of $393,218.26 to Freeman.
Construction of Vernon, Texas for the 2013 Seal Coat Project, with each Commission Member voting AYE, the motion carried.

13-084

11. Consider approving the List of Disbursements dated April 30, 213.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the List of Disbursements dated April 30, 2013, with total Disbursements being $1,686,196.54 and the amount after balance sheet and income accounts being $1,008,688.38, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:39 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor