

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
WORK SESSION AND REGULAR MEETING  
MONDAY, FEBRUARY 23, 2015**

**CALL TO ORDER:** Mayor Brad Pingel at 5:00 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
Leland Waters	City Attorney
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
Gayla Pickens	Asst. Finance Director
Gary Turley	OMI

**VISITORS**

Vanessa Buzzard	PEDC Attorney
Cathryn B. Warner	PEDC Board of Directors
Ken May	VP-PEDC Board of Directors
Clay Rice	PEDC Executive Director

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

► **Discussion with Pampa Economic Development Corporation**

The following persons spoke on behalf of the Pampa Economic Development Corporation:

**Vanessa Buzzard** – Gave an overview of the creation of Economic Development Corporations in Texas; how and when Pampa adopted its Economic Development Corporation and how the PEDC became sole owners of Pampa Energy Center and Las Pampas Square.

**Ken May** – Gave information on the Pampa Energy Center and Las Pampas Square, he is currently acting as President for each of those entities Board of Directors. He updated Commission on the status of each company currently located at the Pampa Energy Center Industrial Park.

**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
Leland Waters	City Attorney
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
Gayla Pickens	Asst. Finance Director
Gary Turley	OMI

**VISITORS:**

Kirk Folkner	Vanessa Buzzard
Cathryne Warner	Mark Warner
Ken May	Twillia Thomas
Dale Garner	Kathy Cota
Lonny Robbins	Lynn Hancock
Clay Rice	Warren Chisium
Aubrey Hill	Judge Richard Peet
Gary Willoughby	

**NEWS MEDIA:**

Lindsey Tomaschik	Pampa News
Mike Ehrle	KGRO Radio

**INVOCATION:**

Lynn Hancock	City Commission Chaplain
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**PLEDGE OF ALLEGIANCE**

**PLEDGE ALLEGIANCE TO TEXAS FLAG**

**PUBLIC COMMENTS: NONE**

**15-020**

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

**Ken May** continued his presentation of status of current companies located at Pampa Energy Center Industrial Park.

**Cathryn Warner** – Gave the Commission Member copy of all the projects that the Pampa Economic Development Corporation had financed since its inception in 2007. She also thanked the Commission for always supporting the PEDC in its endeavors.

**Work Session adjourned at 5:42 p.m. Regular meeting began.**

**AUTHORIZATIONS BY CITY COMMISSION:**

**15-021**

1. Consider approving the minutes of the February 9, 2015 regular Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the February 9, 2015 regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

**15-022**

2. Consider approving on first reading Resolution No. R15-005, a Resolution of the City of Pampa approving a grant 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.**

**The following citizens spoke in favor of Pampa Energy Center receiving the grant:**

**Kirk Folkner, Attebury Grain Company  
Gary Sutherland – PEDC Board President  
Warren Chisium  
Lonny Robbins**

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve on first reading Resolution No. R15-005, a Resolution of the City of Pampa approving a grant 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.

15-023

3. Consider adopting Resolution No. R15-006, a Resolution of the City of Pampa ordering and providing notice of a General Election to be held on May 9, 2015 to elect Commissioners for Ward 2 and Ward 4.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to adopt Resolution No. R15-006, a Resolution of the City of Pampa ordering and providing notice of a General Election to be held on May 9, 2015 to elect Commissioners for Ward 2 and Ward 4, with each Commission Member voting AYE, the motion carried.

15-024

4. Consider authorizing the City Manager to enter into an agreement with CH2M Hill Engineering, Inc. for Engineering Services for Wastewater Treatment Plant improvements.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to authorize the City Manager to enter into an agreement with CH2M Hill Engineering, Inc. for Engineering Services for Wastewater Treatment Plant improvements, with each Commission Member voting AYE, the motion carried.

15-025

5. Consider approving the List of Disbursements dated January 2015.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve the List of Disbursements dated January 2015, with total Disbursements being \$2,219,784.49 and the amount after balance sheet and income accounts was \$1,162,109.02, with each Commission Member voting AYE, the motion carried.

**ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 6:13 p.m. by Mayor Brad Pingel.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor