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 - Arrived at 4:05 p.m.

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
Kim Powell Fire Chief
Kevin Webb IT Manager
Gayla Pickens Asst. Finance Director
Cary Rushing Building Official
Jildardo Arias Engineer
Wes Schaffer Emergency
Tim Smith Wastewater Dept.
Tracy Stroud Wastewater Dept.
Jerry Cruz Wastewater Dept.
Juan Camacho Wastewater Dept.

VISITORS: Dale Garner Phillis Garner
Jan Morris Aubrey Hill
Clay Rice Nicki Gittemeier
Ron Gittemeier

NEWS MEDIA: Lindsey Tomaschik Pampa News
Mike Ehrle KGRO Radio

INVOCATION: John Studebaker Commissioner

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., at City Hall, 201 W. Kingsmill Street, 3rd Floor, City Commission Chambers, Pampa, Texas. This Public Hearing is for the purpose of receiving public comments concerning the following request: Josh and Lacey Crawford request to rezone 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. The applicants wish to develop the land to be used to relocate their roofing business.

Mayor Pingel opened the Public Hearing at 4:01 p.m. and asked Jildardo Arias to update the Commission on the request for rezone. Following Jildardo’s presentation, Mayor Pingel asked if there was anyone present that wanted to speak concerning the Rezoning request, there being no one present who wanted to speak, a motion was made by Commissioner Dixon and Seconded by
Commissioner Studebaker to close the Public Hearing at 4:04 p.m., with each Commission Member voting AYE, the motion carried.

RECOGNITION:

► Recognizing Wastewater Collection Department for cost savings In house replacement of aerial sewer crossing.

AUTHORIZATIONS BY CITY COMMISSION:

14-171

1. Consider approving the minutes of the November 12, 2014 Election Canvass/Special Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the November 12, 2014 Election Canvass/Special Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-172

2. Excuse the absence of Commissioner Karen McLain from the November 12, 2014 Election Canvass/Special Commission Meeting.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to excuse the absence of Commissioner Karen McLain from the November 12, 2014 Election Canvass/Special Meeting, with each Commission Member voting AYE, the motion carried.

14-173

3. Consider adopting on second and final reading Ordinance No. 1628, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2013 and ending September 30, 2014.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to adopt on second and final reading Ordinance No. 1628, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of pampa for the fiscal year beginning October 1, 2013 and ending September 30, 2014. This amendment appropriates funds to cover Animal Shelter maintenance, transfer donations to PAWS, final construction on Animal Shelter and a transfer from M.K. Brown Auditorium to General Fund for Recreation Building improvements, with each Commission Member voting AYE, the motion carried.

14-174

4. 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.

Asst. City Manager Shane Stokes informed the Commission that Staff was not ready to proceed with Goods-In-Transit Ordinance; he asked that the Ordinance be put on the next Regular Meeting Agenda.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to table Ordinance No. 1629 until the December 9, 2014 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.
5. Consider approving on first 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.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve on first 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, with each Commission Member voting AYE, the motion carried.

6. Consider adopting Resolution No. R14-018, a Resolution of the City of Pampa authorizing the City Manager to accept a Grant on behalf of the Pampa Police Department from the Texas Department of Transportation for the Selective Traffic Enforcement Program.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to adopt Resolution No. R14-018, a Resolution of the City of Pampa authorizing the City Manager to accept a Grant on behalf of the Pampa Police Department from the Texas Department of Transportation for the Selective Traffic Enforcement Program, with each Commission Member voting AYE, the motion carried.

7. Consider adopting Resolution No. R14-019, a Resolution of the City of Pampa setting the days and time for Regular Meetings of the City Commission and repealing any Resolution in conflict herewith.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to set the days and time for Regular Meeting of the City Commission to be held every day at 5:30, with each Commission Member voting AYE, the motion carried as AMENDED.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to amend the first motion by setting the days and time for Regular Meeting of the City Commission to be held on the second and fourth Monday of each month at 5:30 p.m., with each Commission Member voting AYE, the motion carried.

8. Consider authorizing the Assistant City Manager to enter into an agreement with Bench Craft Company for 24 benches to be placed at Hidden Hills Golf Course at no cost to the City of Pampa.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to authorize the Assistant City Manager to enter into an agreement with Bench Craft Company for 24 benches to be placed at Hidden Hills Golf Course at no cost to the City of Pampa, with each Commission Member voting AYE, the motion carried.
9. Consider awarding a bid from Jesus Manuel Gallegos Gutierrez in the amount of $301.00 for delinquent tax property located at Lot 12, Block 1, Prairie Village Addition, commonly known as 1141 Varnon.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to award a bid from Jesus Manuel Gallegos Gutierrez in the amount of $301.00 for delinquent tax property located at Lot 12, Block 1, Prairie Village Addition, commonly known as 1141 Varnon, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve the List of Disbursements dated October 2014, with total Disbursements being $2,648,544.03 and the amount after balance sheet and income accounts being $1,634,848.30, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:37 p.m. by Mayor Brad Pingel.

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Karen L. Price, City Secretary                       Brad Pingel, Mayor