



The City Of
Pampa

Regular Meeting/Work Session of the:

Pampa City Commission

June 10, 2014

4:00 p.m.

City of Pampa

201 W. Kingsmill St.

P.O. Box 2499

Pampa, Texas 79066-2499

Phone: 806-669-5750

Fax: 806-669-5767



PLEDGE OF ALLEGIANCE
TO TEXAS FLAG

‘HONOR THE TEXAS FLAG;
I PLEDGE ALLEGIANCE TO
THEE; TEXAS, ONE STATE
UNDER GOD, ONE AND
INDIVISIBLE.

**CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING/WORK SESSION**

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

Brad Pingel, Mayor

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

Notice is hereby given of a **REGULAR MEETING/WORK SESSION** of the City Commission of the City of Pampa, Texas to be held on **TUESDAY, JUNE 10, 2014 at 4:00 p.m.** at 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

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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.

AUTHORIZATIONS BY CITY COMMISSION:

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

ADJOURNMENT

WORK SESSION – No action to be taken

▶ **Charter Amendment Review**

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, JUNE 6, 2014, 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

MEETING DATE:

JUNE 10, 2014

DESCRIPTION:

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

STAFF CONTACT:

Karen Price

FINANCIAL IMPACT:

SOURCE OF FUNDS:

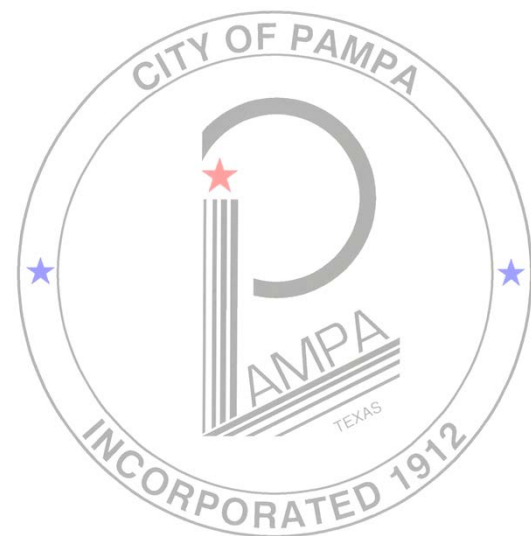
**START/COMPLETION
SCHEDULE:**

**RECOMMENDED
ACTION:**

Approve minutes as presented.

**BACKGROUND/
ADDITIONAL
INFORMATION:**

Minutes attached.



**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING/BUDGET REVIEW
TUESDAY, MAY 27, 2014**

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

PRESENT: Brad Pingel Mayor
Chris Porter Commissioner
Karen McLain Commissioner

ABSENT: John Studebaker Commissioner
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
Elaine Johnson Utilities
Wayne Terry Water Distribution/Wastewater
Ricky Rivera Landfill/Sanitation
Dean Bliss Parks & Streets
Jildardo Arias Engineer
Gary Turley OMI
Wes Schaffer Emergency Management

VISITORS: John Betzer
James Bichsel

NEWS MEDIA: Lindsey Tomaschik Pampa News
Mike Erhle KGRO Radio

INVOCATION: Brad Pingel Mayor

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PUBLIC COMMENTS: James Bichsel – Concerns with City Water

AUTHORIZATIONS BY COMMISSION:

14-065

1. Consider approving the minutes of the May 13, 2014 regular City Commission Meeting/Budget Review as presented.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve the minutes of the May 13, 2014 Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-066

2. Consider approving an additional \$177,480.67 for the 2014 Seal Coat Project to pay for the Additive Alternate Bid.

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to approve an additional \$177,480.67 for the 2014 Seal Coat Project to pay for the Additive Alternate Bid, with each Commission Member voting AYE, the motion carried.

14-067

3. Consider awarding a Base Bid and Additive Alternate Bid in the amount of \$377,480.67 to Lewis Construction of Dumas, Texas for 2014 Seal Coat Project.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to award the Base Bid and Additive Alternate Bid in the amount of \$377,480.67 to Lewis Construction of Dumas, Texas for the 2014 Seal Coat Project, with each Commission Member voting AYE, the motion carried.

14-068

4. Consider approving the List of Disbursements.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to approve the List of Disbursements dated April 30, 2014 with total Disbursements being \$1,368,901.81 and the amount after balance sheet and income accounts being \$719,053.73, with each Commission Member voting AYE, the motion as carried.

14-069

5. 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 City Commissioner so request, in which event, that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.
 - a. Consider awarding a bid in the amount of \$300.00 from Perfecto Martinez for delinquent tax property located at Lots 5 & 6, Block 3, Cohen Addition, commonly known as 407 Elm.
 - b. Consider awarding a bid in the amount of \$300.00 from Perfecto Martinez for delinquent tax property located at Lots 23 & 24, Block 3, Cohen Addition, commonly known as 434 Oklahoma.
 - c. Consider awarding a bid in the amount of \$310.00 from Perfecto Martinez for delinquent tax property located at Lots 3 & 4, Block 1, Cohen Addition, commonly known as Lots on Maple Street.
 - d. Consider awarding a bid in the amount of \$400.00 from Johnny E. Lightfoot Jr. for delinquent tax property located at Lot 20, Block 11, Lavender Addition, commonly known as Lot on South Wells.
 - e. Consider awarding a bid in the amount of \$300.00 from Perfecto Martinez for delinquent tax property located at Lots 28 & 29, Block 3, Cohen Addition, commonly known as 428 Oklahoma.
 - f. Consider awarding a bid in the amount of \$300.00 from Perfecto Martinez for delinquent tax property located at Lots 8 & 9, Block 3, Cohen Addition, commonly known as 415 Elm.

