

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING/BUDGET REVIEW  
TUESDAY, MAY 13, 2014**

**CALL TO ORDER:** Mayor Brad Pingel at 4:00 p.m.

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

**ABSENT:** None

**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  
Misty Guy Librarian  
Dustin Miller Asst. Community Services Director  
David Teichmann Hidden Hills Golf Pro  
Tracy Washington M.K. Brown Auditorium

**VISITORS:** Lynn Hancock Briarwood Church  
Alan Price Pampa EMS  
Clay Rice PEDC  
Ed Robinson

**NEWS MEDIA:** Lindsey Tomaschik Pampa News  
Mike Erhle KGRO Radio

**INVOCATION:** Lynn Hancock City Commission Chaplin

**PLEDGE OF ALLEGIANCE**

**PLEDGE ALLEGIANCE TO TEXAS FLAG**

**PUBLIC COMMENTS: NONE**

**REPORT:**

- ▶ Pampa EMS Quarterly Update – Alan Price

**AUTHORIZATIONS BY COMMISSION:**

14-061

1. Consider approving the minutes of the April 22, 2014 regular City Commission Meeting as presented.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve the minutes of the April 22, 2014 Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-062

2. Excuse the absence of Commissioners Robert Dixon and Karen McLain from the April 22, 2014 Regular City Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to excuse the absence of Commissioners Robert Dixon and Karen McLain from the April 22, 2014 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

14-063

3. Consider appointing Audrey Meaker to fill a vacant position on the Planning & Zoning Commission for a two year term, with term ending September 30, 2014.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to appoint Audrey Meaker to fill a vacant position on the Planning & Zoning Commission for a two year term, with term ending September 30, 2014, with each Commission Member voting AYE, the motion carried.

14-064

4. Consider authorizing the City Manager to enter into an agreement with Efficiency Energy Services for consulting services regarding SPS/Xcel Energy Rebate Incentive Program.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to authorize the City Manager to enter into an agreement with Efficiency Energy Services for consulting Services regarding SPS/Xcel Energy Rebate Incentive Program, with each Commission Member voting AYE, the motion as carried.

5. EXECUTIVE SESSION: The City Commission convened into closed session at 4:14 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074: Personnel Matters to discuss:

► City Manager's Evaluation

RECONVENE – The City Commission reconvened into open session at 5:00 p.m. with no action taken.

**BUDGET REVIEW- City Commission began Budget Review at 5:01 p.m. with no action to be taken.**

1. Fund 32 – Aquatic Center
2. Fund 39 – Hidden Hills Golf
3. Fund 21 – M.K. Brown Auditorium
4. Fund 25 – Library

**ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 5:22 p.m. by Mayor Brad Pingel.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor