

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
PUBLIC HEARING/REGULAR MEETING  
MONDAY, APRIL 27, 2015**

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

<b>PRESENT:</b>	Brad Pingel	Mayor
	John Studebaker	Commissioner
	Chris Porter	Commissioner
	Robert Dixon	Commissioner

<b>ABSENT:</b>	Karen McLain	Commissioner
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<b>STAFF:</b>	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

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

<b>NEWS MEDIA:</b>	Lindsey Tomaschik	Pampa News
	Mike Ehrle	KGRO Radio

<b>INVOCATION:</b>	Matt Green	Briarwood Church
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**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 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).

### **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.