CALL TO ORDER: Mayor Brad Pingel at 4:00 p.m.

PRESENT: Brad Pingel Mayor
Chris Porter Commissioner
Robert Dixon Commissioner
Karen McLain Commissioner

ABSENT: John Studebaker Commissioner

STAFF: Richard Morris City Manager
Leland Waters City Attorney
Shane Stokes Asst. City Manager
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
Wes Schaffer Emergency Management
Gary Turley OMI
Cary Rushing Building Official

VISITORS: Paul Nachtigall Highland Baptist Church
Clay Rice PEDC
David Brito
Melvin Ball
Dennis Palmitier
 Eldon Maxwell
Suzanne Pingel
Paulette Hinkle
Sheila Webb
Randall Day
Debbie Heiser

NEWS MEDIA: John Lee Pampa News
Mike Erhle KGRO Radio

INVOCATION: Paul Nachtigall Highland Baptist Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: David Brito – Spoke concerning problems he had during his employment at M.K. Brown Auditorium

PUBLIC HEARING: The City Commission of the City of Pampa, Texas conducted a Public Hearing to receive public comments relative to the 2013 Consumer Confidence Report for the Pampa Municipal Water System and water system at the Texas Department of Criminal Justice Jordan and Baten Units.

Mayor Pingel opened the Public Hearing at 4:07 p.m. A brief overview on the purpose and legal requirements of the Public Hearing was given by Donny Hooper, Director of Public Works. Mayor Pingel asked if there was anyone present that wanted to speak concerning the 2013
Consumer Confidence Report, there being no one wanting to speak, a Motion was made by Commissioner Dixon and seconded by Commissioner Porter to close the Public Hearing at 4:09 p.m., with each Commission Member voting AYE, the motion carried.

DISCUSSION ITEM:

► Concern Citizen Coalition on Code Enforcement – Dennis Palmitier

Dennis Palmitier presented his Code Enforcement concerns to the Commission.

Donny Hooper, Director Public Works presented policy and procedures on how the City of Pampa Code Enforcement Department handles Code Enforcement violations.

Randall H. Day spoke about his concerns about cleaning up Pampa.

AUTHORIZATIONS BY COMMISSION:

14-074

1. Consider approving the minutes of the June 10, 2014 Regular City Commission Meeting/Work Session as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve the minutes of the June 10, 2014 Regular City Commission Meeting/Work Session as presented, with each Commission Member voting AYE, the motion carried.

14-075

2. Excuse the absence of Commissioner Robert Dixon from the June 10, 2014 Regular City Commission Meeting/Work Session.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to excuse the absence of Commissioner Robert Dixon from the June 10, 2014 Regular City Commission Meeting/Work Session, with each Commission Member voting AYE, the motion carried.

14-076

3. Consider adopting on second and final reading Ordinance No. 1617, 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 ending September 30, 2014, this amendment provides for an additional $177,480.67 for the 2014 Seal Coat Project.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to adopt on second and final reading Ordinance No. 1617, 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 ending September 30, 2014, this amendment provides for an additional $177,480.67 for the 2014 Seal Coat Project, with each Commission Member voting AYE, the motion carried.

14-077

4. Consider approving a request from CP45 (TX), LLC d/b/a CP Homes to replat Lots 3 and 4 of the Benpar Subdivision.
A motion was made by Commissioner Porter and seconded by Commissioner Dixon to approve a request from CP45 (TX), LLC d/b/a CP Homes to replat Lots 3 and 4 of the Benpar Subdivision, with each Commission Member voting AYE, the motion carried.

14-078


A motion was made by Commissioner Porter and Seconded by Commissioner McLain to award a bid in the amount of $82,245.00 to Hi-Plains Canvass d/b/a AAA Signs of Amarillo, with each Commission Member voting AYE, the motion carried.

14-079

6. Consider approving the List of Disbursements dated May 2014.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the List of Disbursements dated May 2014, with the total amount of Disbursements being $3,308,074.84 and the amount after balance sheet and income accounts being $2,621,302.01, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:01 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor

WORK SESSION-(No Action to be taken)-Commission began Work Session at 5:10 p.m.

Charter Amendment Discussion – Leland Waters

General Fund Discussion – Robin Bailey

ADJOURNMENT – Work Session was adjourned at 5:55 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor