

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
PUBLIC HEARING/REGULAR MEETING  
TUESDAY, MARCH 25, 2014**

**CALL TO ORDER:** Mayor Pingel at 4:01 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  
Karen Price City Secretary  
Robin Bailey Finance Director  
Donny Hooper Public Works Director  
Gayla Pickens Asst. Finance Director  
Kevin Webb IT Managers  
Jil Arias Engineer  
Gary Turley OMI

**VISITORS:** Matt Green Briarwood Church  
Clay Rice PEDC  
Kathy Cota PEDC

**NEWS MEDIA:** Mike Ehrle KGRO Radio  
Tim Howsar Pampa News

**INVOCATION:** Matt Green Briarwood Church

**PLEDGE OF ALLEGIANCE**

**PLEDGE OF ALLEGIANCE TO TEXAS FLAG**

**PUBLIC HEARING:** The City Commission will conduct a Public Hearing for the purpose of hearing public comments concerning the following request: James Kephart request to rezone Lot 15, Block 3, Broadmoor Addition, from Single Family 2 Residential to Commercial District. Lot is located at 312 N. Sumner. The applicant proposes to rezone the lot to match the zoning for his other Commercial lots which are contiguous with the subject lot, for the purpose of selling all the lots. (Information on proposed rezoning is attached).

14-041

Mayor Pingel opened the Public Hearing for the Rezoning request at 4:04 p.m. Jildardo Arias, City Engineer gave an overview of the Rezone request. Mayor Pingel asked if there was anyone present that wanted to speak concerning the request, there being no one, Mayor called for a motion to close the Public Hearing, a Motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to closed the Public Hearing at 4:06 p.m., with each Commission Member voting AYE, the motion carried.

**PUBLIC COMMENTS: NONE**

**AUTHORIZATIONS BY COMMISSION:**

14-042

1. Consider approving the minutes of the March 11, 2014 Public Hearing/Regular City Commission Meeting as presented.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve the minutes of the March 11, 2014 Public Hearing/Regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-043

2. Excuse the absence of Commissioner Karen McLain from the March 11, 2014 Public Hearing/Regular City Commission Meeting.

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to excuse the absence of Commissioner Karen McLain from the March 11, 2014 Public Hearing/Regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

14-044

3. Consider accepting the City of Pampa's 2013 Comprehensive Annual Financial Report (CAFR).

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to accept the City of Pampa's 2013 Comprehensive Annual Financial Report (CAFR), with each Commission Member voting AYE, the motion carried.

14-045

4. Consider adopting on second and final reading Ordinance No. 1614, an Ordinance of the City of Pampa approving a negotiated settlement agreement between the steering committee of cities served by Atmos West Texas and Atmos Energy Corporation, West Texas Division.

#### **ORDINANCE NO. 1614**

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, APPROVING A NEGOTIATED SETTLEMENT AGREEMENT BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2013 STATEMENT OF INTENT TO INCREASE RATES IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE TARIFFS ATTACHED TO THE SETTLEMENT AGREEMENT TO BE JUST AND REASONABLE; APPROVING A NEW RATE REVIEW MECHANISM; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; REPEALING CONFLICTING RESOLUTIONS OR ORDINANCES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE CITIES' LEGAL COUNSEL.**

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to adopting on second and final reading of Ordinance No. 1614 and Ordinance of the City of Pampa approving a negotiated settlement agreement between the steering committee of cities served by Atmos West Texas and Atmos Energy Corporation, West Texas Division, with each Commission member voting AYE, the motion carried.

14-046

5. Consider adopting on second and final reading Ordinance No. 1615, an Ordinance of the City of Pampa amending Section 8, Area Regulations, Part 2, "Lot Width" and Part 6, "Side Yard", of Zoning Ordinance No. 690.

**ORDINANCE NO. 1615**

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING SECTION 8, AREA REGULATIONS, PART 2 LOT WIDTH, AND PART 6 SIDE YARD, OF ORDINANCE NO. 690 AS AMENDED, (APPENDIX A TO THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS), SO THAT LOTS 2 THROUGH 10 IN BLOCK 1, LOTS 1 THROUGH 8 AND LOTS 10 THROUGH 17 IN BLOCK 2, AND LOTS 3 THROUGH 9 IN BLOCK 3 OF THE EDWIN PARK SUBDIVISION, AN ADDITION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, SHALL BE SUBJECT TO A MINIMUM LOT WIDTH OF 43 FEET AND A MINIMUM REQUIRED SIDE YARD OF 10 FEET ON ONE SIDE ONLY, AND PROVIDING FOR AN EFFECTIVE DATE.**

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to adopt on second and final reading Ordinance No. 1615, an Ordinance of the City of Pampa amending Section 8, Area Regulations, Part 2, "Lot Width" and Part 6, "Side Yard" of Zoning Ordinance No. 690, with each Commission Member voting AYE, the motion carried.

14-047

6. Consider approving on first reading Ordinance No. 1616, an Ordinance of the City of Pampa amending Section 3 of Zoning Ordinance No. 690, changing from Single Family 2 Residential to Commercial District, property located at 312 N. Sumner.

**ORDINANCE NO. 1616**

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING SECTION 3 OF ORDINANCE NO. 690 (APPENDIX A TO THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS), PASSED AND APPROVED ON APRIL 8, 1969, CHANGING FROM A SINGLE-FAMILY 2 DISTRICT AND PLACING IN A COMMERCIAL DISTRICT ALL OF LOT 15, BLOCK 3, BROADMOOR ADDITION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR EFFECTIVE DATE.**

A motion was made by Commissioner Studebaker and Seconded by Commissioner Porter to approve on first reading Ordinance No. 1616, an Ordinance of the City of Pampa amending Section 3 of Zoning Ordinance No. 690, changing from Single Family 2 Residential to Commercial District, property located at 312 N. Sumner, with each Commission Member voting AYE, the motion carried.

14-048

7. Consider awarding a bid from Johnny E. Lightfoot, Jr. in the amount of \$850.00 for delinquent tax property located at Lot 1, Block 37, Talley Addition, commonly known as 401 N. Roberta.

A motion was made by Commissioner McLain and Seconded by Commissioner Studebaker to award a bid from Johnny E. Lightfoot, Jr. in the amount of \$850.00 for delinquent tax property located at Lot 1, Block 37, Talley Addition, commonly known as 401 N. Roberta, with each Commission Member voting AYE, the motion carried.

14-049

8. Consider awarding a bid from W. A. Poteet in the amount of \$375.00 for delinquent tax property located at Lots 18 & 19, Block 25, Wilcox Addition, commonly known as 732 Denver.

A motion was made by Commissioner McLain and Seconded by Commissioner Porter to award a bid from W. A. Poteet in the amount of \$375.00 for delinquent tax property located at Lots 18 & 19, Block 25, Wilcox Addition, commonly known as 732 Denver, with each Commission Member voting AYE, the motion carried.

14-050

9. Consider approving the List of Disbursements dated February 2014.

A motion was made by Commissioner Studebaker and Seconded by Commissioner McLain to approve the List of Disbursements dated February 2014, with total Disbursements being \$2,416,977.53 and amount after balance sheet and income accounts being \$1,869,881.60, with each Commission Member voting AYE, the motion carried.

### **ADJOURNMENT**

There being no further business on the agenda, the meeting was adjourned at 4:40 p.m. by Mayor Pingel.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor

### **WORK SESSION – CITY COMMISSION TRAINING – No Action to be Taken**

- ▶ **G-200 TEXAS PUBLIC OFFICIALS WORKSHOP – Conducted by Colleen O’Neal, District Coordinator – Lubbock, Texas – District 5A**

**CALL TO ORDER: AT 5:00 p.m.**

**ADJOURNED AT: AT 7:20 p.m.**

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Karen L. Price, City Secretary

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Brad Pingel, Mayor