

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
PUBLIC HEARING/SPECIAL MEETING
TUESDAY, SEPTEMBER 7, 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
Gary Turley Director Public Works
Dustin Miller Community Services Director
Lance Richburg Chief of Police
Theresa Daniels Asst. Finance Director
Luke Wimmer Accountant
Cary Rushing Asst. Public Works Director
Kasey Presson Asst. Fire Chief

VISITORS: Frederick Sweet

NEWS MEDIA: None

INVOCATION: Byron Williamson Commission Chaplain

PUBLIC COMMENTS: Frederick Sweet
1004 E. Darby Ave., Pampa
Concerns about the condition of his street and parking conditions.

PUBLIC HEARING – 2021-2022 PROPOSED TAX RATE:

The City Commission of the City of Pampa will conduct a Public Hearing at 4:00 p.m. at City Hall, 201 W. Kingsmill Street, on the 3rd Floor in the City Commission Chambers on a proposal to increase total tax revenue from properties on the tax roll in the proceeding tax year by 8.04% (percent by which proposed tax rate exceeds lower of the no-new-revenue tax rate and the voter approval tax rate calculated under Chapter 26 of the Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

If the governing body adopts the proposed tax rate of \$0.73 per \$100 of taxable value, the amount of taxes imposed this year on a \$100,000 home will be \$730.

Mayor DeFever opened the Public Hearing for the 2021-2022 Tax Rate at 4:06 p.m. Shane Stokes, City Manager gave an overview of the proposed tax rate. Mayor DeFever asked if there was anyone who wanted to speak concerning the 2021-2022 Tax Rate. There was not one that wanted to speak concerning the Tax Rate.

21-128

Mayor DeFever called for a motion to close the Public Hearing for the 2021-2022 Tax Rate, a motion was made by Commissioner Searl and Seconded by Commissioner Keough to close the Public Hearing at 4:08 p.m., with each Commission Member voting AYE the motion carried.

AUTHORIZATIONS BY CITY COMMISSION:

21-129

1. Consider approving the minutes of the August 23, 2021 Regular Commission Meeting and the August 30, 2021 Public Hearing/Special Commission Meeting as presented.

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to approve the minutes of the August 23, 2021 Regular Commission Meeting and the August 30, 2021 Public Hearing/Special Commission Meeting as presented, with each Commission Member voting AYE the motion carried.

21-130

2. Consider adopting Resolution No. R21-030, a Resolution by the City Commission continuing Executive Order GA-34 and extending to September 27, 2021 the City of Pampa's Declaration of Local Disaster Order.

RESOLUTION NO. R21-030

**CITY OF PAMPA, TEXAS
EXTENSION OF DECLARATION OF LOCAL DISASTER**

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to adopt Resolution No. R21-030, a Resolution by the City Commission continuing Executive Order GA-34 and extending to September 27, 2021 the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE the motion carried.

21-131

3. Consider adopting Resolution No. R21-031, a Resolution by the City Commission nominating Kevin Hunt to serve on the Board of Directors of the Gray County Appraisal District for the 2022-2023 term.

RESOLUTION NO. R21-031

**A RESOLUTION NOMINATING BOARD OF DIRECTORS FOR GRAY COUNTY
APPRAISAL DISTRICT FOR THE YEARS OF 2022 - 2023**

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to adopt Resolution No. R21-031, a Resolution by the City Commission nominating Kevin Hunt to serve on the Board of Directors of the Gray County Appraisal District for the 2022-2023 term, with each Commission Member voting AYE the motion carried.

21-132

4. Consider adopting on second and final reading Ordinance No. 1754, an Ordinance by the City Commission adopting the City of Pampa's 2021-2022 Operating Budget.

ORDINANCE NO. 1754

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FISCAL YEAR BEGINNING OCTOBER 1, 2021, AND ENDING SEPTEMBER 30, 2022, APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF PAMPA FOR THE 2021-2022 FISCAL YEAR.

A motion was made by Commissioner Searl and Seconded by Commissioner Doughty to adopt on second and final reading Ordinance No. 1754, an Ordinance by the City Commission adopting the City of Pampa's 2021-2022 Operating Budget, with Mayor DeFever and Commissioners Searl, Doughty, Keough and Fisher voting AYE in a Roll Call Vote, the motion carried.

21-133

5. Consider approving on first reading Ordinance No. 1755, an Ordinance by the City Commission setting a tax rate of \$0.73 per \$100 valuation on taxable property for the 2021-2022 fiscal year and levying an Ad Valorem Tax on all properties subject to taxation within the corporate limits of the City of Pampa.

ORDINANCE NO. 1755

AN ORDINANCE SETTING A TAX RATE OF \$0.73 ON EACH \$100.00 VALUATION OF PROPERTY AND LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF PAMPA FOR THE FISCAL YEAR OF 2021-2022; PROVIDING FOR APPORTIONING OF EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SUCH TAXES SHALL BECOME DELINQUENT IF NOT PAID AND FOR PENALTY AND INTEREST; PROVIDING FOR SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION OF THE CAPTION HEREOF.

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to approve on first reading Ordinance No. 1755, an Ordinance by the City Commission setting a tax rate of \$0.73 per \$100 valuation on taxable property for the 2021-2022 fiscal year and levying an Ad Valorem Tax on all properties subject to taxation within the corporate limits of the City of Pampa, with Mayor DeFever and Commissioners Searl, Doughty, Keough and Fisher voting AYE in a Roll Call Vote, the motion carried.

21-134

6. Consider approving Amendment No. 12 to the CH2M HILL OMI Agreement for operations, maintenance and management services for the City of Pampa's Water/Wastewater Plant, Wells, and Pump Station.

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to approve Amendment No. 12 to the CH2M HILL OMI Agreement in the amount of \$1,152,418.00 for operations, maintenance and management services for the City of Pampa's Water/Wastewater Plant, Wells, and Pump Station, with each Commission Member voting AYE the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:23 p.m. by Mayor Lance DeFever.