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 Water City Attorney
Karen Price City Secretary
Donny Hooper Public Works Director
Kelly Rushing Chief of Police
Kim Powell Fire Chief
Kevin Webb IT Manager
Gayla Pickens Asst. Finance Director
Cary Rushing Building Official
Gary Turley OMI

VISITORS: Lynn Hancock Briarwood Church
Clay Rice PEDC
Monica Roden

NEWS MEDIA: John Lee Pampa News
Mike Erhle KGRO Radio

INVOCATION: Lynn Hancock City Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

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.

Mayor Pingel opened the Public Hearing at 4:02 p.m. Mayor Pingel asked if there was anyone present that wanted to speak concerning the proposed tax rate there being no one present to speak a motion was made by Commissioner Dixon and Seconded by Commissioner Porter to close the Public Hearing at 4:04 p.m., with each Commission Member voting AYE, the motion carried.
AUTHORIZATIONS BY COMMISSION:

14-113

1. Consider approving the minutes of the August 26, 2014 regular Meeting as presented.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the minutes of the August 26, 2014 regular Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-114

2. Excuse the absence of Commissioner Karen McLain from the August 13, 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 August 13, 2014 Special Commission Meeting, with each Commission Member voting AYE, the motion carried.

14-115

3. Consider reappoint Annie Hall, Lance DeFever, Darville Orr and Ty Stubblefield to the Planning & Zoning Commission for a two year term beginning October 1, 2014 and ending September 30, 2016.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to reappoint Annie Hall, Lance DeFever, Darville Orr and Ty Stubblefield to the Planning & Zoning Commission for a two year term beginning October 1, 2014 and ending September 30, 2016, with each Commission Member voting AYE, the motion carried.

14-116


A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to reappoint OK Lee, Stuart Smith, James White and John Howell to the Hidden Hills Golf 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.

14-117


A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to appoint Judges and Alternate Judges for the November 4, 2014 Special Election (List of Judges and Alternates attached), with each Commission Member voting AYE, the motion carried.
6. Consider authorizing the City Manager to renew a three (3) year contract with David Teichmann for the Operation of Hidden Hills Municipal Golf Course.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to authorize the City Manager to renew a three (3) year contract with David Teichmann for the Operation of Hidden Hills Municipal Golf Course, with each Commission Member voting AYE, the motion carried.

7. Consider extending a two (2) year Farm Land (surface only) Lease Agreement with Richard and Linda DeVuyst d/b/a Red River Dairy for land located on Section 53.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to extend a two (2) year Farm Land (surface only) Lease Agreement with Richard and Linda DeVuyst d/b/a Red River Dairy for land located on Section 53, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner Porter and Seconded by Commissioner McLain to adopt Resolution No. R14-010, a Resolution of the City of Pampa, Texas authorizing refunding of Canadian River Municipal Water Authority Contract Revenue Refunding Bonds, Series 2005 for Conjunctive Use Groundwater Supply Project and Canadian River Municipal Water Authority Contract Revenue Bonds, Series 2006 Conjunctive Use Groundwater Supply Project, with each Commission Member voting AYE, the motion carried.

**ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 4:17 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor