

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
SPECIAL MEETING
TUESDAY, MAY 26, 2015**

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

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

ABSENT:	Leland W. Waters	City Attorney
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STAFF:	Shane Stokes	City Manager
	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	Lynn Hancock
	Clay Rice	Kathy Cota
	Lee Porter	Angela Porter
	Emiley Porter	

NEWS MEDIA:	Lindsey Tomaschik	Pampa News
	Mike Ehrle	KGRO Radio

INVOCATION:	Matt Green	Briarwood Church
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PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

Mayor Brad Pingel presented Certificate of Election to Commissioners Chris Porter and Karen McLain

Karen Price, City Secretary administered Oath of Office to newly elected Commissioners Chris Porter and Karen McLain

AUTHORIZATIONS BY CITY COMMISSION:

15-058

1. Consider approving the minutes of the April 27, 2015 Public Hearing/Regular Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the April 27, 2015 Public Hearing/Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

15-059

2. Excuse the absence of Commissioner Karen McLain from the April 27, 2015 Public Hearing/Regular Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to excuse the absence of Commissioner Karen McLain from the April 27, 2015 Public Hearing/Regular Commission Meeting, with each Commission Member voting AYE the motion carried.

15-060

3. Consider adopting on second and final 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 Studebaker and Seconded by Commissioner Porter to adopt on second and final 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.

15-061

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to allow Commissioner Chris Porter to abstain from voting on Agenda Item #4 because he is a member of the Optimist Club Board of Directors, with each Commission Member voting AYE, the motion carried.

15-062

4. Consider adopting on second and final 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.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to adopt on second and final 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, Dixon and McLain voting AYE, and Commissioner Porter abstaining, the motion carried.

15-063

5. Consider adopt on second and final 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 adopt on second and final 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.

6. Consider declaring the attached list of City owned property as surplus and authorize each department to sell, auction or destroy surplus property.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to declare the attached list of City owned property as surplus and authorize each department to sell, auction or destroy the surplus property, with each Commission Member voting AYE, the motion carried.

15-064

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

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve the List of Disbursements dated April 2015 with total Disbursements being \$1,970,845.72 and the amount after balance sheet and income accounts being \$1,283,834.83, with each Commission Member voting AYE, the motion carried.

8. EXECUTIVE SESSION – The City Commission convened into closed session at 5:50 p. m. in accordance with Texas Government Code, Subchapter D, Section 551-072 – Deliberations Regarding Real Property to discuss:

- Possible sale of City owned property

RECONVENED – The City Commission reconvened into open session at 6:26 p.m. with no action taken.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 6:26 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor