

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
TUESDAY, FEBRUARY 11, 2014**

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

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

ABSENT: Robert Dixon Commissioner

STAFF: Richard Morris City Manager
Shane Stokes Asst. City Manager
Leland Waters City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Donny Hooper Public Works Director
Kelly Rushing Chief of Police
Kim Powell Fire Chief
Gayla Pickens Asst. Finance Director
Kevin Webb IT Managers
Jil Arias Engineer
Cary Rushing Code Enforcement
Misty Guy Librarian

VISITORS: Lynn Hancock Briarwood Church
Clay Rice PEDC
Danny Martin VFW

NEWS MEDIA: Mike Ehrle KGRO Radio

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

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PUBLIC COMMENTS: Danny Martin of the VFW announced the nominees from Pampa from the VFW Voice of Democracy Teacher and Student of the Year. The Teacher of the Year nominee was Kay Pittman, from Travis Elementary School. She won the State level and is now competing for the National level award.

The Student of the Year nominee was Bailey Wichert, Pampa High School student. She placed 5th on the State level and was awarded \$8,000 in scholarship money.

REPORTS:

- ▶ Police 2013 Annual Racial Profiling/Department Report- Kelly Rushing, Police Chief

AUTHORIZATIONS BY COMMISSION:

14-017

1. Consider approving the minutes of the January 28, 2014 regular City Commission Meeting as presented.

A motion was made by Commissioner Stuebaker and Seconded by Commissioner McLain to approve the minutes of the January 28, 2014 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-018

2. Excuse the absence of Commissioner Karen McLain from the January 28, 2014 regular City Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Stuebaker to excuse the absence of Commissioner Karen McLain from the January 28, 2014 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

14-019

3. Consider appointing Lucinda George to a vacant position on the Lovett Memorial Library Advisory Board for a two year term, with term ending September 30, 015.

A motion was made by Commissioner Stuebaker and Seconded by Commissioner Porter to appoint Lucinda George to a vacant position on the Lovett Memorial Library Advisory Board for a two year term, with term ending September 30, 2015, with each Commission Member voting AYE, the motion carried.

14-020

4. Consider a Motion to take from the table the motion to adopt Ordinance No. 1611.

Danny Martin – Ask Commission if they would consider changing age limit from twenty-one years of age to eighteen year of age.

ORDINANCE NO. 1611

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT ITS CODE OF ORDINANCES, CHAPTER 4, BUSINESS REGULATIONS, BE AMENDED BY ADDING ARTICLE 4.09 REGULATION OF GAME ROOMS AND AMUSEMENT REDEMPTION MACHINES, PROVIDING FOR ACCESS FOR INSPECTION OF GAME ROOMS AND AMUSEMENT REDEMPTION MACHINES, PROVIDING FOR SIGNAGE AND TRANSPARENT GAME ROOM WINDOWS, PROVIDING FOR THE PROHIBITION OF ALCOHOL IN GAME ROOMS, PROVIDING FOR THE PROHIBITION OF THE PRESENCE OF PERSONS UNDER TWENTY-ONE YEARS OF AGE IN GAME ROOMS, PROVIDING FOR ANNUAL FEES FOR CITY SEALS, PROVIDING FOR PENALTIES, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Porter and Seconded by Commissioner Stuebaker to take from the table the motion to adopt Ordinance No. 1611 on it second and final reading, with each Commission Member voting AYE, the motion carried.

14-021

A motion was made by Commissioner Porter and Seconded by Commissioner McLain to amend Ordinance No. 1611 by changing the age limit of persons allowed in game rooms from twenty-one (21) years of age to eighteen (18) years of age, with each Commission Member voting AYE, the motion carried.

14-022

A motion was made by Commissioner Stuebaker and Seconded by Commissioner Porter to adopt on second and final reading Ordinance No. 1611, an Ordinance of the City of Pampa providing that its Code Of Ordinances, Chapter 4, 'Business Regulations' be amended by adding Article 4.09, "Regulation of Game Rooms and Amusement Redemption Machines", with each Commission Member voting AYE, the motion carried.

14-023

5. Consider adopting on second and final reading Resolution No. R14-004, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Energy Center in the amount of \$250,000.00.

RESOLUTION NO. R14-004

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO PAMPA ENERGY CENTER, LLC FOR UPGRADES TO THE FLOGISTIX BUILDING AND ELECTRICAL UPGRADES FOR RETENTION OF TENANTS AND EXPANSION OF BUSINESS SITES AT THE INDUSTRIAL PARK.

A motion was made by Commissioner McLain and Seconded by Commissioner Stuebaker to adopt on second and final reading Resolution No. R14-004, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Pampa Energy Center in the amount of \$250,000.00, with each Commission Member voting AYE, the motion carried.

14-024

6. EXECUTIVE SESSION: The City Commission convened into closed session at 4:20 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074; Personnel Matters to discuss:

► City Managers Evaluation

RECONVENE – City Commission reconvened into open session at 5:55 p.m. with no action taken.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 5:56 p.m. by Mayor Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor