CALL TO ORDER: Mayor Pingel at 4:00 p.m.

PRESENT:
Brad Pingel Mayor
John Studebaker Commissioner
Chris Porter Commissioner
Karen McLain Commissioner

ABSENT:
Robert Dixon Commissioner

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
Kim Powell Fire Chief
Kelly Rushing Chief of Police
Jil Arias Engineer in Training
Gayla Pickens Asst. Finance Director
Kevin Webb IT Managers
Cary Rushing Building Official
Michael Ryan Fire Marshal
Gary Turley OMI

VISITORS:
Blossom Matthews First United Methodist Church
Kathy Cota PEDC
Clay Rice PEDC
Gary Sutherland PEDC
Tyson Paronto Gray County Appraisal District
Alvin Johnson Veterans of Foreign Wars
Danny Martin Veterans of Foreign Wars
Rick Dunn Veterans of Foreign Wars

NEWS MEDIA:
Tim Howsare Pampa News

INVOCATION: Blossom Matthews First United Methodist Church

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 8.19 percent (percent by which proposed tax rate exceeds lower of rollback or effective tax rate calculated under Chapter 26 of the Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

If the governing body adopts the proposed tax rate of $0.621027 of taxable value, the amount of taxes imposed this year on the average home would be $284.01. Members of the public are encouraged to attend the public hearing and express their views.
Mayor Pingel opened the Public Hearing at 5:02 p.m. and asked if there was anyone present that wanted to speak concerning the proposed Tax Rate, there being no one, a Motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to close the public hearing at 5:04 p.m., with each Commission Member voting AYE, the motion carried.

**PUBLIC HEARING:** The City Commission of the City of Pampa, Texas will conduct a Public Hearing on the proposed 2013-2014 Operating Budget. Citizens are encouraged to attend the public hearing and express their views. A copy of the 2013-2014 proposed budget is on file in the office of the City Secretary, at Lovett Memorial Library and on our web site at [www.cityofapmap.org](http://www.cityofapmap.org) for public review.

Mayor Pingel opened the Public Hearing at 5:04 p.m. and asked if there was anyone present that wanted to speak concerning the City of Pampa’s 2013-2014 Operating Budget, there being no one, a Motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to close the public hearing at 5:06 p.m., with each Commission Member voting AYE, the motion carried.

**PUBLIC COMMENTS:** NONE

**AUTHORIZATIONS BY COMMISSION:**

13-121

1. Consider approving the minutes of the August 27, 2013 Public Hearings/Regular City Commission Meeting as presented.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain approve the minutes of the August 27, 2013 Public Hearings/Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

13-122

2. Excuse the absence of Commissioner Karen McLain from the August 20, 2013 Special City Commission Meeting.

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

13-123

3. Consider authorizing the City Manager to execute Change Order #4 for the Animal Shelter construction.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to authorize the City Manager to execute Changed Order #4 in the amount of $10,069.00 for Animal Shelter construction, with each Commission Member voting AYE, the motion carried.
4. Consider awarding a bid in the amount of $300.00 from Irene Jemenez for delinquent tax property located at Lots 25 & 25, Block 11, Wilcox Addition, commonly known as 847 Gordon.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to award a bid in the amount of $300.00 from Irene Jemenez for delinquent tax property located at Lots 25 & 26, Block 11, Wilcox Addition, commonly known as 847 Gordon, with each Commission Member voting AYE, the motion carried.

5. Consider reappoint Lynn Allison to the Gray County Appraisal District’s Board of Directors as the City of Pampa’s representative for a two year term, with term beginning January 1, 2014.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to reappoint Lynn Allison to the Gray County Appraisal District’s Board of Directors as the City of Pampa’s representative for a two year term, with term beginning January 1, 2014.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to Table Item #5 until the next Regular scheduled City Commission Meeting, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt Resolution No. R13-013, a Resolution of the City of Pampa, Texas recognizing September 2013 as National Preparedness Month, with each Commission Member voting AYE, the motion carried.

7. Consider adopting on second and final reading Ordinance No. 1601, an Ordinance of the City of Pampa amending Section 3 of Ordinance No. 690 by rezoning from SF-3 Residential to Commercial, Lots 1 through 6, Block 2, Sawyer Addition, commonly known as 1405 Alcock.

   **ORDINANCE NO. 1601**

   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 ALL OF LOTS 1 THROUGH 6, BLOCK 2, SAWYER ADDITION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR EFFECTIVE DATE.

   A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1601, an Ordinance of the City of Pampa amending Section 3 of Ordinance No. 690 by rezoning from SF-3 Residential to Commercial, Lots 1 through 6, Block 2 Sawyer Addition, commonly known as 1405 Alcock, with each Commission Member voting AYE, the motion carried.
8. Consider approving on first reading Ordinance No. 1602, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of the City of Pampa.

ORDINANCE NO. 1602

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING CHAPTER 13, SECTIONS 13.02.038 AND 13.02.039 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR WATER WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to approve on first reading Ordinance NO. 1602, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of the City of Pampa, with each Commission Member voting AYE, the motion carried.

9. Consider approving on first reading Ordinance No. 1603, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of the City of Pampa.

ORDINANCE NO. 1603

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 13.03.002 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR SEWER SERVICE WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve on first reading Ordinance No. 1603, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of the City of Pampa, with each Commission Member voting AYE, the motion carried.

10. Consider approving on first reading Ordinance No. 1604, an Ordinance of the City of Pampa amending rates for solid waste disposal for residential and other customers within and outside the corporate limits of the City of Pampa.

ORDINANCE NO. 1604

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS, BE AMENDED BY REVISIONING CHAPTER 6, SECTIONS 6.05.010(a), 6.05.010(b), AND 6.05.010(d), PROVIDING FOR RATES FOR SOLID WASTE DISPOSAL FOR RESIDENTIAL AND OTHER CUSTOMERS WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.
A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1604, an Ordinance of the City of Pampa amending rates for solid waste disposal for residential and other customers within and outside the corporate limits of the City of Pampa, with each Commission Member voting AYE, the motion carried.

13-131

11. Consider approving on first reading Ordinance No. 1605, an Ordinance of the City of Pampa amending tonnage fees to be charged at the City’s Sanitary Landfill.

ORDINANCE NO. 1605

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING SECTION 6.06.004 OF SAID CODE PROVIDING FOR FEES TO BE CHARGED AT THE CITY’S SANITARY LANDFILL; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1605, an Ordinance of the City of Pampa amending tonnage fees to be charged at the City’s Sanitary Landfill, with each Commission Member voting AYE, the motion carried.

13-132

12. Consider approving on first reading Ordinance No. 1606, an Ordinance of the City of Pampa adopting the 2013-2014 Operating Budget.

ORDINANCE NO. 1606

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY’S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF PAMPA FOR THE 2013-2014 FISCAL YEAR.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1606, an Ordinance of the City of Pampa adopting the 2013-2014 Operating Budget, with each Commission Member voting AYE, the motion carried.

13-133


A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve the Pampa Economic Development Corporations 2013-2014 Operating Budget, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:42 p.m. by Mayor Pingel.