

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, AUGUST 23, 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
Lance Richburg	Chief of Police
Greg Lee	Fire Chief
Brian Massey	Sergeant
Theresa Daniels	Asst. Finance Director
Luke Wimmer	Accountant
Kasey Presson	Asst. Fire Chief

VISITORS:

Andy Epps	Delia Moyer
Edwin Leon	Dale Garner
Jeff Andrews	Sharron Andrews
Judge Chris Porter	

NEWS MEDIA: John Lee Pampa News

INVOCATION: Byron Williamson Commission Chaplain

PUBLIC COMMENTS: None

DISCUSSION ITEMS:

- Freedom Museum Update and 2021-22 Budget Information
Andy Epps, Freedom Museum Curator

AUTHORIZATIONS BY CITY COMMISSION:

21-118

1. Consider approving the minutes of the August 9, 2021 Regular Commission Meeting as presented.

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to approve the minutes of the August 9, 2021 Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

21-119

2. Consider allocating Coronavirus Local Fiscal Recovery Fund Funds to Pampa Regional Medical Center for Emergency Staffing.

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to approve expenditure from the Coronavirus Local Fiscal Recovery Fund to Pampa Regional Medical Center not to exceed \$108,00 for emergency staffing over the next thirty (30) days, with each Commission Member voting AYE, the motion carried.

21-120

3. Consider approving the Pampa Economic Development Corporations Proposed Operating Budget for the 2021-2022 fiscal year, PEDC's budget includes 2021-2022 Proposed Operating Budget for Pampa Energy Center.

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to approve the Pampa Economic Development Corporations proposed Operating Budget for the 2021-2022 fiscal year, PEDC's budget includes 2021-2022 proposed Operating Budget for Pampa Energy Center, with each Commission Member voting AYE, the motion carried.

21-121

4. Consider authorizing the City Manager to negotiate and enter into a Service Agreement with Beau-Ty Fire LLC, for development of a Community Wildland Protection Plan for Gray County.

City Commission postponed action on this item to a later Agenda.

21-122

5. Consider authorizing the City Manager to enter into a Professional Services Agreement with Jacobs Engineering Group, Inc., for Red Deer Creek Bank Stabilization.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to authorize the City Manager to enter into a Professional Services Agreement with Jacobs Engineering Group, Inc., for engineering services on the Red Deer Creek Bank Stabilization Project, with each Commission Member voting AYE, the motion carried.

21-123

6. Consider adopting Resolution No. R21-029, a Resolution by the City Commission to evident the City Commission's intention to adopt a Tax Rate of \$0.73 per \$100.00 of valuation on taxable property to fund the Proposed Budget for the 2021-2022 fiscal year and set the date, time and place of the Tax Rate Public Hearing.

RESOLUTION NO. R21-029

A RESOLUTION TO EVIDENCE THE CITY COMMISSION'S INTENTION TO ADOPT A TAX RATE OF \$0.73 PER \$100.00 OF VALUATION ON TAXABLE PROPERTY TO FUND THE PROPOSED BUDGET FOR THE 2021-2022 FISCAL YEAR; AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO BE HELD BY THE CITY COMMISSION ON THE PROPOSED TAX RATE.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to adopt Resolution No. R21-029, a Resolution by the City Commission to evident the City Commission's intention to adopt a Tax Rate of \$0.73 per \$100.00 of valuation on taxable property to fund the Proposed Budget for the 2021-2022 fiscal year and set the Public Hearing for the tax rate for Tuesday, September 7, 2021, at 4:00 p.m. at City Hall, 3rd Floor, 201 W. Kingsmill, Pampa, Texas, with each Commission Member voting AYE, the motion carried.

21-124

7. Consider approving the List of Disbursements dated July 2021.

A motion was made by Commissioner Searl and Seconded by Commissioner Doughty to approve the List of Disbursements dated July 2021, with total Disbursements being \$4,844,508.68 and the amount after balance sheet and income accounts being \$666,659.54, with each Commission Member voting AYE, the motion carried.

21-125

8. EXECUTIVE SESSION: The City Commission convened into closed session at 4:52 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.072 – Deliberations about Real Property to discuss:

- Real Property located a 200 N. Ballard St., Pampa, Texas

RECONVENE: The City Commission reconvene into open session at 5:16 p.m. with the following action taken:

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to authorize the City Manager and City Attorney to negotiate the transfer of ownership of the property located at 200 N. Ballard to the Pampa Economic Development Corporation, with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 5:17 p.m. by Mayor Lance DeFever.

Karen L. Price, City Secretary

Lance DeFever, Mayor