

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
WORK SESSION/REGULAR MEETING
TUESDAY, AUGUST 12, 2014**

CALL TO ORDER: Mayor Brad Pingel at 4:05 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	Chief of Police
	Kim Powell	Fire Chief
	Kevin Webb	IT Manager
	Gayla Pickens	Asst. Finance Director
	Gary Turley	OMI
	Cary Rushing	Building Official

VISITORS:	Lynn Hancock	Briarwood Church
	Lori Byrne	Chamber of Commerce
	Andy Epps	Freedom Museum
	Kathy Cota	PEDC
	Clay Rice	PEDC
	Gary Sutherland	PEDC
	Cathryne B. Warner	PEDC

NEWS MEDIA:	John Lee	Pampa News
	Mike Erhle	KGRO Radio

INVOCATION:	Lynn Hancock	City Commission Chaplain
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PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

PRESENTATION:

- ▶ Freedom Museum – Andy Epps
- ▶ Publicity and Tourism Agreement – Lori Bryne
- ▶ PEDC Budget – Gary Sutherland

WORK SESSION/BUDGET – No Action to be taken – Robin Bailey

AUTHORIZATIONS BY COMMISSION:

14-088

1. Consider approving the minutes of the July 22, 2014 Regular and Work Session as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the July 22 2014 Work Session and Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-089

2. Excuse the absence of Mayor Brad Pingel and Commissioner Chris Porter from the July 22, 2014 Regular Meeting and Work Session.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to excuse the absence of Mayor Brad Pingel and Commissioner Chris Porter from the July 22, 2014 Regular Meeting and Work Session, with each Commission Member voting AYE, the motion carried.

14-090

3. Consider approving a contract extension agreement with CH2M Hill d/b/a Operations Management International, Inc., for operations, maintenance and management services for the City of Pampa's Water/Wastewater Plants, Wells and Pump Stations.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve a contract extension agreement with CH2M Hill d/b/a Operations Management International, Inc., for operations, maintenance and management services for the City of Pampa's Water/Wastewater Plants, Wells and Pump Stations, with each Commission Member voting AYE, the motion carried.

14-091

4. Consider approving on first reading Ordinance No. 1618, an Ordinance of the City of Pampa ordering and providing notice of a Special Election to be held on November 4, 2014 for the purpose of submitting for voter consideration Propositions to amend specific sections of the City of Pampa's Home Rule Charter.

**CITY OF PAMPA, TEXAS
ORDINANCE NO. 1618**

AN ORDINANCE ORDERING AND PROVIDING NOTICE OF SPECIAL ELECTION FOR THE CITY OF PAMPA, TEXAS, TO BE HELD ON THE 4th DAY OF NOVEMBER, 2014, FOR THE PURPOSE OF VOTER CONSIDERATION OF AMENDMENT OF SPECIFIC SECTIONS OF THE HOME RULE CHARTER; DECLARING BALLOT LANGUAGE FOR SUCH PROPOSITIONS FOR AMENDMENT; PROVIDING THE LANGUAGE OF THE CHARTER FOR EACH PROPOSITION THAT IS APPROVED BY THE VOTERS; PROVIDING FOR EARLY VOTING BY PERSONAL APPEARANCE; PROVIDING FOR THE ESTABLISHMENT OF POLLING PLACES; PROVIDING FOR A CONTRACT FOR ELECTION SERVICES WITH GRAY COUNTY; PROVIDING FOR CERTAIN JOINT ELECTION ARRANGMENTS; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS, SEVERABILITY, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1618, an Ordinance of the City of Pampa ordering and providing notice of a Special Election to be held on November 4, 2014 for the purpose of submitting for voter consideration Propositions to amend specific sections of the City of Pampa's Home Rule Charter, with each Commission Member voting AYE, the motion carried.

14-092

5. Consider approving on first reading Ordinance No. 1619, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of Pampa, Texas.

ORDINANCE NO. 1619

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES 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 Studebaker and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1619, an Ordinance of the City of Pampa amending the monthly rates to be charged for water within and outside the corporate limits of Pampa, Texas, with each Commission Member voting AYE, the motion carried.

14-093

6. Consider approving on first reading Ordinance No. 1620, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of Pampa, Texas.

ORDINANCE NO. 1620

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES 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 McLain and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1620, an Ordinance of the City of Pampa amending the monthly rates to be charged for sewer service within and outside the corporate limits of Pampa, Texas, with each Commission Member voting AYE, the motion carried.

14-094

7. Consider approving on first reading Ordinance No. 1621, 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 Pampa, Texas.

ORDINANCE NO. 1621

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY REVISING 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 Dixon and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1621, 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 Pampa, Texas, with each Commission Member voting AYE, the motion carried.

14-095

8. Consider approving on first reading Ordinance No. 1622, an Ordinance of the City of Pampa amending tonnage fees to be charged at the City's Sanitary Landfill.

ORDINANCE NO. 1622

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE
CODE OF ORDINANCES, 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 McLain and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1622, 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.

14-096

9. Consider adopting Resolution No. R14-006, a Resolution to evidence the City Commission's intention to adopt a proposed Tax Rate of \$0.702584 per \$100.00 of valuation on tax property to fund the City of Pampa's proposed budget for the 2014-2015 fiscal year.

RESOLUTION NO. R14-006

**A RESOLUTION TO EVIDENCE THE CITY COMMISSION'S
INTENTION TO ADOPT A TAX RATE OF \$0.717584 PER \$100.00 OF
VALUATION ON TAXABLE PROPERTY TO FUND THE PROPOSED
BUDGET FOR THE 2014-2015 FISCAL YEAR.**

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt Resolution No. R14-006 as amended, a Resolution to evidence the City Commission's intention to adopt a proposed Tax Rate of \$0.717584 per \$100.00 of valuation on tax property to fund the City of Pampa's proposed budget for the 2014-2015 fiscal year, with Mayor Pingel, Commissioners Studebaker, Porter and McLain voting AYE, and Commissioner Dixon voting NAY, the motion carried.

14-097

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to amend Resolution No. R14-006 by amending the proposed Tax Rate from \$0.702584 to \$0.717584, with Mayor Pingel, Commissioners Studebaker, Porter and McLain voting AYE and Commissioner Dixon voting NAY, the motion carried.

14-098

10. Consider adopting Resolution No. R14-007, a Resolution setting the dates, times and place of the Public Hearing to be held by the City Commission on the proposed Tax Rate to be levied for the 2014-2015 fiscal year.

RESOLUTION NO. R14-007

A RESOLUTION SETTING THE DATES, TIMES AND PLACE OF PUBLIC HEARINGS TO BE HELD BY THE CITY COMMISSION ON THE PROPOSED TAX RATE TO BE LEVIED FOR THE 2014-2015 FISCAL YEAR.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to adopt Resolution No. R14-007 as amended, a Resolution setting the dates, times and place of the Public Hearings to be held by the City Commission on the proposed Tax Rate to be levied for the 2014-2015 fiscal year. Dates for public hearings with are Tuesday, September 9, 2014 at 4:00 p.m. and Tuesday, September 16, 2014 at 4:00 p.m., both hearings will be in the City Commission Chambers, 200 W. Foster, Pampa, Texas, with each Commission Member voting AYE, the motion carried.

14-099

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to amend Resolution No. R14-007 by amending the proposed Tax Rate from \$0.702584 to \$0.717584, with each Commission Member voting AYE, the motion carried.

14-100

11. CONSENT AGENDA – All Consent Agenda items listed are considered to be routine in nature by the City Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so request, in which event, that item will be removed from the Consent Agenda and considered in normal sequence on the agenda.
 - a. Consider awarding a bid from Integrity 606 Trust in the amount of \$2,551.00 for delinquent tax property located at Lot 18, Block 1, Hyatt Addition, commonly known as 809 S. Gray.
 - b. Consider awarding a bid from Crystal Ann Smith in the amount of \$425.00 for delinquent tax property located at Lot 10, Block 10, Original Town Addition, commonly known as 109 N. Wynne.
 - c. Consider awarding a bid from Crystal Ann Smith in the amount of \$550.00 for delinquent tax property located at Lot 4, Block 7, Original Town Addition, commonly known as 115 S. Gillespie.
 - d. Consider awarding a bid from Jesus Garcia in the amount of \$600.00 for delinquent tax property located at Lot 18, Block 1, Littleton Addition, commonly known as 324 Tignor.
 - e. Consider awarding a bid from Crystal Ann Smith in the amount of \$325.00 for delinquent tax property located at Lot 42 & 43, Block 41, Wilcox Addition, commonly known as 811 Albert.
 - f. Consider awarding a bid from Integrity 606 Trust in the amount of \$2,551.00 for delinquent tax property located at Lot 10, Block 3, Broadmoor Addition, commonly known as 332 N. Sumner.

- g. Consider awarding a bid from Malcomb R. and Glenda Jeanne Horton in the amount of \$326.00 for delinquent tax property located at Lot 2, Block 35, Talley Addition, commonly known as 405 N. Davis.
- h. Consider awarding a bid from J.D. Mullen in the amount of \$325.00 for delinquent tax property located at Lots 34 through 36, Block 32, Wilcox Addition, commonly known as Lots on Brunow and 725 Brunow.
- i. Consider awarding a bid from Alfredo Jose Gonzalez in the amount of \$1,500.00 for delinquent tax property located at Lot 8, Block 33, Talley Addition, commonly known as 431 N. Perry.
- j. Consider awarding a bid from J. D. Mullen in the amount of \$405.00 for delinquent tax property located at Lost 20 through 22, Block 42, Wilcox Addition, commonly known as Lots on Malone and 742 Malone.
- k. Consider awarding a bid from Perfecto Martinez in the amount of \$350.00 for delinquent tax property located at Lots 8 through 10, Block 42, Hindman Addition, commonly known as 534 and 536 Maple.
- l. Consider awarding a bid from Lupe Ramirez in the amount of \$656 for delinquent tax property located at Lots 43 through 48, Block 6, Keisters Addition, commonly known as Lots on Schneider.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to approve the Consent Agenda Items A through I delinquent tax property, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:30 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor