

**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.