

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
TUESDAY, JANUARY 14, 2014**

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

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

ABSENT: John Studebaker 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
Cary Rushing Code Enforcement
Brady Lackey Code Enforcement
Donna Darling Code Enforcement

VISITORS: Lynn Hancock Briarwood Church
Gary Sutherland PEDC
Kathy Cota PEDC
Clay Rice PEDC
Lori Byrne Chamber of Commerce
Danny Martin VFW
Roberta Klapper

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:

14-001

1. Consider approving the minutes of the December 10, 2013 regular City Commission Meeting as presented.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to approve the minutes of the December 10, 2013 regular City Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

14-002

2. Consider approving on first 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 McLain to approve on first 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.

14-003

3. Consider approving on first 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 McLain to approve on first 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.

14-004

4. Consider approving on first 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".

Roberta Klapper – Spoke concerning her objection to having Game Rooms in Pampa, she considers it a form of gambling.

Danny Martin – Spoke giving support to Game Rooms in Pampa. Gave statistics from the amount of revenue Game Rooms/Amusement Redemption Machines have generated for the VFW.

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 EIGHTEEN 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 McLain and Seconded by Commissioner Porter to approve on first 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", with Mayor Pingel, Commissioner Porter, and Commissioner McLain voting AYE, and Commissioner Dixon voting NAY, the motion carried.

14-005

5. Consider approving the List of Disbursements dated November 2013.

A motion was made by Commissioner McLain and Seconded by Commissioner Dixon to approve the List of Disbursements dated November 2013, with total Disbursements being \$1,877,007.69 and the amount after balance sheet and income accounts being \$1,143,110.93, with each Commission Member voting AYE, the motion carried.

14-006

6. EXECUTIVE SESSION: The City Commission will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.074 – PERSONNEL MATTERS:

- ▶ Reappoint members to the Pampa Economic Development Corporation Board of Directors

City Commission DID NOT convene into Executive Session.

A motion was made by Commissioner Dixon and Seconded by Commissioner Porter to reappoint Bill Roy, Bill Bridges, Cay Warner and Gary Sutherland to the Pampa Economic Development Board of Directors for a two year term beginning January 1, 2014, ending December 31, 2015, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:33 p.m. by Mayor Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor