Special Meeting of the:

Pampa City Commission
December 10, 2014
12:00 p.m.

City of Pampa
201 W. Kingsmill St.
P.O. Box 2499
Pampa, Texas  79066-2499
Phone: 806-669-5750
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CITY OF PAMPA
CITY COMMISSION AGENDA
SPECIAL MEETING

John Studebaker, Commissioner Ward 1
Chris Porter, Commissioner Ward 2
Robert Dixon, Commissioner Ward 3
Karen McLain, Commissioner Ward 4
Brad Pingel, Mayor
Richard Morris, City Manager
Karen Price, City Secretary
Leland Waters, City Attorney
Shane Stokes, Asst. City Manager

Notice is hereby given of a SPECIAL MEETING of the City Commission of the City of Pampa to be held on WEDNESDAY, DECEMBER 10, 2014 at 12:00 p.m. at City Hall – City Commission Chamber, Third Floor, 201 W. Kingsmill, Pampa, Texas, for the purpose of considering the following agenda items.

All agenda items are subject to action. The City Commission reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER

PUBLIC COMMENTS:
Citizens who have signed a card to speak to the City Commission will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Commission members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Citizens are limited to three (3) minutes for their presentation to the City Commission.

AUTHORIZED BY CITY COMMISSION

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

2. Consider adopting 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.

ADJOURNMENT

CERTIFICATION

I certify that the above Agenda was posted on the outside officially designated bulletin board in front of City Hall, facing Kingsmill, a place convenient and readily accessible to the general public at all times and said Agenda was posted on FRIDAY, DECEMBER 5, 2014 before 5:00 P.M. and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Karen L. Price, City Secretary
ASSESSIBILITY STATEMENT

In compliance with the Americans with Disabilities Act, the City of Pampa will provide for reasonable accommodations for persons attending City Commission meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Karen Price, City Secretary, at 669-5750. City Hall is wheelchair accessible. Entry is on the West side of the building.

AGENDA REMOVAL NOTICE

This public notice was removed from the official designated bulletin board at 201 W. Kingsmill, Pampa City Hall on the following date and time:

Date: ___________________________ Time: ___________________________

By: ___________________________
AGENDA ITEM NO. 1

ITEM/PROJECT: ORDINANCE NO. 1629 – GOODS-IN-TRANSIT

MEETING DATE: December 10, 2014

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

STAFF CONTACT: Shane Stokes

FINANCIAL IMPACT:

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE:

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION: Ordinance No. 1629 attached.
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.

WHEREAS, the 82nd Texas Legislature in Special Session enacted Senate Bill 1, to take effect on January 1, 2012, which amended Section 11.253 of the Texas Tax Code and which would require a taxing unit to take action before January 1 of the first tax year in which its governing body proposes to tax goods-in-transit as redefined; and

WHEREAS, Texas Tax Code Section 11.253 (j-1) as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, the City Commission of the City of Pampa, Texas, having conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution and Texas Tax Code Section 11.253 (j-1), is of the opinion that it is in the best interests of the City to continue to tax such goods-in-transit;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS:

That Ordinance No. 1469 passed and approved by the City of Pampa, Texas, the 23rd day of October, 2007 is hereby amended to provide that the goods-in-transit, as defined in Texas Tax Code Section 11.253(a)(2) as amended by Senate Bill 1 enacted by the 82nd Texas Legislature in Special Session, shall remain subject to taxation by the City of Pampa, Texas, effective January 1, 2015 until such time as this Ordinance No. 1629 is rescinded or repealed.

INTRODUCED, PASSED, and APPROVED on its first reading this 9th day of December, 2014.

INTRODUCED, PASSED and APPROVED on its second and final reading this _____ day of December, 2014.

CITY OF PAMPA, TEXAS

By: _______________________________

ATTEST:      Brad Pingel, Mayor
__________________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

__________________________________
Leland W. Waters, City Attorney
AGENDA ITEM NO. 2

ITEM/PROJECT: RESOLUTION NO. R14-020 – GRANT FROM PEDC TO HIDDEN HILLS GOLF COURSE

MEETING DATE: December 10, 2014

DESCRIPTION: Consider adopting 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 $500,000.00 for Golf Course improvements.

STAFF CONTACT: Shane Stokes
David Teichmann

FINANCIAL IMPACT: $50,000.00

SOURCE OF FUNDS: PEDC Operating Budget

START/COMPLETION SCHEDULE:

RECOMMENDED ACTION:

BACKGROUND/ADDITIONAL INFORMATION:
Resolution No. R14-020 attached.
RESOLUTION NO. R14-020

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

WHEREAS, the Pampa Economic Development Corporation ("Pampa EDC") has presented a request to grant $50,000 to the City of Pampa for construction of irrigation, sprinkler and sodding improvements at Hidden Hills Public Golf Course;

AND WHEREAS, the Pampa EDC will hold a public hearing on December 18, 2014;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS:

That the grant of $50,000 by the Pampa EDC to the City of Pampa for construction of irrigation, sprinkler and sodding improvements at Hidden Hills Public Golf Course be and it is hereby APPROVED.

INTRODUCED, READ and APPROVED on its first reading this the 9th December, 2014.

READ, APPROVED and ADOPTED on its second and final reading on this the _____ day of January, 2015.

CITY OF PAMPA, TEXAS

By: __________________________________________
   Brad Pingel, Mayor

ATTEST:

____________________________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

____________________________________________
Leland W. Waters, City Attorney