CALL TO ORDER: Mayor Brad 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
Shane Stokes Asst. City Manager
Leland Waters City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Donny Hooper Public Works Director
Kelly Rushing Police Chief
Kevin Webb IT Manager
Gayla Pickens Asst. Finance Director
Cary Rushing Building Official

VISITORS: Dale Garner Phillis Garner
Jan Morris Aubrey Hill
Clay Rice Dennis Palmitier
Cay Warner Gary Sutherland
Kathy Cota Josh Crawford
Tyson Paronto

NEWS MEDIA: Lindsey Tomaschik Pampa News
Mike Ehrle KGRO Radio

INVOCATION: Brad Pingel Mayor

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing at 4:00 p.m., City Hall, 201 W. Kingsmill, 3rd Floor, City Commission Chambers. This Public hearing is for the purpose of receiving public comments regarding 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.

14-182

Mayor Pingel opened the Public Hearing at 4:03 p.m. Tyson Paronto gave information to the Commission concerning Goods-In-Transit and answered questions from the Commission. Following Tyson’s question answer session, Mayor Pingel asked if there was anyone present that wanted to speak concerning Goods-In-Transit, there being no one present to speak, a motion was made by Commissioner Porter and Seconded by Commissioner McLain to close the Public Hearing at 4:09 p.m., with each Commission Member voting AYE, the motion carried.
AUTHORIZATIONS BY CITY COMMISSION:

14-183

1. Consider approving the minutes of the November 25, 2014 Public Hearing/Regular Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the November 25, 2014 Public Hearing/Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-184


Gary Sutherland, PEDC Board President, presented the 2014 Annual Reports for the Pampa Economic Development Corporation (PEDC), Las Pampas and Pampa Energy Center (PEC).

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to accept the Pampa Economic Development Corporation 2014 Annual Report, with each Commission Member voting AYE, the motion carried.

14-185


A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to reappoint Glnett Goode, Ken May and Bob Williams to the Pampa Economic Development Corporations Board of Directors for two year terms beginning January 1, 2015 and ending December 31, 2016, with each Commission Member voting AYE, the motion carried.

14-186

4. Consider approving on first 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.

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

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve on first 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.
5. Consider adopting Resolution No. R14-021, a Resolution of the City of Pampa authorizing the negotiation, execution and delivery of a Lease-Purchase Agreement between the City and TCF Equipment Finance for leasing of mowers.

RESOLUTION NO. R14-021
A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF LEASE-PURCHASE AGREEMENT NO. 008-0668044-300 DATED NOVEMBER 19, 2014 (THE “LEASE”), IN THE PRINCIPAL AMOUNT OF $177,782.02, BETWEEN CITY OF PAMPA AND TCF EQUIPMENT FINANCE, A DIVISION OF TCF NATIONAL BANK PROVIDING FOR ANNUAL LEASE PAYMENTS OF $46,571.78 EACH, AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to adopt Resolution No. R14-021, a Resolution of the City of Pampa authorizing the negotiation, execution and delivery of a Lease-Purchase Agreement between the City and TCF Equipment Finance for leasing of mowers, with each Commission Member voting AYE, the motion carried.

6. Consider taking Ordinance No. 1629 “Off the Table” for discussion and possible action.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to take Ordinance No. 1629 “Off the Table” for discussion and possible action, with each Commission Member voting AYE, the motion carried.

7. Consider approving on first 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.

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 Porter and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1629, an Ordinance of the City of Pampa 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.

8. Consider adopting on second and final reading Ordinance No. 1630, an Ordinance of the City of Pampa rezoning from Agriculture (A) to Commercial (C), Tract Z-C of Block 3, Section 116 of the International & Great Northern Railroad Company Survey, commonly known as 2013 W. 23rd Avenue.
ORDINANCE NO. 1630

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 AN AGRICULTURAL DISTRICT AND PLACING IN A
COMMERCIAL DISTRICT TRACT Z-C, IN BLOCK 3, SECTION 116, I&GN
RY.CO. SURVEY, PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR
EFFECTIVE DATE.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to
adopt on second and final reading Ordinance No. 1630, an Ordinance of the City of Pampa
re zoning from Agriculture (A) to Commercial (C), Tract Z-C of Block 3, Section 116 of the
International & Great Northern Railroad Company Survey, commonly known as 2013 W. 23rd
Avenue, with each Commission Member voting AYE, the motion carried.

14-191

9. Consider entering into a two year Lease Agreement with Clarendon College for property
located at 820 E. Foster.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to enter
into a two year Lease Agreement with Clarendon College for property located at 820 E. Foster,
with each Commission Member voting AYE, the motion carried as AMENDED.

14-192

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to
AMEND the original motion by changing term of Agreement from two year (2) Lease
Agreement to three (3) year Lease Agreement, with each Commission Member voting AYE, the
original motion carried as AMENDED.

14-193

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to
AMEND the Lease Agreement by removing Item A-10 from the Agreement, with each
Commission Member voting AYE, the motion to AMEND carried.

14-194


A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to
cancel the December 23, 2014 Regular City Commission Meeting, with each Commission
Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:55 p.m. by Mayor
Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor