

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY JUNE 28, 2021**

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

PRESENT:	Lance DeFever	Mayor
	Paul Searl	Commissioner
	Jimmy Keough	Commissioner
	Bryan Fisher	Commissioner

ABSENT:	Brian Doughty	Commissioner
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STAFF:	Shane Stokes	City Manager
	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
	Luke Wimmer	Accountant
	Wes Schaffer	Emergency Mgt. Coordinator

VISITORS:	Bryon Williamson	Treasa Heuston
	Clay Rice	Julie Wiskey
	Richard Wiskey	John Lee

NEWS MEDIA:	John Lee	Pampa News
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INVOCATION:	Byron Williamson	Commission Chaplain
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PUBLIC COMMENTS: None

DISCUSSION ITEM:

- Community Involvement – Lance DeFever, Mayor
- Budget – Special Revenues & Leased Properties Robin Bailey, Finance Director

AUTHORIZATIONS BY CITY COMMISSION:

21-099

1. Consider approving the minutes of the June 14, 2021, Regular Commission Meeting as presented.

A motion was made by Commissioner Searl and Seconded by Commissioner Keough to approve the minutes of the June 14, 2021, Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-100

2. Excuse the absence of Commissioner Bryan Fisher from the June 14, 2021 Regular Commission Meeting.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to excuse Commissioner Bryan Fisher from the June 14, 2021 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

3. Consider adopting Resolution No. R21-023, a Resolution by the City of Pampa approving the second amendment to the Meredith Supply Agreement with Canadian River Municipal Water Authority.

**RESOLUTION NO. R21-023
A RESOLUTION BY THE CITY OF PAMPA, TEXAS,
APPROVING THE SECOND AMENDMENT
TO THE MEREDITH SUPPLY AGREEMENT**

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to adopt Resolution No. R21-023, a Resolution by the City of Pampa approving the second amendment to the Meredith Supply Agreement with Canadian River Municipal Water Authority, with each Commission Member voting AYE, the motion carried.

4. Consider approving on first reading Resolution No. R21-024, a Resolution by the City Commission approving an Economic Development Agreement and forgivable loan/grant in the amount of \$15,000.00 from the Pampa Economic Development Corporation to Wiskey Business Enterprises, LLC, dba Wiskey Grills.

RESOLUTION NO. R21-024

**A RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT
BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND
WISKEY BUSINESS ENTERPRISES, LLC dba WISKEY GRILLS AND A LOAN BY
THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO WISKEY
BUSINESS ENTERPRISES, LLC dba WISKEY GRILLS.**

Clay Rice, PEDC Director, introduced the owners Julie and Richard D. Wiskey to the Commission and explained the project to the Mayor and Commissioners.

A motion was made by Commissioner Keough and Seconded by Commissioner Fisher to approve on first reading Resolution No. R21-024, a Resolution by the City Commission approving an Economic Development Agreement and forgivable loan/grant in the amount of \$15,000.00 from the Pampa Economic Development Corporation to Wiskey Business Enterprises, LLC dba Wiskey Grills, with each Commission Member voting AYE, the motion carried.

5. Consider adopting on second and final 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 Searl and Seconded by Commissioner Fisher to adopt on second and final 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.

6. Consider approving the List of Disbursements dated May 2021.

A motion was made by Commissioner Fisher and Seconded by Commissioner Keough to approve the List of Disbursements dated May 2021, with total Disbursements being \$3,255,105.78 and the amount after balance sheet and income accounts being \$249,255.61, with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 4:41 p.m. by Mayor Lance DeFever.

Karen L. Price, City Secretary

Lance DeFever, Mayor