

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
WORK SESSION AND REGULAR MEETING
MONDAY, MARCH 9, 2015**

CALL TO ORDER: Mayor Brad Pingel at 5:03 p.m.

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

ABSENT: Leland Waters City Attorney

STAFF:	Shane Stokes	City Manager
	Karen Price	City Secretary
	Robin Bailey	Finance Director
	Donny Hooper	Public Works Director
	Kim Powell	Fire Chief
	Kelly Rushing	Police Chief
	Kevin Webb	IT Manager
	Tyler Hooper	IT Assistant
	Gayla Pickens	Asst. Finance Director
	Gary Turley	OMI
	Jason Roberts	Fire Marshal
	Mike Day	Deputy Fire Chief
	Cary Rushing	Building Official

VISITORS:	Dale Garner	Dennis Palmitier
	Kathy Cota	Aubrey Hill
	Ron Gittemeier	Nicki Gittemeier
	Gary Sutherland	Roxane Funderburk
	Clay Rice	Lynn Hancock

WORK SESSION: No Action to be taken

► Operation Community Pride – Presented by Donny Hooper, Public Works Director

WORK SESSION – Recess called at 5:29 p.m.

REGULAR MEETING

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: None

STAFF:	Shane Stokes	City Manager
	Karen Price	City Secretary
	Robin Bailey	Finance Director
	Donny Hooper	Public Works Director
	Kim Powell	Fire Chief
	Kelly Rushing	Police Chief
	Kevin Webb	IT Manager
	Tyler Hooper	IT Assistant
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Kathy Cota Aubrey Hill
Ron Gittemeier Nicki Gittemeier
Gary Sutherland Roxane Funderburk
Clay Rice Lynn Hancock

NEWS MEDIA: Lindsey Tomaschik Pampa News
Mike Ehrle KGRO Radio

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

15-026

Mayor Pingel called for a motion to continue Work Session before taking action on regular meeting Agenda items; a motion was made by Commissioner Dixon and Seconded by Commissioner Porter to reconvene the Work Session before taking action on regular meeting Agenda items, with each Commission Member voting AYE, the motion carried.

Donny Hooper, continued his presentation on "Operation Community Pride."

Work Session adjourned at 5:40 p.m. Regular meeting began.

RECOGNITIONS:

- ▶ Kim Powell, Fire Chief recognized Mike Day for his promoted to Deputy Fire Chief and Jason Roberts, Fire Marshal for his graduation from the Police Academy.**

REPORT:

- ▶ Racial Profile Report presented by Kelly Rushing, Chief of Police**

AUTHORIZATIONS BY CITY COMMISSION:

15-027

1. Consider approving the minutes of the February 23, 2015 Work Session and Regular Commission Meeting as presented.

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

15-028

2. Consider all matters incident and related to the issuance and sale of "City of Pampa, Texas General Obligation Refunding Bonds, Series 2015", including the adoption of an Ordinance authorizing the issuance of such bonds and authorizing the execution of any necessary engagement with the City's financial advisors and/or bond counsel.

ORDINANCE NO. 1631

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF PAMPA, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015",

SPECIFYING THE TERMS AND FEATURES OF SAID BONDS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, PAYMENT AND DELIVERY OF SAID BONDS, INCLUDING THE APPROVAL AND EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AGREEMENT AND AN ESCROW AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to authorize all matters incident and related to the issuance and sale of "City of Pampa, Texas General Obligation Refunding Bonds, Series 2015", including the adopting of Ordinance No. 1631 authorizing the issuance of such bonds and authorizing the execution of any necessary engagement with the City's financial advisors and/or bond counsel, with each Commission Member voting AYE, the motion carried.

15-029

3. Consider adopting on second and final reading Resolution No. R15-005, a Resolution of the City of Pampa approving a grant in the amount of \$350,000.00 from the Pampa Economic Development Corporation to Pampa Energy Center for improvements to County Road J.

RESOLUTION NO. R15-005

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO PAMPA ENERGY CENTER, LLC FOR IMPROVEMENTS TO COUNTY ROAD J.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to adopt on second and final reading Resolution No. R15-005, a Resolution of the City of Pampa approving a grant in the amount of \$350,000.00 from the Pampa Economic Development Corporation to Pampa Energy Center for improvements to County Road J, with each Commission Member voting AYE, the motion carried.

15-030

4. Consider authorizing SAMCO Capital Markets, Inc. to serve as the City of Pampa's financial advisors.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to enter into an agreement authorizing SAMCO Capital Markets, Inc. to serve as the City of Pampa's financial advisors, with each Commission Member voting AYE, the motion carried.

15-031

5. Consider cancelling the May 9, 2015 General Election.
Considerar la cancelación de la Elección General de 9 de Mayo de 2015.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to cancel the May 9, 2015 General Election, 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.

Karen L. Price, City Secretary

Brad Pingel, Mayor