



The City Of
Pampa

Regular Meeting of the:

Pampa City Commission

February 9, 2015

5:30 p.m.

City of Pampa

201 W. Kingsmill St.

P.O. Box 2499

Pampa, Texas 79066-2499

Phone: 806-669-5750

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**CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING**

John Studebaker, Commissioner Ward 1
Chris Porter, Commissioner Ward 2
Robert Dixon, Commissioner Ward 3
Karen McLain, Commissioner Ward 4

Brad Pingel, Mayor

Shane Stokes, Asst. City Manager
Karen Price, City Secretary
Leland Waters, City Attorney

Notice is hereby given of a **REGULAR MEETING** of the City Commission of the City of Pampa, Texas to be held on **MONDAY, FEBRUARY 9, 2015 AT 5:30 P.M., CITY HALL – CITY COMMISSION CHAMBER, THIRD FLOOR, 201 W. KINGSMILL, PAMPA, TEXAS**, for the purpose of considering the following agenda items.

All agenda items are subject to action. The City Commission reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS:

Citizens who have signed a card to speak to the City Commission will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City Staff and City Commission Members are prevented from discussing the subject and may respond only with statements of factual information or existing City policy. Citizens are limited to three (3) minutes for their presentation to the City Commission.

EMPLOYEE RECOGNITION:

- **Recognize Sergeant Houston Gass – Shane Stokes, Interim City Manager**

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the January 26, 2015 regular Commission Meeting as presented.
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.
3. EXECUTIVE SESSION – The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to:

- **Review City Manager Applications**

RECONVENE – City Commission will reconvene into open session with or without action taken.

ADJOURNMENT

CERTIFICATION

I certify that the above Agenda was posted on the outside officially designated bulletin board in front of City Hall, facing Kingsmill Street, a place convenient and readily accessible to the general public at all times and said Agenda was posted on **FRIDAY, FEBRUARY 6, 2015, BEFORE 5:00 P.M.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Karen L. Price, City Secretary

ASSESSIBILITY STATEMENT

In compliance with the Americans with Disabilities Act, the City of Pampa will provide for reasonable accommodations for persons attending City Commission meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Karen Price, City Secretary, at 669-5750. City Hall is wheelchair accessible. Entry is on the West side of the building.

AGENDA REMOVAL NOTICE

This public notice was removed from the official designated bulletin board at 201 W. Kingsmill Street, Pampa, Texas, City Hall on the following date and time:

Date: _____ Time: _____

By: _____



CITY OF PAMPA AGENDA INFORMATION SHEET

AGENDA ITEM NO. 1

ITEM/PROJECT:

MINUTES – January 26, 2015

MEETING DATE:

FEBRUARY 9, 2015

DESCRIPTION:

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

STAFF CONTACT:

Karen Price

FINANCIAL IMPACT:

SOURCE OF FUNDS:

**START/COMPLETION
SCHEDULE:**

**RECOMMENDED
ACTION:**

**BACKGROUND/
ADDITIONAL
INFORMATION:**

Minutes attached.



**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, JANUARY 26, 2015**

CALL TO ORDER: Mayor Brad Pingel at 5:30 p.m.

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

ABSENT:	John Studebaker	Commissioner
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STAFF:	Shane Stokes	Asst. 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
	Colby Brown	Lieutenant – CID
	Jil Arias	Engineer
Gary Turley	OMI	

VISITORS:	Lynn Hancock	Nicki Gittemeier
	Mike Price	Monty Phillips
	Kathy Cota	Dale Garner
	Phillis Garner	Clay Rice
	Roxane Funderburk	Gary Sutherland

NEWS MEDIA:	Lindsey Tomaschik	Pampa News
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INVOCATION:	Lynn Hancock	City Commission Chaplain
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PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: Mike Price – Questions and comments concerning the Pampa Economic Development Corporation.

AUTHORIZATIONS BY CITY COMMISSION:

15-009

1. Consider approving the minutes of the January 12, 2015 regular Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner McLain to approve the minutes of the January 12, 2015 Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

15-010

2. Excuse the absence of Commissioner John Studebaker from the January 12, 2015 Regular Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to excuse the absence of Commissioner John Studebaker from the January 12, 2015 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

15-011

3. Consider adopting Resolution No. R15-002, 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 R15-002

A RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FROM THE PANHANDLE REGIONAL PLANNING COMMISSION FOR EQUIPMENT FOR THE PAMPA POLICE DEPARTMENT WITH A 50% MATCH FROM THE CITY

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to adopt Resolution No. R15-002, 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.

15-012

4. Consider approving on first reading Resolution No. R15-003, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Energy Center in the amount of \$350,000.00 for improvements on County Road J.

RESOLUTION NO. R15-003

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 McLain and Seconded by Commissioner Dixon to approve on first reading Resolution No. R15-003, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Energy Center in the amount of \$350,000.00 for improvements to County Road J.

15-013

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to TABLE Resolution No. R15-003, with each Commission Member voting AYE, the motion carried.

15-014

5. Consider approving the List of Disbursements dated December 2014.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve the List of Disbursements dated December 2014, with total Disbursements being \$2,045,607.13 and the amount after balance sheet and income accounts being \$1,388,877.26, with each Commission Member voting AYE, the motion carried.

6. 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 request, in which even, 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 \$300.00 for delinquent tax property located at Lot 17, Block 2, Hindman Addition, commonly known as 528 Elm.
 - b. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lots 14 through 16, Block 2, Cohen Second Addition, commonly known as 429 Harlem.
 - c. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 44, Block 1, Hunter Addition, commonly known as 508 Harlem.
 - d. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 22, Block 2, Hindman Addition, commonly known as 508 Elm.
 - e. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 6, Block 1, Harlem Addition, commonly known as 513 Harlem.
 - f. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 10, Block 3, Hindman Addition, commonly known as 537 Elm.
 - g. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lot 20, Block 2, Hindman Addition, commonly known as 516 Elm.
 - h. Consider awarding a bid from Neil E. Moore in the amount of \$300.00 for delinquent tax property located at Lots 32 through 34, Block 1, Hunter Addition, commonly known as 532 Harlem.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the Consent Agenda, Items A through H, as presented, with each Commission Member voting AYE, the motion carried.

7. EXECUTIVE SESSION – The City Commission convened into closed session at 6:02 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

► Appointing Interim City Manager

RECONVENE – The City Commission reconvened into open session at 7:01 p.m. with the following action taken, a motion was made by Commissioner McLain and Seconded by Commissioner Dixon to appoint Shane Stokes as Interim City Manager, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 7:02 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor

WORK SESSION – Began at 7:05 p.m.

- iPad , Dropbox and IAnnotate Training taught by Donny Hooper, Public Works Director

WORK SESSION – Ended 7:50 p.m.



CITY OF PAMPA AGENDA INFORMATION SHEET

AGENDA ITEM NO. 2

ITEM/PROJECT:

RESOLUTION NO. R15-004 – GRANT TO PAMPA
POLICE DEPT. FROM PANHANDLE REGIONAL
PLANNING COMMISSION

MEETING DATE:

FEBRUARY 9, 2015

DESCRIPTION:

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.

STAFF CONTACT:

Kelly Rushing

FINANCIAL IMPACT:

\$12,669.00 – PD's matching portion of Grant

SOURCE OF FUNDS:

Operating Budget

**START/COMPLETION
SCHEDULE:**

**RECOMMENDED
ACTION:**

**BACKGROUND/
ADDITIONAL
INFORMATION:**

Resolution No. R15-004 attached.



RESOLUTION NO R15-004

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

WHEREAS, the City Commission finds it in the best interest of the citizens of the City of Pampa, Texas, that the L-3 Mobile Vision Server Upgrade Project be operated for the year 2015; and

WHEREAS, the City Commission agrees to provide applicable matching funds for the said project as required by the Panhandle Regional Planning Commission grant application; and

WHEREAS, the City Commission agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City Commission assures that the funds will be returned to the Criminal Justice Division in full; and

WHEREAS, the City Commission designates Shane Stokes, Interim City Manager, as the grantee's authorized official with the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAMPA:

SECTION 1. That the City Commission approves submission of the grant application for the L-3 Mobile Vision Server Upgrade Project to the Office of the Governor, Criminal Justice Division.

SECTION 2. That this Resolution shall be effective on and after its adoption.

READ, APPROVED AND ADOPTED on this the 9th day of February, 2015.

CITY OF PAMPA

By: _____
Brad Pingel, Mayor

ATTEST:

Karen L. Price, City Secretary

APPROVED AS TO FORM:

Leland W. Waters, City Attorney



CITY OF PAMPA AGENDA INFORMATION SHEET

AGENDA ITEM NO. 3

ITEM/PROJECT:

EXECUTIVE SESSION

MEETING DATE:

FEBRUARY 9, 2015

DESCRIPTION:

The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to: Review City Manager Applications

RECONVENE – City Commission will reconvene into open session with or without action taken.

