

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
PUBLIC HEARING/REGULAR MEETING  
MONDAY JULY 12, 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

**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 Clay Rice  
Julie Wiskey Richard Wiskey  
John Lee Phillis Garner  
Dale Garner

**NEWS MEDIA:** John Lee Pampa News

**INVOCATION:** Byron Williamson Commission Chaplain

**PUBLIC COMMENTS:** None

**PUBLIC HEARING:**

**The City Commission will conduct a Public Hearing at 4:00 p.m. to receive public comments relative to the 2020 Consumer Confidence Report for the Pampa Municipal Water System and the Water System at the Texas Department of Criminal Justice, Jordan and Baten Units.**

Mayor DeFever opened the Public Hearing at 4:02 p.m. The Mayor asked Gary Turley, Director Public Works to give a summary of the 2020 Consumer Confidence Report. Following the summary, and there being no one wanting to speak during the Public Hearing, Mayor DeFever called for motion to close the Public Hearing:

21-105

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to close the Public Hearing at 4:05 p.m. with each Commissioner voting AYE, the motion carried.

**DISCUSSION ITEM:**

- Budget – Enterprises Funds and Charges for Services – Robin Bailey, Finance Director  
PowerPoint Presentation

**AUTHORIZATIONS BY CITY COMMISSION:**

21-106

1. Consider approving the minutes of the June 28, 2021, Regular Commission Meeting as presented.

A motion was made by Commissioner Searl and Seconded by Commissioner Doughty to approve the minutes of the June 28, 2021, Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-107

2. Excuse the absence of Commissioner Brian Doughty from the June 28, 2021 Regular Commission Meeting.

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to excuse Commissioner Brian Doughty from the June 28, 2021 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

21-108

3. Consider adopting on second and final reading Resolution No. R21-024, a Resolution by the City Commission approving an Economic Development Agreement and forgivable loan 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.**

A motion was made by Commissioner Keough and Seconded by Commissioner Fisher to adopt on second and final reading Resolution No. R21-024, a Resolution by the City Commission approving an Economic Development Agreement and forgivable loan 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.

21-109

4. Consider adopting Resolution No. R21-025, a Resolution by the City Commission adopting Executive Order GA-34 and extending to August 9, 2021 the City of Pampa's Declaration of Local Disaster Order.

**RESOLUTION NO. R21-025  
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. R21-025, a Resolution by the City Commission adopting Executive Order GA-34 and extending to August 9, 2021 the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE, the motion carried.

21-110

5. Consider adopting Resolution No. R21-026, a Resolution by the City Commission reappointing Jerry Carlson to a two (2) year term on the Canadian River Municipal Water Authority (CRMWA) Board of Directors.

**RESOLUTION NO. R21-026**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS REAPPOINTING JERRY CARLSON AS A MEMBER OF THE BOARD OF DIRECTORS TO THE CANADIAN RIVER MUNICIPAL BOARD OF DIRECTORS FOR A TWO-YEAR TERM BEGINNING AUGUST 1, 2021 AND ENDING JULY 31, 2023.**

A motion was made by Commissioner Searl and Seconded by Commissioner Doughty to adopt Resolution No. R21-026, a Resolution by the City Commission reappointing Jerry Carlson to a two (2) year term on the Canadian River Municipal Water Authority (CRMWA) Board of Directors, with each Commission Member voting AYE, the motion carried.

6. EXECUTIVE SESSION: The City Commission will convene into closed session at 4:40 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters and Section 551.071 – Consultation with Attorney to discuss:
- Community Involvement Committee Members Appointments
  - Pending or Contemplated Litigation

RECONVENE: The City Commission reconvene into open session at 5:25 p.m. with no action taken.

**ADJOURNED:**

There being no further business on the agenda, the meeting was adjourned at 5:26 p.m. by Mayor Lance DeFever.

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Karen L. Price, City Secretary

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Lance DeFever, Mayor