MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
SPECIAL MEETING
TUESDAY, SEPTEMBER 16, 2014

CALL TO ORDER: Mayor Brad Pingel at 4:00 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
       Kim Powell Fire Chief

VISITORS: SEE ATTACHED LIST OF VISITORS

NEWS MEDIA: Lindsey Tomaschik Pampa News
             Mike Ehrle KGRO Radio

INVOCATION: Matt Green Asst. Pastor Briarwood Church

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PLEDGE ALLEGIANCE

PUBLIC COMMENTS: NONE

PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 17.66 percent (percent by which proposed tax rate exceeds lower of rollback or effective tax rate calculated under Chapter 26 of the Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

If the governing body adopts the proposed tax rate of $0.717584 of taxable value, the amount of taxes imposed this year on the average home would be $364.60. Citizens are encouraged to attend the Public Hearing and express their views.

14-121

Mayor Pingel opened the Public Hearing at 4:04 p.m. Mayor Pingel presented a Fact Sheet in regards to the proposed Tax Rate. Commissioner Porter and Commissioner Dixon speaking concerning the Tax Rate. Mayor Pingel asked if there was anyone present that wanted to speak concerning the proposed tax rate; the following individuals spoke: (LIST ATTACHED). After Citizens spoke a Motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to close the Public Hearing at 5:21 p.m., with each Commission Member voting AYE, the motion carried.

PUBLIC HEARING: The City Commission of the City of Pampa, Texas will conduct a Public Hearing on the proposed Operating Budget for the 2014-2015 Fiscal Year. A copy of the proposed budget is on file in the office of the City Secretary, at Lovett Memorial Library and on
our website at www.cityofpampa.org for public review. Citizens are encouraged to attend the Public Hearing and express their views.

14-122

Mayor Pingel opened the Public Hearing at 5:21 p.m. Mayor Pingel asked if there was anyone present that wanted to speak concerning the proposed Operating Budget with the following individuals speaking:

Jeff Andrews
1100 E. 16th Ave.

Cleo Meaker
2124 N. Faulkner

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to close the Public Hearing at 5:30 p.m., with each Commission Member voting AYE, the motion carried.

AUTHORIZATIONS BY CITY COMMISSION:

14-123

1. Consider approving on first reading Ordinance No. 1623, an Ordinance of the City of Pampa, Texas approving a settlement Agreement between the Alliance of Xcel Municipalities and Southwestern Public Service Company.

ORNIDANICE NO. 1623

AN ORDINANCE OF THE CITY OF PAMPA APPROVING A SETTLEMENT AGREEMENT BETWEEN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) AND SOUTHWESTERN PUBLIC SERVICE COMPANY (“SPS" OR “COMPANY”) REGARDING THE COMPANY'S STATEMENT OF INTENT TO CHANGE ELECTRIC RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE SETTLEMENT AGREEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THE CITY'S RATE CASE EXPENSES REASONABLE; DIRECTING SPS TO REIMBURSE THE CITY ITS REASONABLE RATE CASE EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETING ACT; DECLARING AN EFFECTIVE DATE; REPEALING ANY PRIOR RESOLUTIONS INCONSISTENT WITH THIS ORDINANCE AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1623, an Ordinance of the City of Pampa, Texas approving a settlement Agreement between the Alliance of Xcel Municipalities and Southwestern Public Service Company, with each Commission Member voting AYE the motion carried.

14-124

2. Consider approving on first reading Ordinance No. 1624, an Ordinance of the City of Pampa, Texas adopting its Operating Budget for the 2014-2015 Fiscal Year. This budget allows for the City to continue providing effective public services, programs and assistance to Pampa residents for the upcoming year.
14-125

3. Consider approving the Pampa Economic Development Corporation’s 2014-2015 Fiscal Year Operating Budget. The PEDC’s budget includes budgets for Pampa Energy Center, LLC and Las Pampas Square, LLC.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve the Pampa Economic Development Corporation’s 2014-2015 Fiscal Year Operating Budget as presented, with each Commission Member voting AYE the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:40 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor
Colby Brown        J.L. Lively
Roberta Babb        Mike Cox
Charla Shults        Judy Cambern
Lynly Leeper        Kenny Cambern
Omajean Lewis        Dalton Lewis
John Cambern        Laura Loughmiller
Linda Crawford        Molly Darling
Kim Powell        Chris Doucette
Bill Shelton        Darrel Darling
Robert Eastham        Joan Galloway
June Robbins        Billie Bruner
Mike Ehrle        Patti Hudson
Susan Henderson        Scooter Hutchison
Stacey Hutchison        Linda Burt
Becky Batson        Joan Mabry
Mike Keaghy        Ray Smith
Larry Hadley        Sheila Niccum
Robert Leith        Lori Byrne
Theresa Noble        Mary Jean Tantor
Robert Potter        Beth Shannon
Stacy Helms        Amanda Copeland
Richard Hall        Zed Richards
Michael and Beverly Sinks        Tommy E. Parks
Dicky McCarn        Jeremy Farmer
Sara Farmer        Vance Ketcherside
Donna Davidson        Gale Harden
Kristi Harden        Mike Voss
Clay Rice        Madonna Hubert
Becky Batson        Jimmy Chaney
Jamie Almanza        Lanora Ripple
Joy Shipley        Dannie Millen
Steve Cleveland        Don Riddle
Marlene Riddle        Kay Larkin
Ron Larkin        Randy Stubblefield
Deane Conner        Pat Johnson
Debbie Heiser        Howard Heisner
Cathryne B. Warner        Mrs. Morris Driver
Lilly Price        Hillary Ackre
Lisa Acker        Connie Bulkley
Jennifer Licklider        Linda Lapache
Adam Keller        Gary Keller
Junia Tidwell        Chantelle Tidwell
Aaron Guerra        Norma Guerra
Deborah Sewell        Timm Rodgers
Jamie Cox        Jarred Cox
Patricia Zimmerman        Collet Valingo
Alicia Hail        Miles Cook
Lineage LLC
Paulette Hinkle
Cristy Shous
Jeff Andrews
Dennis Palmitier
Nona Melanson
Jason Collier
Jan Morris
Lindsay Garmon
Kevin Carlson
Sheila Webb
David Schlewitz
Kendra Blades
Lindie Willey
Gayle Brown
Aubrey Hill
Daniel Garza
Sherry Garmon
Debbie Taylor
Judy Coble
Joel Morgan
Aileen Boyd
Chris Johnson
Lynn Ray
Chadd Giles
Wade Bruce
Bryan Waldrip
Edwina Myers
Mildred Knight
J.C. Beyer
Jim Shilling
Melissa Smith
Kenneth Bell
Melinda Parks
Jeff McCormick
Ricky Morris
Sam and Jani Morgan
Jo Daniels
Dennis Gollaher
Victor Arreola
Verne Carver
Cheryl Lopez
Ruth S. Steger
Katrina Winkler
Dennis Kuapel Jr.
Josh Taylor
Marland Miller
Gerald Urban
Brenda Tucker
Mary D. McDaniel
Roxane Funderburk
Alecia Cleveland
Kaysi Folsom
Barbara Tector
Randi Long
Debbie Douglas
Cherrie Keller
Jimmy Keogh
Erica Arreola
Albert Maggard
Nanez Bell
Robert Steger
Frank Rabel
Matt Green
Marie Niccum
Katie Kidd
Joe Cree
Nathan Roy
David Young
Leslie Schafer
Kim Skinner
Twila Devoll
Cary Rushing
Sandra Schuneman
Rose Tuggle
Jean Ann Johnson
Larry Ray
Barbara Ketchersid
Season Bruce
Wayne Bruce
Glenn Knight
Jim Terry
James Bennett
Gloria Jean Parks
James Aden Smith
Davie Smith
Gene Diller
Debra D. Wildcat
Bill and Brenda Shelton
Tom Cantrell
Jerry Daniels
Ronald Freudenrich
Cleo Meaker
Kendadie Sutherland
Roy Don Stephenson
Brad Morse
Sheila Tabor
Mary Fulton
Aubrey Milligan
Lynn Miller
Perry L. Choate
Bubba Stevens
Jennifer Snapp
Linda Laycock
Terry Hall
Karli Douglas
Edith Hudson
Kelly and John Cambern
Les Howard and Chris Keller
Betty Peeler
Johnny Goodson
Joe Mabry
Brittney Shannon
Jason Lopez
Gary Tabor
Daniel Trejo
Dan Mahanay
Shellie Barker
Brandon Kidd
Neil Fulton
Greg Boyd
Gloria Robbins
Mike Dunigan
Jeff Skinner
William H. Lewis
Terry Gamblin
Billie D. Giles
Jay Furnish
Lindsay Fultz
Brandy Grotts
DeNelda Burke
Robert Bigham
Lynn Reed
Mark Brock
Dale Smith
Cyndi Terry
Richard Crosswhite
Gina Addington
Susan Brumlow
Rick Addington
Tony Santacruz
Patricia Lundy
Gloria G Harris
Barry Eddleman
Pam Dalton
Doris Reed
Tammy Hill
Tisha Calhoon
Norma and Leon Peeler
Dawn Boyd
Sue Fatherree
Danielle Savoir

William Ma
Kris Gamblin
Jimmy Free
Susie Fultz
Gail Dabbs
Jeff and Ellen Gage
Joe Winton
Katrina Bingham
Jeff Chisum
Brenda Condo
Cecelia Cloud
Jack McCarty
Omega Chisum
Jimmy Baggett
Jill Birdsell Harris
Eric Bryne
Phyllis Carroll
Jeff Tidwell
Weldon Black
Lauren Aderholt
Jess Reed
Clay Lee
Dennis Golleher
Robert Forester
Sherri Worthington
Tim Fatheree
Matthew Hudson
Randy Harris
This is a list of citizens who spoke:

Jeff Andrews
1100 E. 16th Street

Lynn Ray

Dave Schlewitz
1418 Lynn

John Cambern
1700 Coff Street

Paulette Hinkle
916 N. Sumerville

Charla Shultz
2137 N. Banks

Lynly Leeper
El Paso, Texas

Barry Eddleman
2501 Duncan Street

Neil Fulton

Joel Morgan
2229 Charles Street

Mike Voss
2645 W. Kentucky

Katrina Winkler
1101 Gwendolyn

Kenneth Cambern
1900 Evergreen

Tisha Holman

Brad Morse
1812 E. Harvester

Roxann Funderburk
1831 Lynn

Edwina Meyers
1206 S. Dwight

Cleo Meaker
2124 N. Faulkner

Lamie Almanza
1108 Darby

Patty Hudson
2701 Beech
Chris Johnson
2121 N. Banks

Judy Cambern
1900 Evergreen

Lindie Willey
2207 Lynn