

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, MARCH 22, 2021**

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

PRESENT:

Brad Pingel	Mayor
Gary Winton	Commissioner
Jimmy Keough	Commissioner
Karen McLain	Commissioner

ABSENT: None

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
Cary Rushing	Asst. Public Works Director
Sharod Harris	Engineer-in-Training

VISITORS:

Ronnie Niccum	Paul Searl
Lance DeFever	Treasa Heuston

NEWS MEDIA: John Lee, Pampa News

INVOCATION: Shane Stokes City Manager

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COMMISSION:

21-043

1. Consider approving the minutes of the March 8, 2021 Regular Commission Meeting as presented.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to approve the minutes of the March 8, 2021 Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-044

2. Excuse the absence of Commissioner Karen McLain from the March 8, 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 March 8, 2021 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

21-045

3. Consider and act on adopting Resolution No. R21-012, a Resolution by the City Commission adopting Executive Order GA-34 and extending the City of Pampa's Declaration of Local Disaster Order until April 12, 2021.

**RESOLUTION NO. R21-012
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. R21-012, a Resolution by the City Commission adopting Executive Order GA-34 and extending the City of Pampa's Declaration of Local Disaster Order until April 12, 2021, with each Commission Member voting AYE, the motion carried.

21-046

4. Consider and act on awarding a bid for the construction of the Wastewater Treatment Plant Improvements.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to award the bid in the amount of \$1,683,226.00 to Udelhoven Oilfield System Services, Inc., for the construction of the Wastewater Treatment Plant Improvements, with each Commission Member voting AYE, the motion carried.

21-047

5. Consider and act on approving a Professional Services Agreement with HR Green, Inc., for Risk and Resilience Assessment and Emergency Response Plan for the City of Pampa's Water System and authorize the City Manager to execute said Agreement.

A motion was made by Commissioner Winton and Seconded by Commissioner McLain to approve a Professional Services Agreement with HR Green, Inc., for Risk and Resilience Assessment and Emergency Response Plan for the City of Pampa's Water System and authorize the City Manager to execute said Agreement, with each Commission Member voting AYE, the motion carried.

21-048

6. Consider and act on approving the List of Disbursements dated February 2021.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to approve the List of Disbursements dated February 2021, with total Disbursements being \$1,615,698.28 and the amount after balance sheet and income accounts being \$839,410.85, with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the Agenda, the meeting was adjourned at 4:17 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary

Brad Pingel, Mayor