

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
PUBLIC HEARING/REGULAR MEETING  
MONDAY, APRIL 12, 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  
Kenneth Hopson Asst. Police Chief  
Brian Massey Administrative Sergeant  
Greg Lee Fire Chief  
Theresa Daniels Asst. Finance Director

**VISITORS:** Byron Williamson Paul Searl  
Treasa Heuston Lindsay Hudson  
Misty LeBlanc

**NEWS MEDIA:** John Lee, Pampa News

**INVOCATION:** Byron Williamson Commission Chaplain

**PLEDGE OF ALLEGIANCE**

**PLEDGE ALLEGIANCE TO TEXAS FLAG**

**PUBLIC COMMENTS: NONE**

**PUBLIC HEARING:**

**The City Commission will conduct a Public Hearing at 4:00 p.m. at City Hall, 201 W. Kingsmill on the 3<sup>rd</sup> Floor, Commission Chambers for the purpose of receiving public comments on the re-introduction and continuation of the City's Nocturnal Curfew Ordinance for minors under the age of seventeen (17) years old.**

**Mayor Pingel opened the Public Hearing for the Nocturnal Curfew at 4:02 p.m. The Mayor asked if there was anyone who wanted to speak concerning the Nocturnal Curfew. There was no one who wanted to speak.**

**21-049**

**The Mayor called for a motion to close the Public Hearing for the Nocturnal Curfew, a motion was made by Commissioner Winton and Seconded by Commissioner Keough to close the Public Hearing at 4:05 p.m., with each Commission Member voting AYE, the motion carried.**

**RECOGNITION:**

**4<sup>th</sup> Consecutive Texas Police Chief's Association "Law Enforcement Agency Best Practices Recognition presented to Chief Lance Richburg, Assistant Chief Kenneth Hopson and Administrative Sergeant Brian Massey, from Shane Stokes, City Manager. Chief Richburg made comments on how proud he is of the Pampa Police Department.**

**AUTHORIZATIONS BY CITY COMMISSION:**

21-050

1. Consider approving the minutes of the March 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 March 22, 2021 Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-051

2. Consider and act on approving on first reading Ordinance No.1744, an Ordinance by the City Commission re-introducing and continuing the Nocturnal Curfew for minors under the age of seventeen (17) years old.

**ORDINANCE NO. 1744**

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, RE-INTRODUCING AND CONTINUING SECTION 8.04 OF CHAPTER 8 OF THE CODE OF ORDINANCES PROVIDING FOR A NOCTURNAL CURFEW FOR MINORS UNDER THE AGE OF 17; PROVIDING FOR OFFENSES; PROVIDING FOR DEFENSES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; SETTING FORTH CUMULATIVE AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.**

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to approve on first reading Ordinance No. 1744, an Ordinance by the City Commission re-introducing and continuing the Nocturnal Curfew for minors under the age of seventeen (17) years old, with each Commission Member voting AYE, the motion carried.

21-052

3. Consider and act on approving on first reading Ordinance No.1745, an Ordinance by the City Commission amending the revenues and the appropriations for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

**ORDINANCE NO. 1745**

**AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 ENDING SEPTEMBER 30, 2020. THIS AMENDMENT PROVIDES FOR AN INCREASE IN REVENUE FOR GRANTS, DONATIONS, AUCTION PROCEEDS AND INSURANCE CLAIMS, AND FOR AN INCREASE IN APPROPRIATIONS FOR EQUIPMENT AND IMPROVEMENTS, BUDGET DEFICITS DUE TO INCREASED EXPENDITURES FOR WINTER WEATHER, CELEBRATION OF LIGHTS FIXTURES, EXPENDITURE OF GRANT AND DONATION PROCEEDS, AND 2020 BOND PAYMENTS PREVIOUSLY UNBUDGETED.**

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to approve on first reading Ordinance No. 1745, an Ordinance by the City Commission amending the revenues and the appropriations for the fiscal year beginning October 1, 2020 and ending September 30, 2021, with each Commission Member voting AYE, the motion carried.

21-053

4. Consider and act on adopting Resolution No. R21-013, a Resolution by the City Commission adopting Executive Order GA-34 and extending the City of Pampa's Declaration of Local Disaster Order until May 10, 2021.

**RESOLUTION NO. R21-013  
CITY OF PAMPA, TEXAS  
EXTENSION OF DECLARATION OF LOCAL DISASTER**

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to adopt Resolution No. R21-013, a Resolution by the City Commission adopting Executive Order GA-34 and extending the City of Pampa's Declaration of Local Disaster Order until May 10, 2021, with each Commission Member voting AYE, the motion carried.

21-054

5. Consider and act on adopting Resolution No. R21-014, a Resolution by the City Commission re-establishing Tax Abatement Guidelines and Criteria for Tax Abatement Agreements.

**RESOLUTION NO. R21-014**

**A RESOLUTION OF THE CITY OF PAMPA, TEXAS, REESTABLISHING TAX ABATEMENT GUIDELINES AND CRITERIA FOR TAX ABATEMENT AGREEMENTS PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE.**

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to adopt Resolution No. R21-014, a Resolution by the City Commission re-establishing Tax Abatement Guidelines and Criteria for Tax Abatement Agreements, with each Commission Member voting AYE, the motion carried.

21-055

6. Consider and act on adopting Resolution No. R21-015, a Resolution by the City Commission authorizing the submission of a TxCDBG Program Application to the Texas Department of Agriculture for the 2021 Downtown Revitalization Project and authorizing the Mayor and City Manager to act as the City's Authorized Representatives.

