

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
WORK SESSION  
PUBLIC HEARING AND REGULAR MEETING  
MONDAY, APRIL 13, 2015**

**CALL TO ORDER:** Mayor Brad Pingel at 5:06 p.m.

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

**ABSENT:** None

<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
	Kevin Webb	IT Manager
	Tyler Hooper	IT Assistant
	Elaine Johnson	Utility Billing Supervisor
	Cary Rushing	Building Official

<b>VISITORS:</b>	Dale Garner	Phillis Garner
	Kathy Cota	Chick Gittemeier
	Nicki Gittemeier	Gary Sutherland
	Clay Rice	Lynn Hancock
	Tyler Grant	Kathy Grant
	Judy Cambern	Ken Cambern

**NEWS MEDIA:** Lindsey Tomaschik Pampa News

**WORK SESSION:** No Action to be taken

► **Overview of the new Public Stuff software and Community Pride App  
Presented by Donny Hooper, Public Works Director**

**WORK SESSION ADJOURNED– At 5:25 p.m. with no action taken.**

**REGULAR MEETING**

**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
	Karen McLain	Commissioner

**ABSENT:** None

<b>STAFF:</b>	Shane Stokes	City Manager
	Leland Waters	City Attorney
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	Judy Cambern	Ken Cambern

<b>NEWS MEDIA:</b>	Lindsey Tomaschik	Pampa News
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<b>INVOCATION:</b>	Lynn Hancock	City Commission Chaplain
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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).**

15-039

Mayor Pingel opened the Public Hearing at 5:32 p.m. and asked Shane Stokes, City Manager to give a brief explanation of the Nocturnal Curfew Ordinance. Following the City Manager's explanation, 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:**

15-040

1. Consider approving the minutes of the March 23, 2015 regular Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the March 23, 2015 regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

15-041

2. Excuse the absence of Commissioner Robert Dixon from the March 23, 2015 regular Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to excuse the absence of Commissioner Robert Dixon from the March 23, 2015 regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

15-042

3. Consider authorizing the City Manager to enter into a lease agreement with Rhino Communications, Inc. for space on the City of Pampa's communication tower located at 2801 W. Kentucky

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to authorize the City Manager to enter into a lease agreement for five (5) years with Rhino Communications, Inc. for space on the City of Pampa's communication tower (usage in accordance with lease agreement terms) located at 2801 W. Kentucky, with each Commission Member voting AYE, the motion carried.

15-043

4. Consider authorizing the City Manager to enter into a contract with David Teichmann for mowing and maintenance of select City of Pampa parks.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to authorize the City Manager to enter into a contract with David Teichmann in the amount of \$29,000.00 for mowing and maintenance of select City of Pampa parks, (contract term will be from April 1, 2015 through December 31, 2015 and according to contract terms), with each Commission Member voting AYE, the motion carried.

15-044

5. Consider adopting on second and final 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 Porter and Seconded by Commissioner McLain to adopt on second and final 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.

15-045

6. Consider adopting on second and final 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 adopt on second and final reading Ordinance No. 1633, an Ordinance of the City of Pampa approving a negotiated rate case 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.

15-046

7. Consider approving on first 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 approve on first 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.

15-047

8. Consider approving on first reading Resolution No. R15-007, a Resolution of the City of Pampa approving a loan from the Pampa Economic Development Corporation to Tyler D. Grant, d/b/a as Jump N' Jive in the amount of \$162,800.00.

**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 Studebaker to approve on first reading Resolution No. R15-007, a Resolution of the City of Pampa approving a loan from the Pampa Economic Development Corporation to Tyler D. Grant, d/b/a Jump N' Jive in the amount of \$162,800.00, with each Commission Member voting AYE the motion carried.

15-048

9. CONSENT AGENDA – All Consent Agenda items listed are considered to be routine in nature by the City Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so requests, in which event, that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.
  - a. Consider awarding a bid from Neil E. Moore in the amount of \$301.00 for delinquent tax property located at Lot 20, Block 3, Hindman Addition, commonly known as 520 Oklahoma.
  - b. Consider awarding a bid from Neil E. Moore in the amount of \$301.00 for delinquent tax property located at Lot 15, Block 3, Hindman Addition, commonly known as 536 Oklahoma.
  - c. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 11, Block 1, Harlem Addition, commonly known as 528 Crawford.
  - d. Consider awarding a bid from Real World Enterprises, LLC in the amount of \$305.00 for delinquent tax property located at Suburbs 162, Tract A8 & S 39.35' of A2, commonly known as 612 Carr.
  - e. Consider awarding a bid from Vanessa Rodriguez in the amount of \$300.00 for delinquent tax property located at Lot 8, Block 1, Bethume Heights, commonly known as Lot on Campanella.
  - f. Consider awarding a bid from Laura Dobbs and Sean Graham in the amount of \$3,007.00 for delinquent tax property located at E89.95' of Lot 7, Block 7, Crawford Addition, commonly known as 425 Carr.
  - g. Consider awarding a bid from Landon Jacobs in the amount of \$900.00 for delinquent tax property located at Lot 1, Block 3, Wood Addition, commonly known as 703 S. Ballard.
  - h. Consider awarding a bid from Manuel Perez in the amount of \$300.00 for delinquent tax property located at Lot 15, Block 28, Talley Addition, commonly known as 514 N. Rider.
  - i. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 2, Block A, Schulze Annex, commonly known as 537 Harlem.
  - j. Consider awarding a bid from Jose Lopez in the amount of \$500.00 for delinquent tax property located at Lots 14 & 15, Block 3, Haggard Addition, commonly known as Lots on Clark.
  - k. Consider awarding a bid from Real World Enterprises, LLC in the amount of \$3,010.00 for delinquent tax located at Lots 1 through 4, Block 6, Original Town Addition, commonly known as 123 S. Ballard.
  - l. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 3, Block 3, Hindman Addition, commonly known as 509 Elm.

- m. Consider awarding a bid from Perfecto Martinez in the amount of \$500.00 for delinquent tax property located at Lots 10 through 13, Block 2, Cohen Addition, commonly known as 421 Maple.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to accept the Consent Agenda, Items a through m as presented, with each Commission Member voting AYE, the motion carried.

## **ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 5:59 p.m. by Mayor Brad Pingel.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor