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

PRESENT:  Brad Pingel  Mayor
          John Studebaker  Commissioner
          Chris Porter  Commissioner
          Karen McLain  Commissioner

ABSENT:  Robert Dixon  Commissioner

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

VISITORS:  Dale Garner
           Roxane Funderburk
           Kathy Cota
           Clay Rice
           Matt Green
           Danny Woods

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

AUTHORIZED BY CITY COMMISSION:

15-032

1. Consider approving the minutes of the March 9, 2015 Work Session and Regular Commission Meeting as presented.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to approve the minutes of the March 9, 2015 Work Session and Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

15-033


A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to accept the City of Pampa’s 2014 Comprehensive Annual Financial Report (CAFR), with each Commission Member voting AYE, the motion carried.

15-034

3. Consider approving on first reading Ordinance No. 1632, an Ordinance of the City of Pampa amending the Code of Ordinance, Chapter 6, Health and Sanitation by adding Article 6.08 Community Pride Bulky Waste Collection Program.

ORDINANCE NO. 1632

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES, CHAPTER 6, HEALTH AND SANITATION BE AMENDED BY ADDING ARTICLE 6.08 COMMUNITY PRIDE BULKY WASTE COLLECTION PROGRAM, PROVIDING FOR CURBSIDE PICK-UP OF BULKY WASTE, AMENDING SECTION 6.07.004 TO ALLOW FOR CURBSIDE PLACEMENT OF BULKY WASTE; PROVIDING FOR PENALTIES, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1632, an Ordinance of the City of Pampa amending the Code of Ordinance, Chapter 6, Health and Sanitation by adding Article 6.08 Community Pride Bulky Waste Collection Program, with each Commission Member voting AYE, the motion carried.

15-035

4. Consider approving on first reading Ordinance No. 1633, an Ordinance of the City of Pampa approving a negotiated resolution between the Atmos West Texas Cities Steering Committee and Atmos Energy Corporation, West Texas Division.

ORDINANCE NO. 1633

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS WEST TEXAS CITIES STEERING COMMITTEE (“WTX CITIES”) AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY’S 2014 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE WTX CITIES’ LEGAL COUNSEL.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1633, an Ordinance of the City of Pampa approving a negotiated resolution between the Atmos West Texas Cities Steering Committee and Atmos Energy Corporation, West Texas Division, with each Commission Member voting AYE, the motion carried.
5. Consider authorizing the City Manager to enter into an amended Lease Agreement with Rig Fabrication and Repair for property located at 1133 Price Road.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to authorize the City Manager to enter into an amended Lease Agreement with Rig Fabrication and Repair for property located at 1133 Price Road, with each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve the List of Disbursements dated February 2015, with total Disbursements being $1,514,328.32 and the amount after balance sheet and income accounts being $887,327.32, with each Commission Member voting AYE, the motion carried.

7. EXECUTIVE SESSION – The City Commission convened into closed session at 6:14 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

- City Attorney’s Employment Agreement

RECONVENE – The City Commission reconvened into open session at 6:41 p.m. with the following action taken, a motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to authorize the City Manager to enter into an employment services agreement with Leland Waters for City Attorney duties for the City of Pampa, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 6:42 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary
Brad Pingel, Mayor