

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, FEBRUARY 9, 2015**

**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   | Interim 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         |
|               | Elaine Johnson | Utility Collections Supervisor |

|                  |                   |                  |
|------------------|-------------------|------------------|
| <b>VISITORS:</b> | Matt Green        | Nicki Gittemeier |
|                  | Monty Phillips    | Chuck Gittemeier |
|                  | Dale Garner       | Phillis Garner   |
|                  | Clay Rice         | Aubrey Hill      |
|                  | Roxane Funderburk | Adam Grocholska  |
|                  | Agnes Grocholska  | Houston Gass     |
|                  | Jessica Gass      | Harrison May     |
|                  | Austin Gass       | Emma Gass        |
|                  | Tom Kokoska       | Vicky Goheen     |

|                    |                   |            |
|--------------------|-------------------|------------|
| <b>NEWS MEDIA:</b> | Lindsey Tomaschik | Pampa News |
|                    | Mike Ehrle        | KGRO Radio |

|                    |            |                               |
|--------------------|------------|-------------------------------|
| <b>INVOCATION:</b> | Matt Green | Asst. Pastor Briarwood Church |
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**PLEDGE OF ALLEGIANCE**

**PLEDGE ALLEGIANCE TO TEXAS FLAG**

**PUBLIC COMMENTS: NONE**

**EMPLOYEE RECOGNITION:**

► **Sergeant Houston Gass who was shot in the Line-of-Duty during a domestic disturbance police call, was recognized for valiant service to his community by Shane Stokes, Interim City Manager, Mayor Pingel and Commission Members.**

**AUTHORIZATIONS BY CITY COMMISSION:**

15-017

1. Consider approving the minutes of the January 26, 2015 regular Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the minutes of the January 26, 2015 regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

15-018

2. Consider adopting Resolution No. R15-004, a Resolution of the City of Pampa approving a grant from the Panhandle Regional Planning Commission to the Pampa Police Department in the amount of \$25,338.99 for a mobile vision server upgrade and DVR units for police cars.

**RESOLUTION NO R15-004**

**A RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION  
FOR THE L-3 MOBILE VISION SERVER UPGRADES PROJECT TO THE  
OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.**

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to adopt Resolution No. R15-004, a Resolution of the City of Pampa approving a grant from the Panhandle Regional Planning Commission to the Pampa Police Department in the amount of \$25,338.99 for a mobile vision server upgrade and DVR units for police cars, with each Commission Member voting AYE, the motion carried.

15-019

3. EXECUTIVE SESSION – The City Commission convened into closed session at 5:40 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

**► Review City Manager Applications**

RECONVENE – The City Commission reconvened into open session at 7:16 p.m. with the following action taken, a motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to appoint Shane Stokes as City Manager effective immediately and authorize Mayor Pingel to negotiate a salary, with each Commission Member voting AYE, the motion carried.

**ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 7:18 p.m. by Mayor Brad Pingel.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor