MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
TUESDAY, OCTOBER 22, 2013

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
Gayla Pickens Asst. Finance Director
Kevin Webb IT Managers
Dean Bliss Parks/Streets Supervisor

VISITORS:
Paul Nachtigall Highland Baptist Church
Toni White UPS
Alan Price Pampa EMS

NEWS MEDIA:
Tim Howsare Pampa News
Mike Ehrle KGRO Radio

INVOCATION:
Paul Nachtigall Highland Baptist Church

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

UPDATE:
► Pampa Emergency Medical Services – Alan Price

AUTHORIZATIONS BY COMMISSION:

13-162

1. Consider approving the minutes of the October 8, 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 October 8, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-163

2. Excuse the absence of Commissioner Karen McLain from the October 8, 2013 regular City Commission Meeting.
A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to excuse the absence of Commissioner Karen McLain from the October 8, 2013 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

13-164

3. Consider adopting on second and final reading Ordinance No. 1608, an Ordinance of the City of Pampa providing for limited operation of Golf Carts on public streets.

**ORDINANCE NO. 1608**

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT IT’S CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 12 TRAFFIC AND VEHICLES, TO PROVIDE FOR LIMITED OPERATION OF GOLF CARTS ON PUBLIC STREETS FOR HOLIDAY PARCEL DELIVERY, PROVIDING FOR A PENALTY FOR VIOLATION, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to adopt on second and final reading Ordinance No. 1608, an Ordinance of the City of Pampa providing for limited operation of Golf Carts on public streets, with each Commission Member voting AYE, the motion carried.

13-165

4. Consider approving on first 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 PREVENTION, PROVIDING FOR A PENALTY FOR VIOLATION, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve on first 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.

13-166

5. Consider approving an amendment to “Attachment A” of the Contract for Emergency Medical Services between the City of Pampa and Emergency Services Foundation of Texas, Inc.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve an amendment to “Attachment A” of the Contract for Emergency Medical Services between the City of Pampa and Emergency Services Foundation of Texas, Inc., with each Commission Member the motion carried.
6. Consider approving the List of Disbursements dated September 2013.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the List of Disbursements dated September 30, 2013, with total Disbursements being $2,590,667.15 and the amount after balance sheet and income accounts being $1,908,642.60, with each Commission Member voting AYE, the motion carried.

**ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 4:24 p.m. by Mayor Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor