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
- Donny Hooper, Public Works Director
- Kim Powell, Fire Chief
- Kevin Webb, IT Manager
- Elaine Johnson, Utility Billing Supervisor
- Gayla Pickens, Asst. Finance Director
- Cary Rushing, Building Official

VISITORS:
- Diane Waters, Jan Morris
- Dale Garner, Phillis Garner

NEWS MEDIA:
- Lindsey Tomaschik, Pampa News
- Mike Ehrle, KGRO Radio

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY CITY COMMISSION:

14-137

1. Consider approving the minutes of the September 23, 2014 Regular Commission Meeting and the September 22, 2014 and September 26, 2014 Special Commission Meetings as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the September 23, 2014 Regular Commission Meeting and the September 22, 2014 and September 26, 2014 Special Commission Meetings as presented, with each Commission Member voting AYE, the motion carried.

14-138

2. Consider adopting on second and final reading Ordinance No. 1625, an Ordinance of the City of Pampa, Texas setting a tax rate of $0.621027 on each $100.00 valuation of property for the 2014-2015 fiscal year and levying an Ad Valorem Tax Rate on all property subject to taxation within the City of Pampa.

ORDINANCE NO. 1625

AN ORDINANCE SETTING A TAX RATE OF $0.621027 ON EACH $100.00 VALUATION OF PROPERTY AND LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF PAMPA FOR THE FISCAL YEAR OF 2014-2015; PROVIDING FOR APPORTIONING OF EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING
WHEN TAXES SHALL BECOME DUE AND WHEN SUCH TAXES SHALL BECOME DELINQUENT IF NOT PAID AND FOR PENALTY AND INTEREST; PROVIDING FOR SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION OF THE CAPTION HEREOF.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter that the Property Tax Rate be increased by the adoption of a Tax Rate of $0.621027 on $100.00 valuation of property, which is effectively a 1.83 percent increase and to levy an Ad Valorem Tax Rate on all property subject to taxation within the City of Pampa, with Mayor Pingel, Commissioner Porter, and Commissioner Dixon voting AYE, and Commissioner Studebaker voting NAY, the motion carried.

14-139

3. Consider authorizing the City Manager to enter into an amended Solid Waste Disposal Agreement with the following cities and companies: Allied Waste, City of Canadian, City of Clarendon, Hemphill County, City of Higgins, City of Lefors, City of McLean, City of Skellytown, Wasteco, Inc., City of Wheeler, City of White Deer and Waste Wranglers, Inc.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to authorize the City Manager to enter into an amended Solid Waste Disposal Agreement with the following cities and companies: Allied Waste, City of Canadian, City of Clarendon, Hemphill County, City of Higgins, City of Lefors, City of McLean, City of Skellytown, Wasteco, Inc., city of Wheeler, City of White Deer and Waste Wranglers, Inc., with each Commission Member voting AYE, the motion carried.

14-140

4. Consider approving a five (5) year contract for emergency medical services with Emergency Services Foundation of Texas, Inc.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve a five (5) year contract in the amount of $140,000.00 for emergency medical services with Emergency Services Foundation of Texas, Inc., with each Commission Member voting AYE, the motion carried.

14-141

5. Consider reappointing Matt Hinton, Larry Baker, Hugh Hall, Mike Hooper and Josh Crawford to the Construction Board of Adjustments and Appeals for a two year term beginning October 1, 2014 and ending September 30, 2016.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Dixon to reappoint Matt Hinton, Larry Baker, Hugh Hall, Mike Hooper and Josh Crawford to the Construction Board of Adjustments and Appeals for a two year term beginning October 1, 2014 and ending September 30, 2016, with each Commission Member voting AYE, the motion carried.

14-142

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to reappointing Jana Vinson, Harold Taylor and Katherine Flume to the Lovett Memorial Library Advisory Board for a two year term beginning October 1, 2014 and ending September 30, 2016, with each Commission Member voting AYE, the motion carried.

14-143

7. Consider reappointing Mike Ehrle, Lance DeFever and Gary Sutherland to the Panhandle Elderly Apartment Corporation for a two year term beginning October 1, 2014 and ending September 30, 2016.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to reappoint Mike Ehrle, Lance DeFever and Gary Sutherland to the Panhandle Elderly Apartment Corporation for a two year term beginning October 1, 2014 and ending September 30, 2016, with each Commission Member voting AYE, the motion carried.

14-144


A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the List of Disbursements dated August 2014, with total Disbursements being $1,874,523.91 and the amount after balance sheet and income accounts being $1,136,177.90, with each Commission Member voting AYE, the motion carried.

14-145

9. CONSENT AGENDA – All Consent Agenda items listed are considered to be routine in nature by the City Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so request, in which event, that item will be removed from the Consent Agenda and considered in normal sequence on the agenda.

a. Consider awarding a bid from Ronald P. Thomason in the amount of $1,100.00 for delinquent tax property located at Lot 1, Block 1, Allam Addition, commonly known as 863 E. Locust.

b. Consider awarding a bid from Perfecto Martinez in the amount of $300.00 for delinquent tax property located at Lot 4, Block 2, Hindman Addition, commonly known as 507 Maple.

c. Consider awarding a bid from Perfecto Martinez in the amount of $300.00 for delinquent tax property located at Lot 2, Block 2, Hindman Addition, commonly known as 505 Maple.

d. Consider awarding a bid from Perfecto Martinez in the amount of $300.00 for delinquent tax property located at Lot 6, Block 2, Hindman Addition, commonly known as 513 Maple.

e. Consider awarding a bid from Robert Goodwin in the amount of $451.00 for delinquent tax property located at Lot 1, Block 40, Talley Addition, commonly known as 401 N. Dwight.

f. Consider awarding a bid from Antonio Zavala in the amount of $350.00 for delinquent tax property located at Lot 12, Block 1, Channing Addition, commonly known as 1011 E. Francis.
g. Consider awarding a bid from Juan P. Valenzuela in the amount of $400.00 for delinquent tax property located at Lots 6 & 7, Block 35, Wilcox Addition, commonly known as 708 Brunow.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to approve the Consent Agenda Items A through G as read, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:23 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary
Brad Pingel, Mayor