CALL TO ORDER: Mayor Brad Pingel at 5:30 p.m.

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

ABSENT: Karen McLain Commissioner

STAFF: Shane Stokes City Manager
        Leland Waters City Attorney
        Karen Price City Secretary
        Robin Bailey Finance Director
        Donny Hooper Public Works Director
        Dustin Miller Community Services Director
        Kim Powell Fire Chief
        Kelly Rushing Police Chief
        Jildardo Arias City Engineer
        Gayla Pickens Assistant Finance Director
        Kevin Webb IT Manager
        Tyler Hooper IT Assistant
        Elaine Johnson Utility Billing Supervisor
        Cary Rushing Building Official

VISITORS: Roxane Funderburk Gary Sutherland
          Clay Rice Matt Green
          Mac Smith Jeanna Zuniga
          Doug Carmichael

NEWS MEDIA: Lindsey Tomaschik Pampa News
             Mike Ehrle KGRO Radio

INVOCATION: Matt Green Briarwood Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

PUBLIC HEARING: The City Commission of the City of Pampa will conduct a public hearing for the purpose of receiving public comments on the re-introduction and continuation of the City’s Nocturnal Curfew Ordinance for minors under the age of seventeen (17).

15-049

Mayor Pingel opened the Public Hearing at 5:32 p.m.; he asked Chief Kelly Rushing if there were any changes to the Nocturnal Curfew Ordinance. Chief Rushing said there were no changes to the Ordinance. Mayor Pingel asked if there was anyone present who wanted to speak concerning the Curfew Ordinance, there being no one present who wanted to speak, a motion was made by Commissioner Dixon and Seconded by Commissioner Porter to closed the Public Hearing at 5:33 p.m., with each Commission Member voting AYE, the motion carried.
AUTHORIZATIONS BY CITY COMMISSION:

15-050

1. Consider approving the minutes of the April 13, 2015 Work Session, Public Hearing and Regular Commission Meeting as presented.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve the minutes of the April 13, 2015 Work Session, Public Hearing and Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

15-051

2. Consider adoption on second and final reading Ordinance No. 1634, an Ordinance of the City of Pampa re-introducing and continuing Section 8.04 of Chapter 8 of the Code of Ordinance, providing for a Nocturnal Curfew for minors under the age of seventeen (17).

ORDINANCE NO. 1634

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, RE-INTRODUCING AND CONTINUING SECTION 8.04 OF CHAPTER 8 OF THE CODE OF ORDINANCES PROVIDING FOR A NOCTURNAL CURFEW FOR MINORS UNDER THE AGE OF 17; PROVIDING FOR OFFENSES; PROVIDING FOR DEFENSES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; SETTING FORTH CUMULATIVE AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1634, an Ordinance of the City of Pampa re-introducing and continuing Section 8.04 of Chapter 8 of the Code of Ordinance, providing for a Nocturnal Curfew for minors under the age of seventeen (17), with each Commission Member voting AYE the motion carried.

15-052

3. Consider adopting on second and final reading Resolution No. R15-007, a Resolution of the City of Pampa approving a loan from the Pampa Economic Development Corporation in the amount of $162,800.00 to Tyler D. Grant owner of Jump N’ Jive.

RESOLUTION NO. R15-007

A RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND TYLER D. GRANT, DOING BUSINESS AS JUMP N’ JIVE, AND A LOAN BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO TYLER D. GRANT DBA JUMP N’ JIVE.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to adopt on second and final reading Resolution No. R15-007, a Resolution of the City of Pampa approving a loan from the Pampa Economic Development Corporation in the amount of $162,800.00 to Tyler D. Grant, owner of Jump N’ Jive and d/b/a Jump N’ Jive, with each Commission Member voting AYE the motion carried.

15-053

4. Consider approving on first reading Resolution No. R15-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $212,000.00 for the purchase of a new Knuckle Boom Truck and refurbishing of existing Knuckle Boom Truck.
A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve on first reading Resolution No. R15-008, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to the City of Pampa in the amount of $212,000.00 for the purchase of a new Knuckle Boom Truck and refurbishing of existing Knuckle Boom Truck, with each Commission Member voting AYE, the motion carried.

5. Consider approving on first reading Resolution No. R15-009, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Optimist Club in the amount of $50,000.00 for repairs to bathrooms, office and concession stands in the main office building.

Mayor Pingel told Commission Members that Commissioner Chris Porter asked to abstain from voting on Agenda Item #5 because he is a member of the Optimist Club Board of Directors. Mayor Pingel then called for a motion to allow Commissioner Porter to abstain.

15-054

A motion was made by Commissioner Studebaker and Seconded by Commissioner Dixon to allow Commissioner Porter to abstain from voting on Agenda Item #5, with Mayor Pingel and Commissioners Studebaker and Dixon voting AYE, the motion carried.

15-055

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve on first reading Resolution No. R15-009, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Optimist Club in the amount of $50,000.00 for repairs to bathrooms, office and concession stands in the main office building, with Mayor Pingel, Commissioners Studebaker and Dixon voting AYE, and Commissioner Porter abstaining, the motion carried.

15-056

6. Consider approving on first reading Resolution No. R15-010, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Youth and Community Center in the amount of $60,000.00 for repairs to the swimming pool.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve on first reading Resolution No. R15-010, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Youth and Community Center in the amount of $60,000.00 for repairs to the swimming pool, with each Commission Member voting AYE, the motion carried.

15-057

7. Consider approving the List of Disbursements dated March 2015.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the List of Disbursements dated March 2015 with total Disbursements being $1,603,037.91 and the amount after balance sheet and income accounts being $955,153.39, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:58 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor