

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY MAY 24, 2021**

CALL TO ORDER: Mayor Lance DeFever at 4:00 p.m.

PRESENT:

| | |
|---------------|--------------|
| Lance DeFever | Mayor |
| Paul Searl | Commissioner |
| Brian Doughty | Commissioner |
| Jimmy Keough | Commissioner |
| Bryan Fisher | 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 |
| Brian Massey | Sergeant-Police |
| Theresa Daniels | Asst. Finance Director |
| Luke Wimmer | Accountant |
| Kevin Webb | IT Manager |
| Wes Schaffer | Emergency Mgt. Coordinator |

VISITORS:

| | |
|----------------|------------------|
| Chris Porter | Byron Williamson |
| Treasa Heuston | Clay Rice |
| Ann Franklin | |

NEWS MEDIA: John Lee Pampa News

INVOCATION: Byron Williamson Commission Chaplain

PUBLIC COMMENTS: Chris Porter, County Judge
1812 Evergreen, Pampa

Congratulated the new Mayor and Commission on winning the election. He told the Commission how much he appreciates the good interlocal relationship that exist between Gray County and the City currently, and he's looking forward to continuing working with them and continue the good working relationship that the two entities currently have.

DISCUSSION ITEM:

- Financial "Dashboard" – Robin Bailey, Finance Director
Theresa Daniels, Asst. Finance Director

Power Point presentation on the City's year-to-date financial standing. Finances are on track with budgeted revenues and expenditures.

AUTHORIZATIONS BY CITY COMMISSION:

21-089

1. Consider approving the minutes of the May 3, 2021 Special Meeting, May 10, 2021 Special Meeting/Election Canvass and the May 18, 2021 Work Session, Commission Orientation/Training as presented.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to approve the minutes of the May 3, 2021 Special Meeting, May 10, 2021 Special Meeting/Election Canvass and the May 18, 2021 Work Session, Commission Orientation/Training as presented, with each Commission Member voting AYE, the motion carried.

21-090

2. Consider adopting Resolution No. R21-019, a Resolution by the City Commission adopting Executive Order GA-34 and extending to June 14, 2021, the City of Pampa's Declaration of Local Disaster Order.

**RESOLUTION NO. R21-019
CITY OF PAMPA, TEXAS
EXTENSION OF DECLARATION OF LOCAL DISASTER**

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to adopt Resolution No. R21-019, a Resolution by the City Commission adopting Executive Order GA-34 and extending to June 14, 2021, the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE, the motion carried.

21-091

3. Consider entering into a two (2) year Animal Service Agreement with the City of Howardwick for animal control services as provided in said Agreement.

A motion was made by Commissioner Fisher and Seconded by Commissioner Doughty to enter into a two (2) year Animal Services Agreement with the City of Howardwick for animal control services as provided in said Agreement, with each Commission Member voting AYE, the motion carried.

21-092

4. Consider appointing Carl F. Dawson to the Planning & Zoning Commission for an unexpired term beginning May 25, 2021, ending September 30, 2022.

A motion was made by Commissioner Searl and Seconded by Commissioner Keough to appoint Carl F. Dawson to the Planning & Zoning Commission for an unexpired term beginning May 25, 2021, ending September 30, 2022, with each Commission Member voting AYE, the motion carried.

21-093

5. Consider approving the List of Disbursements dated April 2021.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to approve the List of Disbursements dated April 2021, with total Disbursements being \$2,904,422.19 and the amount after balance sheet and income accounts being \$1,740,736.17, with each Commission Member voting AYE, the motion carried.

6. EXECUTIVE SESSION: The City Commission convened into closed session at 4:23 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.071-Consultation with Attorney and Section 551.087-Deliberations Regarding Economic Development to discuss:

- Pending or Contemplated Litigation
- Future Economic Development

RECONVENE: The City Commission reconvened into open session at 5:00 p.m. with no action taken.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 5:00 p.m. by Mayor Lance DeFever.