MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
SPECIAL MEETING
WEDNESDAY, DECEMBER 10, 2014

CALL TO ORDER: Mayor Brad Pingel at 12:00 p.m.

PRESENT: Brad Pingel Mayor
Chris Porter Commissioner
Robert Dixon Commissioner

ABSENT: John Studebaker Commissioner
Karen McLain Commissioner

STAFF: Richard Morris City Manager
Leland Waters City Attorney
Charlene Gardner Deputy City Secretary
Shane Stokes Asst. City Manager
Robin Bailey Finance Director
Gayla Pickens Asst. Finance Director
Kevin Webb IT Manager

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider adopting on second and final reading Ordinance No. 1629, an Ordinance of the City of Pampa, Texas amending Ordinance No. 1469 to tax Tangible Business Personal Property in Transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.

   **ORDINANCE NO. 1629**

   **AN ORDINANCE AMENDING ORDINANCE NO. 1469, PASSED AND APPROVED BY THE CITY COMMISSION ON OCTOBER 23, 2007, TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253 AS AMENDED, AND PROVIDING FOR AN EFFECTIVE DATE.**

   A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to adopt on second and final reading Ordinance No. 1629, an Ordinance of the City of Pampa, Texas amending Ordinance No. 1469 to tax Tangible Business Personal Property in Transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253, with each Commission Member voting AYE, the motion carried.

2. Consider adopting on second and final reading Resolution No. 14-020, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Hidden Hills Golf Course in the amount of $50,000.00 for Golf Course improvements.

   **RESOLUTION NO. R-14-020**

   **A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE CITY OF PAMPA FOR CONSTRUCTION OF IRRIGATION, SPRINKLER AND SODDING IMPROVEMENTS AT HIDDEN HILLS PUBLIC GOLF COURSE.**
A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to adopt on second and final reading Resolution No. R14-020, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Hidden Hills Golf Course in the amount of $50,000.00 for Golf Course improvements, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 12:03 p.m. by Mayor Brad Pingel.

Charlene Gardner, Deputy City Secretary Brad Pingel, Mayor