

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
TUESDAY, JANUARY 28, 2014**

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

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

ABSENT: Karen McLain 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
Gayla Pickens Asst. Finance Director
Kevin Webb IT Managers
Jil Arias Engineer
Cary Rushing Code Enforcement
Brady Lackey Code Enforcement

VISITORS: Lynn Hancock Briarwood Church
Kathy Cota PEDC
Clay Rice PEDC
Lori Byrne Chamber of Commerce
Danny Martin VFW
Marvin Lee
Justin Novell
Jonathan Waggoner
Jerry Bird

NEWS MEDIA: Tim Howsare Pampa News
Mike Ehrle KGRO Radio

INVOCATION: Lynn Hancock City Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: NONE

AUTHORIZATIONS BY COMMISSION:

14-007

1. Consider approving the minutes of the January 14, 2014 regular City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the January 14, 2014 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-008

2. Excuse the absence of Commissioner John Studebaker from the January 14, 2014 regular City Commission Meeting.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to excuse the absence of Commissioner John Studebaker from the January 14, 2014 regular City Commission Meeting, with each Commission Member voting AYE, the motion carried.

14-009

3. Consider adopting on second and final reading Ordinance No. 1611, an Ordinance of the City of Pampa providing that its Code of Ordinance, Chapter 4, "Business Regulations" be amended by adding Article 4.09, "Regulation of Game Rooms and Amusement Redemption Machines".

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 Studebaker 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 Ordinance, Chapter 4, "Business Regulations" be amended by adding Article 4.09, "Regulation of Game Rooms and Amusement Redemption Machines".

14-010

A motion was made by Commissioner Porter and Seconded by Commissioner Studebaker to table the Motion to adopt Ordinance No. 1611 until the next regular scheduled City Commission Meeting, with each Commission Member voting AYE, the motion carried.

14-011

4. Consider adopting on second and final reading Resolution No. R14-001, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Hidden Hills Golf Course in the amount of \$20,000.00.

RESOLUTION NO. R14-001

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE CITY OF PAMPA FOR CONSTRUCTION OF CART PATHS AND IMPROVEMENTS AT HIDDEN HILLS PUBLIC GOLF COURSE.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to adopt on second and final reading Resolution No. R14-001, a Resolution of the City of Pampa approving a grant from the Pampa Economic Development Corporation to Hidden Hills Golf Course in the amount of \$20,000.00, with each Commission Member voting AYE, the motion carried.

14-012

5. Consider adopting on second and final reading Resolution No. R14-002, a Resolution of the City of Pampa approving a grant in the amount of \$227,515.00 from the Pampa Economic Development Corporation to CP 45 (TX), LLC for the construction of Stoney Brook Lane.

RESOLUTION NO. R14-002

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO CP 45(TX), LLC FOR CONSTRUCTION OF A STREET TO BE KNOWN AS STONEY BROOK LANE.

A motion was made by Commissioner Porter and Seconded by Commissioner Dixon to adopt on second and final reading Resolution No. R14-002, a Resolution of the City of Pampa approving a grant in the amount of \$227,515.00 from the Pampa Economic Development Corporation to CP 45 (TX), LLC for the construction of Stoney Brook Lane, with each Commission Member voting AYE, the motion carried.

14-013

6. Consider adopting Resolution No. R14-003, a Resolution of the City of Pampa suspending the effective date connected with the rate increase filing of Southwestern Public Service Company made on January 7, 2014.

RESOLUTION NO. R14-003

RESOLUTION BY THE CITY OF PAMPA, TEXAS (“CITY”) SUSPENDING THE EFFECTIVE DATE FOR NINETY DAYS IN CONNECTION WITH THE RATE INCREASE FILING OF SOUTHWESTERN PUBLIC SERVICE COMPANY MADE ON OR ABOUT JANUARY 7, 2014; AUTHORIZING THE CITY TO JOIN WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) TO DIRECT THE ACTIVITIES OF LAWYERS AND CONSULTANTS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to adopt Resolution No. R14-003, a Resolution of the City of Pampa suspending the effective date connected with the rate increase filing of Southwestern Public Service Company made on January 7, 2014, with each Commission Member voting AYE, the motion carried.

14-014

7. Consider approving on first 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 Porter and Seconded by Commissioner Studebaker to approve on first 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.

14-015

8. Consider approving the List of Disbursements dated December 2013.

A motion was made by Commissioner Dixon and Seconded by Commissioner Studebaker to approve the List of Disbursements dated December 2013, with total Disbursements being \$1,901,918.00 and amount after balance sheet and income accounts being \$1,342,516.12, with each Commission Member voting AYE, the motion carried.

14-016

9. 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 Commissioner so request, in which event, that item will be removed from the Consent Agenda and considered in normal sequence on the agenda. Information concerning Consent Agenda items is attached.
- a. Consider awarding a bid from Randy & Gloria Harris in the amount of \$500.00 for delinquent tax property located at N50' of Lot 10, Block 2, Seeds Subdivision, commonly known as 1017 S. Hobart.
 - b. Consider awarding a bid from Crystal Ann Smith in the amount of \$305.00 for delinquent tax property located at Lot 37, Block 40, Wilcox Addition, commonly known as 925 E. Albert.
 - c. Consider awarding a bid from Crystal Ann Smith in the amount of \$405.00 for delinquent tax property located at Lots 19 through 22, Block 22, Wilcox Addition, commonly known as 734 Murphy.
 - d. Consider awarding a bid from Jesus A. Castillo in the amount of \$9,100.00 for delinquent tax property located at Lot 4, Block 6, East End Addition, commonly known as 704 E. Kingsmill.
 - e. Consider awarding a bid from Cynthia Mendoza in the amount of \$555.00 for delinquent tax property located at Lots 25 through 27, Block 22, Wilcox Addition, commonly known as 745 Denver.
 - f. Consider awarding a bid from Crystal Ann Smith in the amount of \$305.00 for delinquent tax property located at N25' of Lot 9, Block 5, Wynnelea Addition, commonly known as Lots on N. Nelson.
 - g. Consider awarding a bid from M & S Land & Cattle Company in the amount of \$1,500.00 for delinquent tax property located at Lots 25 & 26, Block 30, Wilcox Addition, commonly known as 947 Brunow.
 - h. Consider awarding a bid from M&S Land & Cattle Company in the amount of \$2,000.00 for delinquent tax property located at Lot 11, Block 1, John Bradley Addition, commonly known as 736 N. Sloan.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:32 p.m. by Mayor Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor