

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, MARCH 23, 2015**

**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**

**AUTHORIZATIONS 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

2. Consider accepting the City of Pampa's 2014 Comprehensive Annual Financial Report (CAFR).

**Danny Woods with Brown, Graham and Company, presented the 2014 Comprehensive Annual Financial Report to the Commission.**

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.

15-036

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.

15-037

6. Consider approving the List of Disbursements dated February 2015.

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.

15-038

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.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor