CALL TO ORDER: Mayor Protem Robert Dixon at 4:05 p.m.

PRESENT: Robert Dixon Mayor Protem
          John Studebaker Commissioner
          Karen McLain Commissioner

ABSENT: Brad Pingel Mayor
         Chris Porter Commissioner

STAFF: Richard Morris City Manager
       Leland Waters City Attorney
       Karen Price City Secretary
       Robin Bailey Finance Director
       Donny Hooper Public Works Director
       Kelly Rushing Chief of Police
       Kevin Webb IT Manager
       Gayla Pickens Asst. Finance Director
       Gary Turley OMI
       Cary Rushing Building Official
       Wayne Terry Asst. Public Works Director
       Dean Bliss Streets/Parks Superintendent
       Ricky Rivera Landfill/Sanitation Superintendent

See Attached List of Other Employees in Attendance

VISITORS: Matt Green Briarwood Church
          Jane Steele Pampa EMC
          Alan Price Pampa EMC

NEWS MEDIA: John Lee Pampa News
             Mike Erhle KGRO Radio

INVOCATION: Matt Green Briarwood Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

SPOTLIGHT:

► Spotlight on Sanitation Public Works/Administration Departments by Donny Hooper, Public Works Director for the work they did after the June windstorm.

PRESENTATION:

► Pampa EMS Budget – Jane Steele and Alan Price

AUTHORIZATIONS BY COMMISSION:

14-080

1. Consider approving the minutes of the July 8, 2014 Public Hearing, Regular, Work Session as presented.
A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve the minutes of the July 8, 2014 Regular City Commission Meeting/Work Session as presented, with each Commission Member voting AYE, the motion carried.

14-081

2. **Excuse the absence of Commissioner John Studebaker from the July 8, 2014 Public Hearing, Regular Meeting and Work Session.**

A motion was made by Commissioner McLain and Seconded by Mayor Protem Dixon to excuse the absence of Commissioner John Studebaker from the July 8, 2014 Public Hearing, Regular Meeting and Work Session, with each Commission Member voting AYE, the motion carried.

14-082

3. **Consider appointing Ty Stubblefield to the Planning and Zoning Commission to fill an unexpired term, with term ending September 30, 2014.**

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to appoint Ty Stubblefield to the Planning and Zoning Commission to fill an unexpired term, with term ending September 30, 2014, with each Commission Member voting AYE, the motion carried.

14-083

4. **Consider appointing Rachel Schmidt to the Planning and Zoning Commission to fill an unexpired term, with term ending September 30, 2015.**

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to appoint Rachel Schmidt to the Planning and Zoning Commission to fill an unexpired term, with term ending September 30, 2015, with each Commission Member voting AYE, the motion carried.

14-084

5. **Consider approving wording of Charter Amendment Propositions for the November 4, 2014 Special Election and approve certain Propositions fiscal impact on City’s budget as required by Section 9.004(c) (2) of the Local Government Code.**

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve the draft propositions and estimate of fiscal impact certain Propositions will have on City’s Budget and to direct the City Attorney and City Secretary to finalize the Election order by August 12, 2014 in English and Spanish so that the Election may be called for November 4, 2014, with each Commission Member voting AYE, the motion carried.

14-085

6. **Consider entering into a contract with Gray County, Texas acting through and by the Gray County Elections Administrator for Election Services for all Joint Elections held in 2014/2015 calendar years.**

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to enter into a contract with Gray County, Texas acting through and by the Gray County Elections Administrator for elections Services for all Joint Elections held in 2014/2015 calendar years, with each Commission Member voting AYE, the motion carried.

**Kirk Barnett with Western Industrial Supply answered questions for Commission.**

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to award a bid in the amount of $1,804,370.00 to Western Industrial Supply of Amarillo, Texas for Advance Metering Infrastructure (AMI) System for water project which includes water meters, installation, training and software hosting, with each Commission Member voting AYE, the motion carried.

14-087


A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve the List of Disbursements dated June 2014, with total Disbursements being $1,466,994.30 and amount after balance sheet and income accounts being $781,656.42, with each Commission Member voting AYE, the motion carried.

**ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 4:53 p.m. by Mayor Protem Robert Dixon.

Karen L. Price, City Secretary
Robert Dixon, Mayor Protem

**WORK SESSION-(No Action to be taken)-Commission began Work Session at 5:06 p.m.**

General Fund Discussion – Robin Bailey

**ADJOURNMENT –** Work Session was adjourned at 5:38 p.m. by Mayor Protem Robert Dixon.

Karen L. Price, City Secretary
Robert Dixon, Mayor Protem
Public Works Employees Attending July 22, 2014 – SPOTLIGHT

**STREETS/PARKS DEPARTMENT**

Josie Braddock  
Cameron Brown  
Terry Brown  
Carl Connell  
Mollie Crossman  
Zephyr Ellis  
Tony Hughes  
Freddie Hunnicutt  
Billy Matthews  
Manuel Navarrette  
David Perkins  
Jose Ponce  
George Shay  
Geno Shuck  
Koby Starnes  
Nat Stawarski  
Chris Wagner  
Jay Weeden  

**CODE ENFORCEMENT**

Donna Darling  
Daly Mendoza  
Jackie Harper  

**WATER DISTRIBUTION**

Johnny Berry  
Tracy Berry  
Jamey Cook  
Christopher Garcia  
Joe Palma  
Ben Rodriguez  
Duane Waldrop  
Brandy Wallin  

**WASTEWATER COLLECTIONS**

Juan Correa Camacho  
Duglaus Johnson  
Tim Smith  
Tracy Stroud  

**LANDFILL/SANITATION**

Regina Alexander  
Ronald Schmidt  
Denzzail Smith  
Jared Hoover  
Laura Munoz  
Harold Presley  
Joe Rodriguez