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

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:19 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor

BUDGET REVIEW- City Commission began Budget Review at 4:19 p.m. with no action to be taken.

WATER & WASTEWATER FUNDS – Presented by Robin Bailey and Donny Hooper

- 32-Utility Collection
- 33-Water Production/Treatment
- 34-Water Distribution
- 35-Wastewater Collection
- 36-Wastewater Treatment

SOLID WASTE FUND

- 28-Recycling
- 38-Landfill

ADJOURNMENT - Budget Review was adjourned at 5:35 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor



CITY OF PAMPA AGENDA INFORMATION SHEET

AGENDA ITEM NO. 2

ITEM/PROJECT:

COMMISSION ABSENCE

MEETING DATE:

JUNE 10, 2014

DESCRIPTION:

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

STAFF CONTACT:

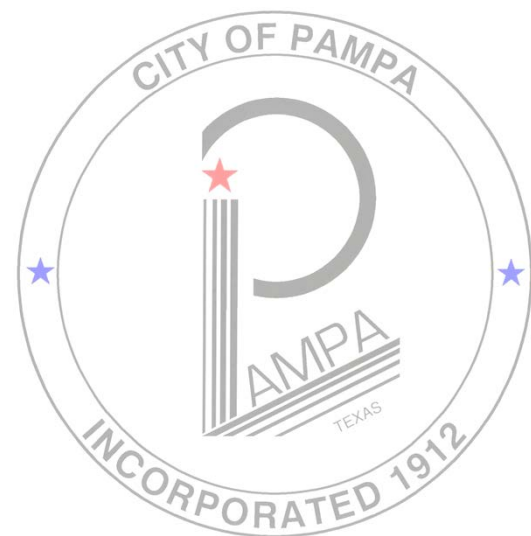
FINANCIAL IMPACT:

SOURCE OF FUNDS:

**START/COMPLETION
SCHEDULE:**

**RECOMMENDED
ACTION:**

**BACKGROUND/
ADDITIONAL
INFORMATION:**





CITY OF PAMPA AGENDA INFORMATION SHEET

AGENDA ITEM NO. 3

ITEM/PROJECT: BUDGET AMENDMENT-2014 SEAL COAT PROJECT

MEETING DATE: JUNE 10, 2014

DESCRIPTION: 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.

STAFF CONTACT: Robin Bailey

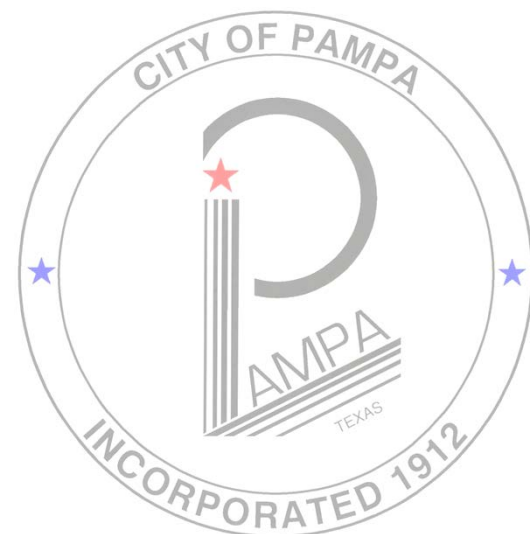
FINANCIAL IMPACT: \$177,480.67

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE:

RECOMMENDED ACTION:

BACKGROUND/ ADDITIONAL INFORMATION: Ordinance No. 1617 attached



ORDINANCE NO. 1617

AN ORDINANCE 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 ADDITIONAL FUNDS (\$177,481) FOR THE 2014 SEAL COAT PROJECT AND AMENDS SALES TAX REVENUE TO PROVIDE THOSE FUNDS.

BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

That the funds listed below are amended from the original revenues to the amended revenues as follows:

<u>Fund</u>	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Revised Budget</u>
01	\$12,422,396	\$12,435,783	\$12,613,264

That the funds listed below are amended from the original appropriations to the amended appropriations as follows:

<u>Fund</u>	<u>Original Budget</u>	<u>Current Revised Budget</u>	<u>Revised Budget</u>
01	\$12,835,970	\$12,867,357	\$13,044,838

INTRODUCED, PASSED AND APPROVED on its first reading this the 10th day of June 2014.

READ, APPROVED AND ADOPTED on its second and final reading this the ____ day of June 2014.

CITY OF PAMPA

By: _____
Brad Pingel, Mayor

ATTEST:

Karen L. Price, City Secretary

APPROVED AS TO FORM:

Leland W. Waters, City Attorney