**RESOLUTION NO. R21-015**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE DOWNTOWN REVITALIZATION PROGRAM AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to adopt Resolution No. R21-015, a Resolution by the City Commission authorizing the submission of a TxCDBG Program Application to the Texas Department of Agriculture for the 2021 Downtown Revitalization Project and authorizing the Mayor and the City Manager to act as the City's Authorized Representatives, with each Commission Member voting AYE, the motion carried.

21-056

7. Consider and act on adopting Resolution No. R21-016, a Resolution by the City Commission determining that an area of the City constitutes as a slum/blighted area for funding under the Downtown Revitalization Program.

**RESOLUTION NO. R21-016**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A SLUM/BLIGHTED AREA.**

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to adopt Resolution No. R21-016, a Resolution by the City Commission determining that an area of the City constitutes as a slum/blighted area for funding under the Downtown Revitalization Program, with each Commission Member voting AYE, the motion carried.

21-057

8. Consider and act on awarding a bid for Real Property located at Lot 11, Block 1, John Bradley Addition, commonly known as 736 Sloan Street, to Robert K. Blalock for \$350.00 and authorize the Mayor to execute the Contract of Sale and Warranty Deed.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to award a bid for Real Property located at Lot 11, Block 1, John Bradley Addition, commonly known as 736 Sloan Street, to Robert K. Blalock for \$350.00 and authorize the Mayor to execute the Contract of Sale and Warranty Deed, with each Commission Member voting AYE, the motion carried.

21-058

9. Consider and act on awarding a bid for Real Property located at the North 25 feet of Lot 4 and all of Lot 19-A, Block A, Talley Reserve Addition, commonly known as 413 Naida Street, to Chris Phillips for \$350.00 and authorize the Mayor to execute the Contract of Sale and Warranty Deed.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to award a bid for Real Property located at the North 25 feet of Lot 4 and all of Lot 19-A, Block A, Talley Reserve Addition, commonly known as 413 Naida Street, to Chris Phillips for \$350.00 and authorize the Mayor to execute the Contract of Sale and Warranty Deed, with each Commission Member voting AYE, the motion carried.

21-059

10. Consider and act on awarding a bid for Real Property located at Lots 24 and 25, Block A, Talley Reserve Addition, commonly known as 505 Naida Street, to Martha Palomares for \$477.00 and authorize the Mayor to execute the Contract of Sale and Warranty Deed.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to award a bid for Real Property located at Lots 24 and 25, Block A, Talley Reserve Addition, commonly known as 505 Naida Street, to Martha Palomares for \$477.00 and authorize the Mayor to execute the Contract of Sale and Warranty Deed, with each Commission Member voting AYE, the motion carried.

21-060

11. Consider and act on awarding a bid for Real Property located at Lot 10, Block 2, Tulsa Addition, commonly known as 424 Dwight Street, to Robert K. Blalock for \$300.00 and authorize the Mayor to execute the Contract of Sale and Warranty Deed.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to award a bid for Real Property located at Lot 10, Block 2, Tulsa Addition, commonly known as 424 Dwight Street, to Robert K. Blalock for \$300.00 and authorize the Mayor to execute the Contract of Sale and Warranty Deed, with each Commission Member voting AYE, the motion carried.

21-061

12. Consider and act on accepting a bid from Keith Kelley in the amount of \$300.00 for delinquent tax property located at Lots 7 and 8, Block 2, Cohen Second Addition, commonly known as 413 Harlem Street.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to accept a bid from Keith Kelley in the amount of \$300.00 for delinquent tax property located at Lots 7 and 8, Block 2, Cohen Second Addition, commonly known as 413 Harlem Street, with each Commission Member voting AYE, the motion carried.

21-062

13. Consider and act on accepting a bid from Keith Kelley in the amount of \$300.00 for delinquent tax property located at Lot 10, Block 1, Cohen Second Addition, commonly known as Lot on Oklahoma Street.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to accept a bid from Keith Kelley in the amount of \$300.00 for delinquent tax property located at Lot 10, Block 1, Cohen Second Addition, commonly known as Lot on Oklahoma Street, with each Commission Member voting AYE, the motion carried.

21-063

14. EXECUTIVE SESSION: The City Commission convened into closed session at 4:42 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.087 – Economic Development to discuss:

- Economic Development Project – Tax Abatement Agreement

RECONVENE: The City Commission reconvened into open session at 4:51 p.m. with the following action taken:

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to approve entering into a Tax Abatement Agreement with 2 Bar S, LLC, for land located in the North Reinvestment Zone #1 at Lot 1, Re-Plat of Edwin Park Subdivision (see additional information below), with each Commission Member voting AYE, the motion carried.

- a. The following information is required by Texas Tax Code 312.207
  - i. 2 Bar S, LLC is the property owner and applicant for the tax abatement agreement.
  - ii. The property subject to the agreement is located in the North Reinvestment Zone #1, located at:

Lot 1, Re-Plat of Edwin Park Subdivision, an Addition to the City of Pampa, in Gray County, Texas, according to the map or plat thereof, recorded in Volume 993, Page 798, of the Deed Records of Gray County, Texas.
  - iii. The general description of the nature of the improvements included in the agreement is as follows: construction of a full-service optometrist practice.
    - iv. The estimated cost of the improvements being contemplated by 2 Bar S, LLC, is approximately \$2,000,000.00.

**ADJOURNED:**

There being no further business on the Agenda, the meeting was adjourned at 4:51 p.m. by Mayor Brad Pingel.

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Karen L. Price, City Secretary

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Brad Pingel, Mayor