

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, AUGUST 9, 2021**

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

<b>PRESENT:</b>	Lance DeFever	Mayor
	Paul Searl	Commissioner
	Brian Doughty	Commissioner
	Jimmy Keough	Commissioner
	Bryan Fisher	Commissioner

**ABSENT:** None

<b>STAFF:</b>	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
	Greg Lee	Fire Chief
	Brian Massey	Sergeant
	Theresa Daniels	Asst. Finance Director
	Luke Wimmer	Accountant

<b>VISITORS:</b>	Dale Garner	Phillis Garner
	John Lee	

<b>NEWS MEDIA:</b>	John Lee	Pampa News
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<b>INVOCATION:</b>	Paul Searl	Commissioner
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**PUBLIC COMMENTS:** None

**DISCUSSION ITEMS:**

- Budget Recap – Robin Bailey (PowerPoint Presentation)
- Ad Valorem Tax Rate – Robin Bailey (PowerPoint Presentation)

**AUTHORIZATIONS BY CITY COMMISSION:**

21-113

1. Consider approving the minutes of the July 26, 2021 Regular Commission Meeting as presented.

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to approve the minutes of the July 26, 2021 Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-114

2. Excuse the absence of Commissioner Jimmy Keough from the July 26, 2021 Regular Commission Meeting.

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to excuse the absence of Commissioner Jimmy Keough from the July 26, 2021 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

3. Consider adopting Resolution No. R21-027, a Resolution by the City Commission adopting Executive Order GA-34 and extending to September 7, 2021 the City of Pampa's Declaration of Local Disaster Order.

**RESOLUTION NO. R21-027**

**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. R21-027, a Resolution by the City Commission adopting Executive Order GA-34 and extending to September 7, 2021 the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE, the motion carried.

4. Consider adopting Resolution No. R21-028, a Resolution by the City Commission approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corporation's West Texas Division regarding the company's 2021 Rate Review Mechanism filing.

**RESOLUTION NO. R21-028**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2021 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE CITIES' LEGAL COUNSEL.**

A motion was made by Commissioner Searl and Seconded by Commissioner Fisher to adopt Resolution No. R21-028, a Resolution by the City Commission approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corporation's West Texas Division regarding the company's 2021 Rate Review Mechanism filing, with each Commission Member voting AYE, the motion carried.

5. CONSENT AGENDA – All Consent Agenda items are considered routine in nature by the Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner so request, in which event that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.

- a. Consider awarding a bid to Keith Kelley in the amount of \$300.00 for delinquent tax property located at W 75' of Lot 1, Block 4, Crawford Addition, commonly known as 500 Yeager.
- b. Consider awarding a bid to Tony Piedra in the amount of \$400.00 for delinquent tax property located at Lots 18 and 19, Block 11, Wilcox Addition, commonly known as 834 Campbell.
- c. Consider awarding a bid to Cindy S. Price in the amount of \$700.00 for delinquent tax property located at Lots 12 and 13, Block 14, Wilcox Addition, commonly known as 604 Reid.
- d. Consider awarding a bid to Cindy S. Price in the amount of \$1,135.00 for delinquent tax property located at Lots 13 through 15, Block 25, Wilcox Addition, commonly known as 722 Denver.
- e. Consider awarding a bid to Keith Kelley in the amount of \$500 for delinquent tax property located at Tract A, Suburbs 62, commonly known as 600 S. Somerville.
- f. Consider awarding a bid to Keith Kelley in the amount of \$300 for delinquent tax property located at Lot 3, Block 2, Alexander Addition, commonly known as 1116 E. Browning.
- g. Consider awarding a bid to Ronald Whimper in the amount of \$5,000.00 for delinquent tax property located at Tracts H & J, Suburbs 155, commonly known as 1210 S. Hobart.
- h. Consider awarding a bid to Keith Kelley in the amount of \$300.00 for delinquent tax property located at Lot 6, Block 40, Talley Addition, commonly known as 421 Dwight.
- i. Consider awarding a bid to Keith Kelley in the amount of \$300.00 for delinquent tax property located at Lots 5 and N 12.5' of Lot 6, Block 1, Case S/D Addition, commonly known as 636 S. Somerville.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to approve the Consent Agenda, Items A through I as presented, with each Commission Member voting AYE, the motion carried.

6. EXECUTIVE SESSION: The City Commission convened into closed session at 4:38 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
- Contemplated or Pending Litigation

RECONVENE: The City Commission reconvene into open session at 5:26 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