MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
TUESDAY, AUGUST 26, 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
       Donny Hooper Public Works Director
       Kelly Rushing Chief of Police
       Kim Powell Fire Chief
       Kevin Webb IT Manager
       Gayla Pickens Asst. Finance Director
       Cary Rushing Building Official

VISITORS: Lori Byrne Chamber of Commerce
          Mac Smith Pampa Business Owner

NEWS MEDIA: John Lee Pampa News
            Mike Erhle KGRO Radio

INVOCATION: Brad Pingel Mayor

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

14-102

1. Consider approving the minutes of the August 12, 2014 Work Session and Regular Meeting and the August 13, 2014 Special Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the August 12, 2014 Work Session and Regular Meeting and the August 13, 2014 Special Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-103

2. Consider adopting on second and final 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 McLain and Seconded by Commissioner Studebaker to adopt on second and final 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.

14-104

3. Consider adopt on second and final 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 REVISIING 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 Porter and Seconded by Commissioner Dixon to adopt on second and final 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.

14-105

4. Consider adopting on second and final 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 adopt on second and final 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.

14-106

5. Consider adopting on second and final 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 Studebaker and Seconded by Commissioner McLain to adopt on second and final 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.

14-107

6. Consider reappointing Cleo Meaker, Lyndon Field and Kevin Hunt to the Board of Adjustments for a two year term with term beginning October 1, 2014 and ending September 30, 2016.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to reappoint Cleo Meaker, Lyndon Field and Kevin Hunt to the Board of Adjustments for a two year term with term beginning October 1, 2014 and ending September 31, 2016, with each Commission Member voting AYE, the motion carried.

14-108

7. Consider adopting Resolution No. R14-008, a Resolution of the City of Pampa, Texas appointing Mac Smith to the Canadian River Municipal Water Authority Board of Directors for a two year term, term will begin immediately and end July 31, 2016.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to adopt Resolution No. R14-008, a Resolution of the City of Pampa, Texas appointing Mac Smith to the Canadian River Municipal Water Authority Board of Directors for a two year term, term will begin immediately and end July 31, 2016, with each Commission Member voting AYE, the motion carried.

14-109

8. Consider adopting Resolution No. R14-009, a Resolution of the City of Pampa, Texas authorizing the submission of a FY 2015 Regional Solid Waste Grants Program application to the Panhandle Regional Planning Commission.

RESOLUTION NO. R14-009

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, AUTHORIZING THE SUBMISSION OF A FY 2015 REGIONAL SOLID WASTE GRANTS PROGRAM APPLICATION TO THE PANHANDLE REGIONAL PLANNING COMMISSION (PRPC) AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN ALL MATTERS PERTAINING TO THIS APPLICATION.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to adopt Resolution No. R14-009, a Resolution of the City of Pampa, Texas authorizing the submission of a FY 2015 Regional Solid Waste Grants Program application to the Panhandle Regional Planning Commission, with each Commission Member voting AYE, the motion carried.
9. Consider approving a two year agreement with the Chamber of Commerce Tourism Committee for tourism advertisement and promotion.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve a two year agreement with the Chamber of Commerce Tourism Committee for tourism advertisement and promotion, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve the List of Disbursements dated July 2014 with total Disbursements being $2,020,316.62 and the amount after balance sheet and income accounts being $967,797.55, with each Commission Member voting AYE, the motion carried.

11. EXECUTIVE SESSION – The City Commission convened into closed session at 4:21 pm in accordance with Texas Government Code, Subchapter D, Section 551.071-Consultation with Attorney to discuss:

   ▶ Pending or Contemplated Litigation

RECONVENED – The City Commission reconvened into open session at 4:30 p.m. with no action to be taken.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:30 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary                             Brad Pingel, Mayor