

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY JUNE 14, 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

ABSENT:	Bryan Fisher	Commissioner
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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
	Greg Lee	Fire Chief
	Theresa Daniels	Asst. Finance Director
	Cary Rushing	Asst. Public Works Director
	Elaine Johnson	Municipal Court Judge
	Ben Ponce	Parks/Recreation Superintendent
	Kirk Reed	Code Enforcement Officer
	Mike Day	Asst. Fire Chief-Administration
	Jason Roberts	Fire Marshal
	Debbie McDonald	Communications Supervisor
	Kevin Webb	IT Manager
	Wes Schaffer	Emergency Mgt. Coordinator

VISITORS:	Jamisen Hancock	Michael J. Peters
	Khasi Campos	Treasa Heuston
	Carol McCord	

NEWS MEDIA:	John Lee	Pampa News
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INVOCATION:	Jamisen Hancock	Briarwood Church
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PUBLIC COMMENTS: None

DISCUSSION ITEM:

- High Weeds and Grass Process – Shane Stokes, City Manager
- Budget – Robin Bailey, Finance Director and Shane Stokes, City Manager

AUTHORIZATIONS BY CITY COMMISSION:

21-094

1. Consider approving the minutes of the May 24, 2021, Regular Commission Meeting as presented.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to approve the minutes of the May 24, 2021, Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-095

2. Consider adopting Resolution No. R21-020, a Resolution of the City of Pampa authorizing the Mayor to enter into an Interlocal Agreement with Panhandle Regional Planning Commission for 9-1-1 services and equipment.

RESOLUTION NO. R21-020

A RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR 9-1-1 SERVICES AND EQUIPMENT

A motion was made by Commissioner Searl and Seconded by Commissioner Doughty to adopt Resolution No. R21-020, a Resolution of the City of Pampa authorizing the Mayor to enter into an Interlocal Agreement with Panhandle Regional Planning Commission for 911 services and equipment, with each Commission Member voting AYE, the motion carried.

21-096

3. Consider adopting Resolution No. R21-021, a Resolution by the City Commission adopting Executive Order GA-34 and extending to July 12, 2021, the City of Pampa's Declaration of Local Disaster Order.

**RESOLUTION NO. R21-021
CITY OF PAMPA, TEXAS
EXTENSION OF DECLARATION OF LOCAL DISASTER**

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to adopt Resolution No. R21-021, a Resolution by the City Commission adopting Executive Order GA-34 and extending to July 12, 2021, the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE, the motion carried.

21-097

4. Consider adopting Resolution No. R21-022, a Resolution by the City of Pampa authorizing refunding of Canadian River Municipal Water Authority Revenue Refunding Bonds.

RESOLUTION NO. R21-022

A RESOLUTION BY THE CITY OF PAMPA, TEXAS, AUTHORIZING REFUNDING OF CANADIAN RIVER MUNICIPAL WATER AUTHORITY SUBORDINATE LIEN CONTRACT REVENUE REFUNDING BONDS, SERIES 2012 (CONJUNCTIVE USE GROUNDWATER SUPPLY PROJECT)

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to adopt Resolution No. R21-022, a Resolution by the City of Pampa authorizing refunding of Canadian River Municipal Water Authority Revenue Refunding Bonds, Series 2012, Conjunctive Use Groundwater Supply Project, with each Commission Member voting AYE, the motion carried.

21-098

5. Consider approving on first reading Ordinance No. 1753, an Ordinance by the City Commission revising in the Code of Ordinances the definition of Health Officer to include Code Enforcement Officer.

ORDINANCE NO. 1753

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING SECTION 6.02.002 TO REVISE THE DEFINITION OF HEALTH OFFICER TO INCLUDE A CODE ENFORCEMENT OFFICER IN THE DEFINITION OF HEALTH OFFICER

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to approve on first reading Ordinance No. 1753, an Ordinance by the City Commission providing that the Code of Ordinances be amended by revising Section 6.02.002 to revise the definition of Health Officer to include a Code Enforcement Officer in the definition of Health Officer, with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 5:02 p.m. by Mayor Lance DeFever.

Karen L. Price, City Secretary

Lance DeFever, Mayor