

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, MARCH 8, 2021**

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

PRESENT: Brad Pingel Mayor
Gary Winton Commissioner
Jimmy Keough Commissioner

ABSENT: Karen McLain Commissioner

STAFF: Shane Stokes City Manager
Bryan Guymon City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Dustin Miller Community Services Director
Gary Turley Director Public Works
Lance Richburg Chief of Police
Theresa Daniels Asst. Finance Director
Kevin Webb IT Administrator
Jason Roberts Fire Marshal
Luke Wimmer Accountant Finance
Cary Rushing Asst. Public Works Director

VISITORS: Paul Searl Dustin Chambers
Bryon Williamson Treasa Heuston
Randa Hiatt John Lee

NEWS MEDIA: John Lee, Pampa News

INVOCATION: Byron Williamson Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COMMISSION:

21-035

1. Consider approving the minutes of the February 22, 2021 Regular Commission Meeting as presented.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to approve the minutes of the February 22, 2021 Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-036

2. Excuse the absence of Commissioner Karen McLain from the February 22, 2021 Regular Commission Meeting.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to excuse the absence of Commissioner Karen McLain from the February 22, 2021 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

21-037

3. Discuss and consider accepting the City of Pampa's 2020 Comprehensive Annual Financial Report (CAFR) as presented.

Dustin Chambers with Brown, Graham and Company gave a recap of the Audit Committee meeting that is held annually with staff and Commissioners to review the Comprehensive Annual Financial Report. After questions and comments Dustin presented the 2020 Comprehensive Annual Financial Report Letter.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to accept the City of Pampa's 2020 Comprehensive Annual Financial Report (CAFR) as presented, with each Commission Member voting AYE, the motion carried.

21-038

4. Consider and act on entering into a Joint Election Agreement with the Pampa Independent School District for the May 1, 2021 General/Special Election.

Considerar y actuar al celebrar un Acuerdo de Elección Conjunta con el Distrito Escolar Independiente de Pampa para la Elección General/Especial del 1 de mayo de 2021.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to enter into a Joint Election Agreement with the Pampa Independent School District for the May 1, 2021 General/Special Election, with each Commission Member voting AYE, the motion carried.

El Comisionado Keough hizo una moción y el Comisionado Winton lo secondó para celebrar un Acuerdo de Elección Conjunta con el Distrito Escolar Independiente de Pampa para la Elección General/Especial del 1 de mayo de 2021, con cada Miembro de la Comisión votando YEA, la moción fue aprobada.

21-039

5. Consider and act on entering into a four-year contract with Gray County Elections Administrator for Election Services for the calendar years of 2021 through 2024.

Considerar y actuar al celebrar un contrato de cuatro años con el Administrador de Elecciones del Condado de Gray para Servicios Electorales para los años calendario de 2021 a 2024.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to enter into a four-year contract with Gray County Elections Administrator for Election Services for the calendar years of 2021 through 2024, with each Commission Member voting AYE, the motion carried.

El Comisionado Winton hizo una moción y el Comisionado Keough lo secondó para celebrar un contrato de cuatro años con el Administrador de Elecciones del Condado de Gray para los Servicios Electorales para los años calendario de 2021 a 2024, con cada Miembro de la Comisión votando YEA, la moción fue aprobada.

21-040

6. Consider and act on appointing Ronald Schmidt as Election Judge and Carolyn Chaney as the Alternate Election Judge for the May 1, 2021 General/Special Election.

Considerar y actuar para nombrar a Ronald Schmidt como Juez Electoral ya Carolyn Chaney como Juez Electoral Alterno para las Elecciones Generales/Especiales del 1 de mayo de 2021.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to appoint Ronald Schmidt as Election Judge and Carolyn Chaney as the Alternate Election Judge for the May 1, 2021 General/Special Election, with each Commission Member voting AYE, the motion carried.

El Comisionado Keough hizo una moción y el Comisionado Winton lo secondó para nombrar a Ronald Schmidt como Juez Electoral y Carolyn Chaney como Juez Electoral Alterno para las Elecciones Generales/Especiales del 1 de mayo de 2021, con cada Miembro de la Comisión votando YEA, la moción fue aprobada.

7. Consider and act on adopting Resolution No. R21-011, a Resolution by the City Commission adopting Executive Order GA-34 and extending the City of Pampa's Declaration of Local Disaster Order until March 22, 2021.

**RESOLUTION NO. R21-011
CITY OF PAMPA, TEXAS
EXTENSION OF DECLARATION OF LOCAL DISASTER**

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to adopt Resolution No. R21-011, a Resolution by the City Commission adopting Executive Order GA-34 and extending the City of Pampa's Declaration of Local Disaster Order until March 22, 2021, with each Commission Member voting AYE, the motion carried.

8. Consider and act on adopting on second and final reading Ordinance No. 1743, an Ordinance by the City Commission amending the Code of Ordinances, Chapter 5, by adopting the 2018 Edition of the International Fire Code and the 2018 National Fire Protection Association 101 Life Safety Code.

ORDINANCE NO. 1743

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES CHAPTER 5 BE AMENDED BY ADOPTING THE INTERNATIONAL FIRE CODE, 2018 EDITION, AND BY ADOPTING THE 2018 NATIONAL FIRE PROTECTION ASSOCIATION 101 LIFE SAFETY CODE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to adopt on second and final reading Ordinance No. 1743, an Ordinance by the City Commission amending the Code of Ordinances, Chapter 5, by adopting the 2018 Edition of the International Fire Code and the 2018 National Fire Protection Association 101 Life Safety Code, with each Commission Member voting AYE, the motion carried.

9. EXECUTIVE SESSION: The City Commission convened into closed session at 4:19 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.087 – Economic Development to discuss:

- Economic Development Project

RECONVENE: The City Commission reconvened into open session with no action taken.

ADJOURNED:

There being no further business on the Agenda, the meeting was adjourned at 4:34 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor