CALL TO ORDER: Mayor 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
Leland Waters City Attorney
Shane Stokes Asst. City Manager
Karen Price City Secretary
Robin Bailey Finance Director
Donny Hooper Public Works Director
Kelly Rushing Chief of Police
Kim Powell Fire Chief
Gayla Pickens Asst. Finance Director
Kevin Webb IT Managers
Dean Bliss Parks/Streets Supervisor

VISITORS: Gary Sutherland PEDC
Clay Rice PEDC

NEWS MEDIA: Tim Howsare Pampa News
Mike Ehrle KGRO Radio

INVOCATION: John Studebaker Commissioner

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

13-168

1. Consider approving the minutes of the October 22, 2013 regular City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve the minutes of the October 22, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-169

2. Consider adopting on second and final reading Ordinance No. 1609, an Ordinance of the City of Pampa, Texas adopting regulations designed to minimize flood losses.

ORDINANCE NO. 1609

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES BE AMENDED IN ORDER TO MINIMIZE FLOOD LOSSES, BY AMENDING IN ITS ENTIRETY ARTICLE 3.11 FLOOD DAMAGE...
A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1609, an Ordinance of the City of Pampa, Texas adopting regulations designed to minimize flood losses, with each Commission Member voting AYE, the motion carried.

13-170

3. Consider approving on first reading Ordinance No. 1610, an Ordinance of the City of Pampas, Texas amending the fees that are to be charged and collected for the tapping of the City’s water mains.

ORDINANCE NO. 1610

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING SECTION 13.02.037 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR WATER WITHIN AND OUTSIDE THE CITY LIMITS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter amend Section 1 (a) 2 inch tap or larger to read ACTUAL COST, with each Commission Member voting AYE, the motion to amend carried.

13-171

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1610, an Ordinance of the City of Pampa, Texas amending the fees that are to be charged and collected for the tapping of the City’s water mains, with each Commission Member voting AYE, the motion carried.

13-172

4. Consider adopting Resolution No. R13-016, a Resolution of the City of Pampa, Texas suspending the effective date of ATMOS Energy Corporation’s requested rate change.

RESOLUTION NO. R13-016

RESOLUTION OF THE CITY OF PAMPA, TEXAS, SUSPENDING THE NOVEMBER 22, 2013, EFFECTIVE DATE OF ATMOS ENERGY CORP., WEST TEXAS DIVISION (“ATMOS WEST TEXAS”) REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS (“CITIES”) TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF CITIES’ RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND CITIES’ LEGAL COUNSEL
A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to adopt Resolution No. R13-016, a Resolution of the City of Pampa, Texas suspending the effective date of ATMOS Energy Corporation’s requested rate change, with each Commission Member voting AYE, the motion carried.

13-173

5. Consider approving on first reading Resolution No. R13-017, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the Las Pampas Square, LLC in the amount of $670,000.00.

RESOLUTION NO. R13-017

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE LAS PAMPAS SQUARE, LLC FOR CAPITAL IMPROVEMENTS

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to approve on first reading Resolution No. R13-017, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the Las Pampas Square, LLC in the amount of $670,000.00 with Commissioners Dixon and McLain voting AYE and Mayor Pingel, and Commissioners Studebaker and Porter voting NAY, the motion failed.

13-174

6. Consider approving on first reading Resolution No. R13-018, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Energy Center, LLC in the amount of $1,500,000.00.

RESOLUTION NO. R13-018

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO PAMPA ENERGY CENTER, LLC FOR RAIL EXPANSION

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve on first reading Resolution No. R13-018, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Energy Center, LLC in the amount of $1,500,000.00, with each Commission Member voting AYE, the motion carried.

13-175

7. Consider casting the voting entitlement of 543 votes for nominee(s) to the Gray County Appraisal District Board of Directors.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to cast the City of Pampa’s voting entitlement of 543 votes to Lynn Allison for election to the Gray County Appraisal District Board of Directors, with each Commission Member voting AYE, the motion carried.

13-176

8. 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 Commissioner so request, in which event, that
item will be removed from the Consent Agenda and considered in normal sequence on the agenda. Information concerning Consent Agenda items is attached.

a. Consider awarding a bid in the amount of $350.00 from Perfecto Martinez for delinquent tax property located at Lots 21 & 22, Block 2, Cohen Second Addition, commonly known as 420 W. Crawford.

b. Consider awarding a bid in the amount of 350.00 from Perfecto Martinez for delinquent tax property located at Lots 5 & 6, Block 1, Brooks Lightfoot Addition, commonly known as 716 and 712 S. Somerville.

c. Consider awarding a bid in the amount of $300.00 from Doris Britt for delinquent tax property located at Lot 26, Block 9, Prairie Village Addition, commonly known as 1037 Huff.

d. Consider awarding a bid in the amount of $500.00 from Maria Davila Ramirez for delinquent tax property located at Lot 5, Block 2, Crow Addition, commonly known as 217 N. Nelson.

e. Consider awarding a bid in the amount of $300.57 from Steve & Alicia Snelgrooes for delinquent tax property located at Lot 4 & W 12½ of Lot 3 & E 12½ of Lot 5, Block 1, Wood Addition, commonly known as 224 Thut.

f. Consider awarding a bid in the amount of $350.00 from Perfecto Martinez for delinquent tax property located at Lots 25 & 26, Block 2, Cohen Addition, commonly known as 416 W. Crawford.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve Consent Agenda Items A through F 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 4:50 p.m. by Mayor Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor