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

PRESENT: Brad Pingel Mayor
John Studebaker Commissioner
Chris Porter Commissioner
Robert Dixon Commissioner

ABSENT: Karen McLain Commissioner

STAFF: Richard Morris City Manager
Shane Stokes Asst. City Manager
Leland Waters City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Kelly Rushing Police Chief
Kevin Webb IT Manager
Elaine Johnson Utility Billing Supervisor
Gayla Pickens Asst. Finance Director
Jodi Allen Finance
Julia Wood Payroll
Louan Suttle Finance
Jildardo Arias Engineer

VISITORS: Diane Waters Jan Morris
Dale Garner Phillis Garner
P. Christine Smith Allen Smith
Bruce Smith Dennis Palmitier
Aubrey Hill Nicki Gittemeier
Lynn Hancock Karin Smith

NEWS MEDIA: Lindsey Tomaschik Pampa News
Mike Ehrle KGRO Radio

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC HEARING: The City Commission will conduct a Public Hearing for the purpose of receiving public comments on the following request: Gary Willoughby requests to rezone from Single Family 2 Residential to Light Industrial, lots 5 through 8 of block 5, Lots 8 through 14 of Block 6 and Lots 9 through 19 of Block 8 of the Monterrey Subdivision. The applicant requests the rezone to allow for the installation of a monopole phone tower.

Mayor Pingel opened the Public Hearing at 4:02 p.m., and asked Jildardo Aries to update the Commission on the request for rezone. Following Jildardo’s presentation, Commissioner Robert Dixon spoke in favor of granting the rezone to Gary Willoughby. 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 Porter and Seconded by Commissioner Studebaker to close the Public Hearing at 4:07 p.m., with each Commission Member voting AYE, the motion carried.

PUBLIC COMMENTS:
► Bruce Smith – Denied Building Permit for Storage Building
► Raymond Smith–Request Commission to change time of meetings to 7:00 p.m.
► Dale Garner–Request Commission to change time of meetings to 7:00 p.m.
► Phillis Garner–Request Commission to change time of meetings to 7:00 p.m.
► Aubrey Hill–Request Commission to change time of meeting to 7:00 p.m.
► Nicki Gittemeier–Request Commission to change time of meeting to 7:00 p.m.

PRESENTATION:
► Presentation of Certificate of Achievement for Excellence in Financial Reporting awarded to Robin Bailey, Finance Director and Finance Department staff by the Government Finance Officers Association of the United States and Canada for its comprehensive annual financial report (CAFR). Presentation was made by Richard Morris, City Manager.

AUTHORIZATIONS BY CITY COMMISSION:

14-147
1. Consider approving the minutes of the September 29, 2014 Special Commission Meetings as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the September 29, 2014 Special Commission Meetings as presented, with each Commission Member voting AYE, the motion carried.

14-148
2. Excuse the absence of Commissioner Karen McLain from the September 29, 2014 Special Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to excuse the absence of Commissioner Karen McLain from the September 29, 2014 Special Commission Meeting, with each Commission Member voting AYE, the motion carried.

14-149
3. Consider refunding of tax money in the amount of $877.16 collected from Lori Otis on delinquent tax property located at 334 N. Sumner, 809 S. Gray and 1073 Prairie Drive.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to remove Item #3 from the Agenda, with each Commission Member voting AYE, the motion carried.

14-150
4. Consider approving on first reading Ordinance No. 1627, an Ordinance of the City of Pampa, Texas rezoning Lots 5 through 8 of Block 5, Lots 8 through 14 of Block 6 and Lots 9 through 19 of Block 8 of the Monterey Subdivision from Single Family 2 Residential to Light Industrial.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1627, an Ordinance of the city of Pampa, Texas rezoning Lots 5 through 8 of Block 5, Lots 8 through 14 of Block 6 and Lots 9 through 19 of Block 8 of the Monterey Subdivision from Single Family 2 Residential to Light Industrial, with each Commission Member voting AYE, the motion carried.
5. Consider approving Replat of Lots 5 through 8 of Block 5; Lots 8 through 14 of Block 6 and Lots 8 through 19 of Block 8 of the Monterrey Subdivision as requested by Gary Willoughby.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve Replat of Lots 5 through 8 of Block 5; Lots 8 through 14 of Block 6 and Lots 8 through 19 of Block 8 of the Monterrey Subdivision as requested by Gary Willoughby, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:25 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor