

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING/WORK SESSION
TUESDAY, JUNE 10, 2014**

CALL TO ORDER: Mayor Brad Pingel at 4:02 p.m.

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

ABSENT: Robert Dixon Commissioner

STAFF: Richard Morris City Manager
Leland Waters City Attorney
Shane Stokes Asst. City Manager
Karen Price City Secretary
Robin Bailey Finance Director
Kim Powell Fire Chief
Kevin Webb IT Manager
Gayla Pickens Asst. Finance Director
Jildardo Arias Engineer

VISITORS: Matt Green Briarwood Church
Monte Akers

NEWS MEDIA: Lindsey Tomaschik Pampa News
Mike Erhle KGRO Radio

INVOCATION: Matt Green Asst. Pastor Briarwood Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

14-070

1. Consider approving the minutes of the May 27, 2014 regular City Commission Meeting/Budget Review as presented.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve the minutes of the May 27, 2014 Regular City Commission Meeting/Budget Review as presented, with each Commission Member voting AYE, the motion carried.

14-071

2. Excuse the absence of Commissioner John Studebaker and Commissioner Robert Dixon from the May 27, 2014 Regular City Commission Meeting/Budget Review.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to excuse the absence of Commissioner John Studebaker and Commissioner Robert Dixon from the May 27, 2014 Regular City Commission Meeting/Budget Review, with each Commission Member voting AYE, the motion carried.

3. Consider approving on first reading Ordinance No. 1617, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2013 ending September 30, 2014, this amendment provides for an additional \$177,480.67 for the 2014 Seal Coat Project.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to approve on first reading Ordinance No. 1617, an Ordinance of the City of Pampa amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2013 ending September 30, 2014, this amendment provides for an additional \$177,480.67 for the 2014 Seal Coat Project, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:05 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor

WORK SESSION – Charter Amendment Review (No Action to be taken)

Commission began Work Session at 4:06 p.m.

Monte Akers, Attorney with Akers Law Firm in Austin, Texas presented fifty-one (51) proposed amendments to the City’s Charter for consideration and discussion by City Commission and Staff.

ADJOURNMENT – Work Session was adjourned at 5:32 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor