



The City Of
Pampa

Regular Meeting of the:

Pampa City Commission

September 13, 2021

4:00 p.m.

City of Pampa

201 W. Kingsmill

P.O. Box 2499

Pampa, Texas 79066-2499

Phone: 806-669-5750

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**CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING**

Paul Searl, Commissioner Ward 1
Brian Doughty, Commissioner Ward 2
Jimmy Keough, Commissioner Ward 3
Bryan Fisher, Commissioner Ward 4

Lance DeFever, Mayor

Shane Stokes, City Manager
Karen Price, City Secretary
Bryan J. Guymon, City Attorney

Notice is hereby given of a **REGULAR MEETING** of the City Commission of the City of Pampa, Texas to be held on **MONDAY, SEPTEMBER 13, 2021, AT 4:00 P.M., CITY HALL – CITY COMMISSION CHAMBER, 3RD FLOOR, 201 W. KINGSMILL, PAMPA, TEXAS**, for the purpose of considering the following agenda items.

All agenda items are subject to action. The City Commission reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

City Commission meetings are broadcast on YouTube. YouTube does provide closed captioning on the recorded video; it is not provided in real time. Live stream our meetings on www.cityofpampa.org, by clicking the Live Stream Channel link.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO TEXAS FLAG

PUBLIC COMMENTS:

Citizens who have signed a card to speak to the City Commission will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the Agenda, Commission Members and City Staff are prevented from discussing the subject and may respond only with statements of factual information or existing City policy. Citizens are limited to three (3) minutes for their presentation to the City Commission.

AUTHORIZATIONS BY CITY COMMISSION:


1. Consider approving the minutes of the September 7, 2021 Public Hearing/Special Commission Meeting as presented.
2. Consider approving Gray County Appraisal District's 2022 Operating Budget.
3. Consider adopting on second and final 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.

4. Consider ratifying the 2021-2022 City of Pampa Operating Budget and Tax Rate pursuant to the terms of Texas Local Government Code, Section 102.007(c) requiring ratification of the budget and tax rate as adopted, recognizing such budget will require more revenue from property taxes than did the budget adopted last year.
5. Consider adopting Resolution No. R21-032, a Resolution of the City of Pampa denying Southwestern Public Service Company's proposed rate increase request in connection with its Statement of Intent submitted on February 8, 2021.
6. Consider appointing Brad Pingel to the Panhandle Elderly Apartment Corporation Board for an unexpired term replacing Lance DeFever with term beginning October 1, 2021 and ending September 30, 2022.
7. Consider appointing Cade Taylor to the Board of Adjustments for a two-year term beginning October 1, 2021 and ending September 30, 2023.
8. 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 reappointing Roy Morriss, Lynn Allison, and Gabino Facio to the Board of Adjustments for a two-year term beginning October 1, 2021 and ending September 30, 2023.
 - b. Consider reappointing Bobby Burns, Josh Crawford, and Kevin Redding to the Construction Board of Adjustments and Appeals for a two-year term beginning October 1, 2021 and ending September 30, 2023.
 - c. Consider reappointing Jeri Erickson and John Mead to the Lovett Memorial Library Advisory Board for a two-year term beginning October 1, 2021 and ending September 30, 2023.
 - d. Consider reappointing Audrey Meaker, Harold Price, and Rachel Schmidt to the Planning and Zoning Commission for a two-year term beginning October 1, 2021 and ending September 30, 2023.
 - e. Consider reappointing Kelly Everson, Tom Lindsey, and Chuck Morgan to the Hidden Hills Golf Advisory Board for a two-year term beginning October 1, 2021 and ending September 30, 2023.

ADJOURN

CERTIFICATION

I certify that the above Agenda was posted on the outside officially designated bulletin board in front of City Hall, facing Kingsmill Street, a place convenient and readily accessible to the public at all times and said Agenda was posted on **FRIDAY, SEPTEMBER 10, 2021, BEFORE 4:00 P.M.** and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.



Karen L. Price, City Secretary

ACCESSABILITY STATEMENT

In compliance with the Americans with Disabilities Act, the City of Pampa will provide for reasonable accommodations for persons attending City Commission meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Karen Price, City Secretary, at 669-5750. City Hall is wheelchair accessible. Entry is on the West side of the building.

AGENDA REMOVAL NOTICE

This public notice was removed from the official designated bulletin board at 201 W. Kingsmill Street, Pampa, Texas, City Hall on the following date and time:

Date: _____ Time: _____

By: _____



CITY OF PAMPA AGENDA INFORMATION SHEET

AGENDA ITEM: 1

ITEM/PROJECT:	MINUTES
MEETING DATE:	September 13, 2021
DESCRIPTION	Consider approving the minutes of the September 7, 2021, Public Hearing/Special Commission Meeting as presented.
STAFF CONTACT:	Karen Price, City Secretary
FINANCIAL IMPACT:	N/A
SOURCE OF FUNDS:	N/A
START/COMPLETION SCHEDULE:	Minutes will take effect after Commission approval.
RECOMMENDED ACTION:	Staff recommends Commission approve the minutes of the September 7, 2021, Public Hearing/Special Commission Meetings.
BACKGROUND/ ADDITIONAL INFORMATION:	Copy of the September 7, 2021, Minutes attached.

**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.



CITY OF PAMPA AGENDA INFORMATION SHEET

AGENDA ITEM: 2

ITEM/PROJECT:	GRAY COUNTY APPRAISAL DISTRICT'S 2022 OPERATING BUDGET.
MEETING DATE:	September 13, 2021
DESCRIPTION	Consider approving Gray County Appraisal District's 2022 Operating Budget.
CONTACT:	Tyson Paronto, Chief Appraiser
FINANCIAL IMPACT:	\$718,129
SOURCE OF FUNDS:	Allocation from Taxing Entities based on Levies
START/COMPLETION SCHEDULE:	Budget effective for the 2022 Fiscal Year.
RECOMMENDED ACTION:	Staff recommends Commission approve the Gray County Appraisal District's 2022 Operating Budget as presented.
BACKGROUND/ ADDITIONAL INFORMATION:	Copy of GrayCAD's 2022 Proposed Budget attached.

Gray County Appraisal District

Tyson Paronto, RPA
Chief Appraiser

Board of Directors

Jeff Haley, Chairman
Peter D. Denney, Secretary
Gaye Whitehead, Assessor/Collector

Kevin Hunt
Matt Brock
David Haynes

June 10, 2021

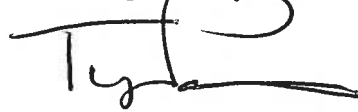
The Honorable Mayor Lance DeFever
City of Pampa
P. O. Box 2499
Pampa, TX 79065

Dear Mayor DeFever:

The Gray County Appraisal District Board of Directors met on June 09, 2021 and reviewed the 2022 Appraisal District proposed budget.

Enclosed for your review is an approved copy of the proposed budget.

Respectfully,



Tyson Paronto, RPA
Chief Appraiser

TP/bje
Enclosure

**GRAY COUNTY
APPRAISAL DISTRICT
2022
PROPOSED
BUDGET**

**GRAY COUNTY APPRAISAL DISTRICT
PROPOSED FOR 2022**

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**2022 APPRAISAL DISTRICT
PROPOSED BUDGET BY
CATEGORY**

<u>CATEGORY</u>	<u>BUDGET</u>
PERSONAL SERVICES	463,820
SUPPLIES, MATERIALS AND EQUIPMENT	36,000
CONTRACTUAL SERVICES	214,700
UTILITIES	17,530
OTHER EXPENSES	10,150
2022 Budget Total	742,200
2021 Budget Total	724,153
Budget Difference	(18,047)
EXCESS REVENUES FROM 2020 BUDGET ADJUSTED 2022 BUDGET	24,071
	718,129

2022 BUDGET (DETAIL)

PERSONAL SERVICES

ITEM	BUDGET	DESCRIPTION	Line items if 16.66 TCDRS adopted.
SALARIES/WAGES	299,161	(See Detail Salaries/wages p. 2)	299,161
RETIREMENT	43,501	% of salaries, District contribution to TCDRS based on selected option	55,238.06 16.66 RATE
FICA (MEDICARE)	4,808	Salaries @ 1.45%	4,807.63
EMPLOYMENT INSURANCE(SUTA)	1,134	7 employees @ \$9000 each x 1.8%	1,134
HEALTH/DENTAL/VISION/LIFE INSURANCE	60,000	projection based on current cost	60,000
WORKER'S COMPENSATION INSURANCE	2,317	1.02/100 for appraisers, 0.45/100 for clerical-per payroll	2,317
AUTOMOBILE ALLOWANCE	32,400	Allowance for use of personal vehicles	32,400
TRAINING/EDUCATIONAL	5,000	courses; quarterly meetings;seminars ; software training	5,000
LICENSE, FEES & DUES	2,500	TDLR; TAAO; TAAD	2,500
TRAVEL	13,000	Chief Appraiser; appraisers; Board of Directors	13,000
TOTAL PERSONAL SERVICES	463,820		475,557.70

2022 BUDGET (DETAIL)

**PERSONAL SERVICES (CONTINUED)
SALARIES/WAGES**

POSITION	
CHIEF APPRAISER	80,350
HR/ADMIN. ASSISTANT/OFFICE MGR.	42,885
APPRAISER IV	39,714
APPRAISER III	36,850
APPRAISER III	32,500
HEAD OF DATA ENTRY/APPRAISER II	33,665
DATA ENTRY/APPRAISER II	30,697
ALLOWANCE FOR INCREASE	2,500
TOTALS	299,161

* SALARY INCREASES ARE BASED PRIMARILY ON MERIT AND ARE NOT AUTOMATIC
* SEE SALARY AND WAGES WITH BENEFITS PAGE FOR PER EMPLOYEE BREAKDOWN

2022 BUDGET (DETAIL)

**SUPPLIES/MATERIALS/EQUIPME
NT**

ITEM	BUDGET	DESCRIPTION
OFFICE SUPPLIES	7,800	COPY PAPER, LSE/PURCHASE- COPIER, GENERAL OFFICE SUPPLIES
PRINTING	8,500	FORMS, NOTICES & RENDITION, STATIONARY, ETC.
JANITORIAL SUPPLIES	1,000	BUILDING, CLEANING & MAINTENANCE SUPPLIES
POSTAGE	18,700	ESTIMATE-BASED ON POSTAGE RATES & MAILING REQUIREMENTS
TOTAL SPLS., MTLs. & EQUIP.	36,000	

2022 BUDGET (DETAIL)

CONTRACTUAL SERVICES

ITEM	BUDGET	DESCRIPTION
JANITORIAL SERVICES	3,900	ESTIMATED SERVICE PLUS CARPET AND FILTER CLEANING
BUILDING MAINTENANCE	2,000	REPAIRS, PLUMBING, ELECTRICAL, ETC.
GROUNDS MAINTENANCE	2,200	LAWN CARE, SNOW REMOVAL AND CARE OF GROUNDS
EQUIPMENT MAINTENANCE/LEASE	2,600	MAINTENANCE/LEASE ON PRINTERS, COPIERS AND COMPUTERS
CONSULTING FEES	105,000	MINERALS, PIPELINES & COMPRSR, INDUSTRIAL AND UTILITIES. THOMAS Y. PICKETT
FINANCIAL AUDIT/ACCOUNTING	23,000	ANNUAL AUDIT/ACCOUNTING
COMPUTER SOFTWARE	31,500	APPRAISAL SOFTWARE AND CLOUD SERVICES
POSTAGE MAINTENANCE	2,900	POSTAGE MACHINE LEASE/MAINTENANCE
LEGAL EXPENSE	5,000	LEGAL EXPENSE
FTP SITE EXPENSE	300	FTP SITE FEE
AG APPRAISAL EXPENSE	2,000	WESTERN VALUATION & CONSULTING
IT SERVICES AND SUPPORT	18,000	ITECK MANAGED SERVICES
MAPPING	11,000	BIS CONSULTING
WEBSITE	3,300	WEBSITE AND PROPERTY SEARCH TOOL-BIS CONSULTING
TRUTH IN TAXATION WEBSITE NEW FOR 2021	2,000	WEBSITE FOR TAXTION INFORMATION-BIS CONSULTING
TOTAL CONTRACTUAL SERVICES	214,700	

2022 BUDGET (DETAIL)

UTILITIES

ITEM	BUDGET	DESCRIPTION
TELEPHONE	3,580	NTS Bundle phone and internet
INTERNET	850	Resound failover
ELECTRICITY	4,300	
NATURAL GAS	2,200	
WATER/SEWER/TRASH	3,000	
Wifi Tablets	3,600	
TOTAL UTILITIES	17,530	

2022 BUDGET (DETAIL)

OTHER EXPENSE

ITEM	BUDGET	DESCRIPTION
LEGAL NOTICES	1,800	PUBLICATIONS ESTIMATED FOR LEGAL REQUIREMENTS
BOARD EXPENSE	1,000	APPRAISAL REVIEW BOARD EXPENSE
PUBLICATIONS/SUBSCRIPTIONS	3,600	APPRAISAL AIDS, NEWSPAPERS, VEHICLE LISTS, DIRECTORIES & CODES
LIABILITY INSURANCE	1,500	BOARD LIABILITY, PERSONAL PROPERTY & AUTO LIABILITY
BUILDING INSURANCE	2,100	BUILDING COVERAGE
FIDELITY BOND	150	PERSONNEL COVERAGE
Total	10,150	
BUDGET TOTAL	742,200	

2022 APPRAISAL DISTRICT BUDGET COMPARISON

PERSONAL SERVICES

	2020 Expenses	2021 Budget	2022 Budget	Diff
Salaries/Wages	288,545	288,182	299,161	(10,979)
Retirement	40,592	42,092	43,501	(1,409)
FICA (Medicare)	4,627	4,648	4,808	(160)
Employment Insurance	1,034	1,134	1,134	-
Health/Life/Dental/Vision Insurance	59,789	60,000	60,000	-
Worker's Compensation Ins.	1,836	2,317	2,317	-
Auto Allowance	30,150	32,400	32,400	-
Training/Educational	2,910	5,000	5,000	-
Licenses/Fees/Dues	1,695	2,500	2,500	-
Travel	8,476	13,000	13,000	-
PERSONAL SERVICES TOTAL	439,654	451,273	463,820	(12,547)

2021 APPRAISAL DISTRICT BUDGET COMPARISON

SUPPLIES/MATERIALS AND EQUIPMENT

	2020 Expenses	2021 Budget	2022 Budget	Diff
Office Supplies	4,769	7,800	7,800	-
Printing	2,576	4,000	8,500	(4,500)
Janitorial Supplies	400	1,000	1,000	-
Postage	10,850	18,700	18,700	-
SUPPLIES, MATERIALS, AND EQUIPMENT TOTAL	18,595	31,500	36,000	(4,500)

2022 APPRAISAL DISTRICT BUDGET COMPARISON

CONTRACTUAL SERVICES

	2020 Expenses	2021 Budget	2022 Budget	Diff
Janitorial Services	3,625	3,900	3,900	-
Building Maintenance	2,807	2,000	2,000	-
Grounds Maintenance	1,876	2,200	2,200	-
Equipment Maintenance	2,190	2,600	2,600	-
Consulting Fees	105,000	105,000	105,000	-
Accounting Services	23,070	21,000	23,000	(2,000)
Computer Software	30,150	30,500	31,500	(1,000)
Postage Maintenance	3,319	2,900	2,900	-
Legal Expense	1,745	5,000	5,000	-
FTP Site Services	300	300	300	-
Ag Appraisal Services	4,000	4,000	2,000	2,000
IT Services and Support	16,863	18,000	18,000	-
GIS Mapping Services	11,003	11,000	11,000	-
WebSite	3,300	3,300	3,300	-
Truth in Taxation Website	4,400	2,000	2,000	-
CONTRACTUAL SERVICES TOTAL	213,648	213,700	214,700	(1,000)

2022 APPRAISAL DISTRICT BUDGET COMPARISON

UTILITIES

	2020 Expenses	2021 Budget	2022 Budget
Telephone/bundle internet for 2020	4,128	3,580	3,580
Electricity	3,472	4,300	4,300
Natural Gas	2,082	2,200	2,200
Water/Sewer/Trash	2,715	3,000	3,000
Internet Resound (backup)	1,842	850	850
Wifi tablets (AT&T)	3,020	3,600	3,600
UTILITIES TOTAL	17,259	17,530	17,530

2022 APPRAISAL DISTRICT BUDGET COMPARISON

OTHER EXPENSES

	2020 Expenses	2021 Budget	2022 Budget
Legal Notices	1,608	1,800	1,800
Board Expense	1,045	1,000	1,000
Publications/Subscriptions	3,033	3,600	3,600
Liability Insurance	1,144	1,500	1,500
Building Insurance	2,322	2,100	2,100
Fidelity Bond	124	150	150
TOTAL OTHER EXPENSES	9,276	10,150	10,150
TOTAL ALL CATEGORIES	698,432	724,153	742,200
Depreciation Expense			(18,047)

TOTAL WITH DEPRECIATION

TOTAL FROM ENTITIES

**GRAY COUNTY APPRAISAL DISTRICT
2022 APPRAISAL DISTRICT BUDGET ALLOCATION
TO THE TAXING ENTITIES BASED ON 2020 LEVIES**

ENTITY	2020 TAX LEVY	% OF TOTAL LEVY	2022 BUDGET	QUARTERLY PAYMENTS	ADJ. 2022 BUDGET	ADJ. QUARTERLY PAYMENTS
GRANDVIEW-HOPKINS ISD	\$ 790,244.00	0.02384688	\$ 17,699.17	\$ 4,424.79	17,125.15	4,281.29
GRAY COUNTY	\$ 9,690,682.98	0.29243193	217,043.11	54,260.78	210,003.98	52,500.99
CLARENDON COLLEGE	\$ 776,529.10	0.02343301	17,391.99	4,348.00	16,827.94	4,206.98
CITY OF LEFORS	\$ 71,053.39	0.00214415	1,591.39	397.85	1,153.78	384.94
LEFORS ISD	\$ 1,247,036.84	0.03763134	27,930.00	6,982.50	27,024.17	6,756.04
CITY OF MCLEAN	\$ 117,576.48	0.00354806	2,633.37	658.34	2,647.97	636.99
MCLEAN ISD	\$ 805,109.08	0.02429546	18,032.10	4,508.03	17,447.29	4,361.82
CITY OF PAMPA	\$ 4,849,758.04	0.14634924	108,620.47	27,155.12	105,097.70	26,274.42
PAMPA ISD	\$ 13,837,358.75	0.41756454	309,916.58	77,479.15	299,865.89	74,966.35
WATER DISTRICT	\$ 158,510.60	0.00478331	3,550.18	887.54	3,135.04	786.76
GROOM ISD	\$ 468,080.22	0.01412507	10,483.64	2,620.91	10,143.63	2,536.91
WHITE DEER ISD	\$ 186,288.48	0.00562155	4,172.32	1,043.08	4,037.00	1,009.25
MIAMI ISD	\$ 109,696.00	0.00331025	2,456.87	614.22	2,377.19	594.30
FORT ELLIOTT ISD	\$ 19,523.70	0.00058916	437.27	109.32	423.09	105.77
WHEELER ISD	\$ 10,804.02	0.00032603	241.98	60.49	234.18	58.53
TOTAL	\$ 33,138,251.68	1.00000000	\$ 742,200	\$ 185,550.11	718,129.44	179,532.36
			\$ 24,071.00	2020 Refund to Entities		
			\$ 718,129.44	Adj. 2021 Budget		

SALARIES AND WAGES WITH BENEFITS

Position	Annual Salary	Annual Car Allowance	Health Insurance	Vision Insurance	Dental Insurance	Life Insurance	AD&D	TCDRS		
								Employer Contribution	Education	Totals
Chief Appraiser	\$79,850.00	\$7,200.00	\$8,297.76	\$101.64	\$360.36	\$96.00	\$12.00	\$9,436.22	\$2,000.00	\$107,353.98
Appraiser	\$39,214.00	\$7,200.00	\$8,297.76	\$101.64	\$360.36	\$96.00	\$12.00	\$5,031.28	\$2,000.00	\$62,313.04
BPP Appraiser HR/ADMIN	\$34,850.00	\$7,200.00	\$8,297.76	\$101.64	\$360.36	\$96.00	\$12.00	\$4,558.22	\$2,000.00	\$57,475.98
ASSISTANT Head Of Data Entry	\$42,385.00	\$3,600.00	\$8,297.76	\$101.64	\$360.36	\$96.00	\$12.00	\$4,984.77	\$0.00	\$59,837.53
Data Entry Clerk	\$33,165.00		\$8,297.76	\$101.64	\$360.36	\$96.00	\$12.00	\$3,595.09	\$0.00	\$45,627.85
	\$30,447.00		\$8,297.76	\$101.64	\$360.36	\$96.00	\$12.00	\$3,300.45		\$42,615.21
Totals	\$259,911.00	\$25,200.00	\$49,786.56	\$609.84	\$2,162.16	\$576.00	\$72.00	\$30,906.03	\$6,000.00	\$375,223.59

1.1.2021



**CITY OF PAMPA
AGENDA INFORMATION SHEET**

AGENDA ITEM: 3

ITEM/PROJECT:	ORDINANCE NO. 1755 – ADOPTING 2021-2022 TAX RATE (AD VALOREM TAX)
MEETING DATE:	September 13, 2021
DESCRIPTION	Consider adopting on second and final 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.
STAFF CONTACT:	Commission Members Robin Bailey, Finance Director Shane Stokes, City Manager
FINANCIAL IMPACT:	Information provided during meeting.
SOURCE OF FUNDS:	Property Tax
START/COMPLETION SCHEDULE:	Ordinance No. 1755 will be effective upon its adoption and shall be enforceable ten (10) days after its publication as provided by law.
RECOMMENDED ACTION:	Staff recommends Commission adopting on second and final reading Ordinance No. 1755 setting a tax rate for the 2021-2022 fiscal year.
BACKGROUND/ ADDITIONAL INFORMATION:	Copy of Ordinance No. 1755 attached.

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.

WHEREAS, the City Commission of the City of Pampa approved its budget for the fiscal year beginning October 1, 2021, through September 30, 2022, under Ordinance No. 1754, adopted on its second and final reading on September 7, 2021; and

WHEREAS, the City Commission of the City of Pampa FINDS that a tax in the amount of \$0.73 on each \$100.00 valuation of property based upon the tax roll provided by the chief appraiser of the Gray County Appraisal District must be levied to provide the required revenue for the budget as approved; and

WHEREAS, notices and public hearings and all other statutory and constitutional requirements for the levying and assessing of ad valorem taxes by a home-rule municipality have been completed within the time required;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.

Findings

The findings made above are hereby adopted and incorporated into the body of this Ordinance as if set forth in full.

Section 2.

Tax Rate and Levy

There is hereby fixed and levied, and there shall be collected, for the use and support of the municipal government of the City of Pampa and to provide an Interest and Sinking Fund for the 2021-2022 fiscal year, upon all property, real, personal and mixed, within the corporate limits of the City of Pampa, subject to taxation, a tax of \$0.73 on each \$100.00 valuation of property, said tax being so levied and apportioned to the specific purposes as follows:

- (1) For the maintenance and operation of the general government (“General Fund”), \$0.511662 on each \$100.00 valuation of property; and

- (2) For the maintenance and support of the Lovett Memorial Library (“Special Revenue Fund”), \$0.03 on each \$100.00 valuation of property, and
- (3) For the Interest and Sinking Funds, \$0.188338 on each \$100.00 of valuation of property.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.04 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$3.52.

Section 3.
Due Date and Delinquency

The taxes assessed and levied under this Ordinance are payable any time after the final reading and approval and publication and not later than January 31 of the year following the year in which the taxes are assessed. Penalty and interest as hereinafter provided shall accrue after January 31 of the year following the year in which the taxes are assessed if not paid in full by said date.

Section 4.
Penalty and Interest

4.1. The tax levied and assessed hereunder paid after January 31 are delinquent and shall incur the maximum penalty and interest authorized under Section 33.01 of the Texas Property Tax Code, to-wit:

(a) a penalty of six percent (6%) of the amount of the tax for the first calendar month the tax is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1st of the year in which it becomes delinquent; and

(b) a tax that is delinquent on July 1st of the year in which it becomes delinquent shall incur a total penalty of twelve percent (12%) of the amount of the delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at a rate of one percent (1%) for each month or portion of a month the tax remains unpaid; and

4.2. Taxes that remain delinquent on July 1st of each year in which they become delinquent shall incur an additional penalty of twenty percent (20%) of the amount of taxes, penalty and interest due which additional penalty is to defray the costs of collection as authorized by Section 6.30 of the Texas Property Tax Code.

Section 5.
Place of Payment

Taxes are payable at the offices of the Gray County Tax Assessor-Collector, Room 100 of the Gray County Court House, 205 N. Russell Street, Pampa, Gray County, Texas.

Section 6.
Lien and Collection

All taxes shall become a lien upon the property against which assessed, and the Gray County Tax Assessor and Collector, acting on behalf of the City of Pampa under an interlocal agreement, is hereby authorized and empowered to enforce the collection of such taxes according to the Constitution and Laws of the State of Texas and Ordinances of the City of Pampa and, by virtue of the tax rolls, to fix and establish a lien by levying upon such property, whether real or personal, for the payment of said taxes, penalty and interest, and the interest and penalty collected from such delinquent taxes shall be apportioned to the General Fund of the City of Pampa.

Section 7.
Age and Disability Exemption

There is hereby granted to an individual who is disabled or is 65 years or older an exemption from taxation of \$15,000.00 of the appraised value of his/her residence homestead, as defined by Section 11.13(j) of the Texas Property Tax Code. Joint or community property owners may not each receive an exemption in the same year. An eligible disabled person who is 65 years of age or older may not receive both a disabled and an elderly residence homestead exemption but may choose either exemption. "Disabled" means a person under a disability for purposes of payment of Disability Insurance Benefits under Federal Old-Age, Survivors, and Disability Insurance.

Section 8.
Savings/Repealing Provision

All provisions of any Ordinance in conflict with this Ordinance are hereby repealed; provided, however, such repeal shall not abate any pending prosecution for violation of the repealed Ordinance, nor shall the repeal prevent prosecution from being commenced for any violation if occurring prior to the repeal of the Ordinance. Any remaining portions of conflicting Ordinances shall remain in full force and effect.

Section 9.
Severability

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or

phrase hereof notwithstanding the fact that any one or more sections, subsections, clauses, or phrases be declared unconstitutional or invalid.

Section 10.
Effective Date

This Ordinance shall be effective upon its final passage and enforceable ten (10) days after its publication.

INTRODUCED, PASSED AND APPROVED on its first reading this the 7th day of September 2021, upon a voice roll call vote as follows:

Mayor Lance DeFever	AYE
Commissioner Ward 1 Paul Searl	AYE
Commissioner Ward 2 Brian Doughty	AYE
Commissioner Ward 3 Jimmy Keough	AYE
Commissioner Ward 4 Bryan Fisher	AYE

PASSED, APPROVED, ADOPTED AND ORDERED PUBLISHED on its second and final reading this the 13th day of September 2021, upon a voice roll call vote as follows:

Mayor Lance DeFever	_____
Commissioner Ward 1 Paul Searl	_____
Commissioner Ward 2 Brian Doughty	_____
Commissioner Ward 3 Jimmy Keough	_____
Commissioner Ward 4 Bryan Fisher	_____

CITY OF PAMPA, TEXAS

By: _____
Lance DeFever, Mayor

ATTEST:

Karen L. Price, City Secretary

APPROVED AS TO FORM:

Bryan J. Guymon, City Attorney



**CITY OF PAMPA
AGENDA INFORMATION SHEET**

AGENDA ITEM: 4

ITEM/PROJECT: RATIFICATION OF 2021-2022 BUDGET AND TAX RATE

MEETING DATE: September 13, 2021

DESCRIPTION Consider ratifying the 2021-2022 City of Pampa Operating Budget and Tax Rate pursuant to the terms of Texas Local Government Code, Section 102.007(c) requiring ratification of the budget and tax rate as adopted, recognizing such budget will require more revenue from property taxes than did the budget adopted last year.

STAFF CONTACT: Shane Stokes, City Manager
Bryan Guymon, City Attorney

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

**START/COMPLETION
SCHEDULE:**

**RECOMMENDED
ACTION:** Staff recommends Commission ratify the 2021-2022 Operating Budget and Tax Rate pursuant to Texas Local Government Code, Section 102.007(c).

**BACKGROUND/
ADDITIONAL
INFORMATION:** N/A



**CITY OF PAMPA
AGENDA INFORMATION SHEET**

AGENDA ITEM: 5

ITEM/PROJECT:	RESOLUTION NO. R21-032 – DENYING SPS PROPOSED RATE INCREASE REQUEST
MEETING DATE:	September 13, 2021
DESCRIPTION	Consider adopting Resolution No. R21-032, a Resolution of the City of Pampa denying Southwestern Public Service Company’s proposed rate increase request in connection with its Statement of Intent submitted on February 8, 2021.
STAFF CONTACT:	Shane Stokes, City Manager
FINANCIAL IMPACT:	Information provided at meeting.
SOURCE OF FUNDS:	N/A
START/COMPLETION SCHEDULE:	Resolution No. R21-032 will be effective after Commission adopts.
RECOMMENDED ACTION:	Staff recommends Commission adopt Resolution No. R21-032 denying SPS’s proposed rate increase request in connection with its Statement of Intent submitted on February 8, 2021.
BACKGROUND/ ADDITIONAL INFORMATION:	Copy of Resolution and SPS Agenda Information sheet attached.

RESOLUTION NO. R21-032

A RESOLUTION BY THE CITY OF PAMPA, TEXAS (“CITY”) DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED RATE INCREASE REQUEST IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2021; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Southwestern Public Service Company (“SPS” or the “Company”) filed a Statement of Intent with the City and with the Public Utility Commission of Texas (“PUCT”) on or about February 8, 2021, to increase its base revenues for its Texas retail service area by approximately \$143.3 million, which is an increase in base revenue of about 23%; and

WHEREAS, SPS proposed to implement its proposed increase in rates effective on March 15, 2021; and

WHEREAS, on about March 25, 2021, SPS updated its Statement of Intent to increase rates, modifying its proposed increase from about \$143.3 million to about \$143.0 million; and

WHEREAS, the City previously suspended implementation of SPS’s proposed increase in rates and its proposed effective date by 135 days to July 28, 2021; and

WHEREAS, by agreement between AXM and SPS, SPS extended the suspension period to September 30, 2021; and

WHEREAS, the City is a regulatory authority under the Public Utility Regulatory Act (“PURA”) and under Chapter 33, §33.001 et seq. of PURA has exclusive original jurisdiction over SPS’s rates, operations, and services within the municipality; and

WHEREAS, under PURA § 33.025(a), the City has standing in each case before the Public Utility Commission of Texas that relates to an electric utility providing service in the City; and

WHEREAS, SPS failed to establish that its overall revenue request resulted in no more than an amount that will permit SPS a reasonable opportunity to earn a reasonable return on the utility's invested capital used and useful in providing service to the public in excess of the utility's reasonable and necessary operating expenses; and

WHEREAS, SPS failed to establish that its proposed rates are just and reasonable; and

WHEREAS, SPS may exercise its statutory right to appeal a City decision regarding SPS's request to increase rates to the Public Utility Commission of Texas;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION FOR THE CITY OF PAMPA, TEXAS THAT:

Section 1. The findings set out in the preamble are in all things hereby approved.

Section 2. SPS failed to show that its proposed rates are just and reasonable.

Section 3. The City hereby **DENIES** SPS's request to increase rates and in support thereof finds that:

- a) The Statement of Intent fails to provide sufficient information to justify the requested increase in revenue or to justify the changes set forth in SPS's proposed tariffs;
- b) The Statement of Intent fails to provide sufficient information to justify the adoption of the rate base, expenses, investment, return on equity, and other rate issues.

Section 4. SPS is hereby directed to continue to reimburse the City on a monthly basis, through AXM's coordinating city, the City of Amarillo, Texas, rate-case expenses for the reasonable costs of attorneys and consultants and expenses related thereto, upon the presentation of invoices reviewed by the City of Amarillo.

Section 5. The City Secretary or other appropriate city official shall provide a copy of this Resolution to **Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, 4524 Burnet Road, Austin, Texas 78756**, and as a courtesy, provide SPS a copy of this Resolution by **sending a copy of the Resolution to William A. Grant, Regional Vice President, Regulatory and Strategic Planning, and Jeremiah W. Cunningham, Rate Case Manager, Southwestern Public Service Company, 790 S. Buchanan St. Amarillo, Texas 79101.**

Section 6. The meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 7. To the extent any Resolution previously adopted by the City Council is inconsistent with this Resolution, it is hereby superseded.

Section 8. The findings set out in the preamble are in all things hereby approved.

Section 9. This Resolution shall become effective from and after its passage.

READ, APPROVED AND ADOPTED by the City Commission this the 13th day of September 2021.

CITY OF PAMPA

By: _____
Lance DeFever, Mayor

ATTEST:

Karen L. Price, City Secretary

APPROVED AS TO FORM:

Bryan J. Guymon, City Attorney

**AGENDA INFORMATION SHEET
ITEM NO. 5**

**RESOLUTION BY THE CITY OF PAMPA (“CITY”) DENYING
SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED INCREASE
IN RATES.**

On about February 8, 2021, Southwestern Public Service Company (“SPS”) filed with the City and the Public Utility Commission of Texas (“PUC”) an application to increase its base revenues by approximately \$143.3 million, which represents an increase in base revenue of about 23% compared to its current base revenue. SPS’s application to increase rates is based on a test year of October 1, 2019 through September 30, 2020, which includes *estimated* data for an “update period” of October 1, 2020 through December 31, 2020, as allowed by state law. On about March 25, 2021, SPS updated its estimated data with actual data, in which SPS modified its proposed increase to a slightly smaller increase of about \$143 million.

SPS requested an effective date of March 15, 2021; however, by agreement between AXM and SPS, SPS extended the period for final City action to September 30, 2021, regarding SPS’s proposed increase in rates. In prior action the City suspended SPS’s proposed effective date by a total of 135 days to July 28, 2021. Additionally, while state law allows SPS to implement the final rates set in this proceeding to usage occurring on and after July 13, 2021, pursuant to the settlement reached by the parties, including AXM, in PUC Docket No. 46936 (SPS’s application to build/acquire SPS’s Hale and Sagamore wind-generation facilities), SPS requests that its current rates be deemed temporary rates on March 15, 2021, that is, 35 days after the filing of the application. This means that under SPS’s request, the final rates set in this case will relate back to usage occurring on and after March 15, 2021. To the extent that the final rates differ from SPS’s *current* rates, SPS will issue either a refund or seek a surcharge to cover the period from March 15, 2021 to the date of final approval of SPS’s new rates.

Below are some of the key elements of SPS’s rate application:

1. SPS proposes to allocate the increase among the customer classes as follows:

Rate Class	Base Rate Increase/(Decrease) (\$)	Base Rate Increase/(Decrease) (%)	Overall Change (%) (includes fuel factor and energy efficiency cost recovery factor revenues)
Residential	\$30,652,441	12.81%	6.7%

Small General Service	3,101,151	13.35%	5.6%
Secondary General Service	21,098,228	17.38%	5.9%
Primary General Service	16,849,292	24.68%	6.0%
Large General Service -- Transmission	63,322,103	44.56%	11.7%
Small Municipal and School Service	552,080	43.24%	25.1%
Large Municipal Service	3,218,571	38.0%	17.8%
Large School Service	4,099,552	45.17%	27.0%
Municipal and State Street Lighting	1,194,019	25.09%	20.7%
Guard and Flood Lighting	(721,650)	-17.02%	-17.7%
TOTAL	\$143,365,787	23.04%	

2. SPS requests approval of an overall rate of return of 7.56%, based on the following components:

- **Return on Equity:** 10.35%
- **Capital Structure of:** 54.60% Equity & 45.40% Long-Term Debt
- **Cost of Long-Term Debt:** 4.20%

3. Residential Customer – Impact on Bill:

- a. SPS proposes an increase in the fixed, monthly charge for Residential customers (that is, the “Service Availability Charge”) from \$10.50 to \$12.00 per month.
- b. For a Residential customer using 1500 kWh per month, SPS’s proposed increase would result in a monthly increase of about \$14.56 in the Summer, and an increase of \$18.37 in the Winter (which equates to about a 9.21% increase in the Summer and 15.68% increase in the Winter, over current rates); these amounts are limited to increases in SPS’s base rate revenues.

- c. The estimated effect of SPS's *proposed* increase on a Residential Customer's bill, with and without fuel factor, energy efficiency recovery factor (EECRF) and rate case expense (RCE) rider costs, and excluding franchise fees, at varying levels of consumption is as shown below:

4.

Proposed Increase in Residential Customer's Bill (excluding franchise fees)				
	Amounts Shown Below Exclude Franchise Fees			
Consumption	1000 kWh	1500 kWh	2000 kWh	3000 kWh
SUMMER BILLS				
Summer – Current Base Rates Only	\$108.85	\$158.02	\$207.19	\$305.54
Summer – Proposed Base Rates Only	\$119.05	\$172.58	\$226.10	\$333.15
Summer – Increase in Base Rates Only	\$10.20	\$14.56	\$18.91	\$27.61
Summer – Percent Increase in Base Rates	9.37%	9.21%	9.13%	9.04%
Summer – Current Base Rates & Fuel, EECRF and RCE Costs	\$129.75	\$189.36	\$248.98	\$368.21
Summer – Proposed Base Rates & Fuel, EECRF and RCE Costs	\$134.45	\$195.67	\$256.88	\$379.30
Summer - Increase in Base Rates & Fuel, EECRF and RCE Costs	\$4.70	\$6.31	\$7.90	\$11.09
Summer -- Percent Increase in Base & Fuel, EECRF and RCE Costs	3.62%	3.33%	3.17%	3.01%
WINTER BILLS				
Winter – Current Base Rates Only	\$91.66	\$117.14	\$142.62	\$193.58
Winter – Proposed Base Rates Only	\$106.39	\$135.51	\$164.63	\$222.88
Winter – Increase in Base Rates Only	\$14.73	\$18.37	\$22.01	\$29.30
Winter – Percent Increase in Base Rates	16.07%	15.68%	15.43%	15.14%
Winter – Current Base Rates & Fuel, EECRF and RCE Costs	\$112.52	\$148.40	\$184.28	\$256.02
Winter – Proposed Base Rates & Fuel, EECRF and RCE Costs	\$121.76	\$158.53	\$195.29	\$268.81
Winter - Increase in Base Rates & Fuel, EECRF and RCE Costs	\$12.65	\$8.13	\$3.60	(\$5.43)
Winter – Percent Increase in Base & Fuel, EECRF and RCE Costs	8.21%	6.83%	5.97%	5.00%

5. **Small General Service Customer – Impact on Bill:**

- a. SPS proposes to increase the fixed, monthly charge (that is, the “Service Availability Charge”) for the Small General Service customers from \$12.75 to \$13.40 per month.
- b. For a Small General Service customer using 2000 kWh per month, SPS’s increase would result in a monthly increase of about \$21.23 in the Summer (which equates to about a 13.62% increase in the Summer), and an increase of \$20.77 in the Winter (which equates to about a 15.50% increase in the Winter) over current rates; these amounts are limited to increases in SPS’s base rate revenues.
- c. The estimated effect of SPS’s *proposed* increase on a Small General Service Customer’s bill, with and without fuel factor, energy efficiency recovery factor (EECRF) and rate case expense (RCE) rider costs, and excluding franchise fees, at varying levels of consumption is as shown below:

Proposed Increase in Small General Service Customer's Bill (excluding franchise fees)				
	Amounts Shown Below Exclude Franchise Fees			
Consumption	1000 kWh	1500 kWh	2000 kWh	3000 kWh
SUMMER BILLS				
Summer – Current Base Rates Only	\$84.33	\$120.12	\$155.91	\$227.48
Summer – Proposed Base Rates Only	\$95.27	\$136.21	\$177.14	\$259.02
Summer – Increase in Base Rates Only	\$10.94	\$16.09	\$21.23	\$31.54
Summer – Percent Increase in Base Rates	12.97%	13.39%	13.62%	13.86%
Summer – Current Base Rates & Fuel, EECRF and RCE Costs	\$105.05	\$151.18	\$197.32	\$289.58
Summer – Proposed Base Rates & Fuel, EECRF and RCE Costs	\$110.49	\$159.02	\$207.54	\$304.61
Summer - Increase in Base Rates & Fuel, EECRF and RCE Costs	\$5.44	\$7.84	\$10.22	\$15.03
Summer -- Percent Increase in Base & Fuel, EECRF and RCE Costs	5.18%	5.19%	5.18%	5.19%
WINTER BILLS				
Winter – Current Base Rates Only	\$73.38	\$103.70	\$134.01	\$194.64
Winter – Proposed Base Rates Only	\$84.09	\$119.43	\$154.78	\$225.47
Winter – Increase in Base Rates Only	\$10.71	\$15.73	\$20.77	\$30.83

Winter – Percent Increase in Base Rates	14.60%	15.17%	15.50%	15.84%
Winter – Current Base Rates & Fuel, EECRF and RCE Costs	\$94.08	\$134.73	\$175.38	\$256.68
Winter – Proposed Base Rates & Fuel, EECRF and RCE Costs	\$99.29	\$142.21	\$185.14	\$271.00
Winter - Increase in Base Rates & Fuel, EECRF and RCE Costs	\$5.21	\$7.48	\$9.76	\$14.32
Winter – Percent Increase in Base & Fuel, EECRF and RCE Costs	5.54%	5.55%	5.57%	5.58%

6. SPS identified the following items as the major drivers of its request for its proposed rate increase request:

- a. Capital additions placed into service since SPS’s last rate case, including the Sagamore wind facility
- b. New depreciation rates including shortened operating lives for the Tolk and other coal generation plant assets
- c. Migration of the Lubbock Power & Light transmission load to ERCOT and increase in transmission costs allocated to retail customers
- d. SPS’s requested return on equity & capital structure

7. Review by AXM’s Special Counsel

After extensive review of SPS's rate-filing package, AXM’s Special Counsel and the rate experts engaged on behalf of AXM to assist AXM’s Special Counsel, concluded that SPS had not established the need for an increase of \$143 million. AXM’s Special Counsel and rate experts identified several areas of concern with SPS’s application, including its expenses for its employee bonuses; its requested expense for depreciation of several of its plant accounts, including early retirement of some of its plants; the costs of purchased power; and its proposed profit level.

Regarding its profit level, the table below shows a comparison of SPS’s requested profit level (also referred to its “cost of capital” comprised of the return on equity and the cost of debt) to AXM’s rate experts and other participants’ rate experts’ recommendations in the case pending at the Public Utility Commission of Texas (PUCT):

	Xcel/SPS	AXM	Texas Industrial Energy Consumers	Office of Public Utility Counsel	PUCT Staff
Return on Equity	10.35%	8.88%	9.10%	9.35%	9.35%

Capital Structure (Equity Capital)	54.60%	50.00%	49.80%	54.60%	51.00%
Cost of Debt	4.20%	4.20%	4.20%	4.20%	4.20%
Overall Rate of Return	7.56%	6.54%	6.64%	7.01%	6.83%

City Action Required by September 30, 2021:

The City must take final action on SPS’s application to increase rates by no later than **September 30, 2021**. If the City does not take action by **September 30, 2021**, SPS’s proposed increase in rates as filed will be deemed approved by operation of law.

INTERVENTION AT THE PUBLIC UTILITY COMMISSION OF TEXAS

In prior action the City authorized the law firm of Herrera Law and Associates, PLLC (through Mr. Alfred R. Herrera), to participate in the proceedings pending before the PUCT to represent the City’s interests in those proceedings as part of AXM.

RATE CASE EXPENSES:

The Alliance of Xcel Municipalities’ (AXM) reasonable rate case expenses are subject to reimbursement by SPS. The attached Resolution directs SPS to continue to reimburse AXM’s rate case expenses.

RECOMMENDATION: DENY SPS’S RATE INCREASE REQUEST

AXM’s Special Counsel recommends that:

- The City deny SPS’s request to increase its rates. If the City denies SPS’s rate increase request, SPS has the right to appeal that the decision to the Public Utility Commission of Texas; and
- Direct SPS to reimburse the City’s reasonable rate case expenses on a monthly basis.

The City must take action by no later than September 30, 2021.



**CITY OF PAMPA
AGENDA INFORMATION SHEET**

AGENDA ITEM: 6

ITEM/PROJECT:	ADVISORY BOARD APPOINTMENT – PANHANDLE ELDERLY APARTMENT CORPORATION BOARD
MEETING DATE:	September 13, 2021
DESCRIPTION	Consider appointing Brad Pingel to the Panhandle Elderly Apartment Corporation Board for an unexpired term replacing Lance DeFever, with term beginning October 1, 2021 and ending September 30, 2022.
STAFF CONTACT:	Shane Stokes, City Manager
FINANCIAL IMPACT:	N/A
SOURCE OF FUNDS:	N/A
START/COMPLETION SCHEDULE:	Board appointment effective October 1, 2021.
RECOMMENDED ACTION:	Staff recommends Commission appoint Brad Pingel to the Panhandle Elderly Apartment Corporation Board as recommended.
BACKGROUND/ ADDITIONAL INFORMATION:	Copy of Board Application attached.

**CITY OF PAMPA
ADVISORY BOARDS AND COMMISSION
APPLICATION**

Please place an X by the Board or Commission you are interested in serving on.

- | | |
|--|---|
| <input type="checkbox"/> Planning and Zoning Commission | <input type="checkbox"/> Board of Adjustments |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input type="checkbox"/> Lovett Memorial Library Board |
| <input type="checkbox"/> Hidden Hills Golf Course Advisory Board | <input checked="" type="checkbox"/> Panhandle Elderly Apartment Corp. |

Name: Brad Pingel

Home Address: 2353 Chateau Rue Pampa, Texas 79065

Home Phone: 669-1535 Business Phone: 665-2323 Cell Phone 440-1863

Email Address: b-pingel@carmichael-whatley.com

Name of Current Business/Employer: Carmichael - Whatley Funeral Directors

Business/Employer Address: 600 N. Ward Pampa, Texas 79065

Occupation: Owner

Resident of City of Pampa for 21 Years. Voter Registrations No.: _____

Other Boards, Civic Activities, Volunteer Work, etc.) _____

President - Wheel Times, Inc

Lions Club, LEO Club Advisor

Smoke Pak 4 Kids

Date: 9-9-2021

Signature: Brad Pingel

Return completed form to the City Secretary's office: 201 W. Kingsmill, Room 205 or P.O. Box 2499, Pampa, Texas 79065. For further information call 669-5750 or e-mail at kprice@cityofpampa.org. Completed form may be faxed to 669-5767.

This application will be kept on file in the Office of the City Secretary.



**CITY OF PAMPA
AGENDA INFORMATION SHEET**

AGENDA ITEM: 7

ITEM/PROJECT:	ADVISORY BOARD APPOINTMENT – BOARD OF ADJUSTMENTS
MEETING DATE:	September 13, 2021
DESCRIPTION	Consider appointing Cade Taylor to the Board of Adjustments for a two-year term beginning October 1, 2021 and ending September 30, 2023.
STAFF CONTACT:	Gary Turley, Director Public Works
FINANCIAL IMPACT:	N/A
SOURCE OF FUNDS:	N/A
START/COMPLETION SCHEDULE:	Board appointment effective October 1, 2021.
RECOMMENDED ACTION:	Staff recommends Commission appoint Cade Taylor to the Board of Adjustments as recommended.
BACKGROUND/ ADDITIONAL INFORMATION:	Copy of Board Application attached.

**CITY OF PAMPA
ADVISORY BOARDS AND COMMISSION
APPLICATION**

Please place an X by the Board or Commission you are interested in serving on.

- | | |
|--|--|
| <input type="checkbox"/> Planning and Zoning Commission | <input checked="" type="checkbox"/> Board of Adjustments |
| <input type="checkbox"/> Construction Board of Adjustments & Appeals | <input type="checkbox"/> Lovett Memorial Library Board |
| <input type="checkbox"/> Hidden Hills Golf Course Advisory Board | <input type="checkbox"/> Panhandle Elderly Apartment Corp. |

Name: Cathy Taylor

Home Address: - PO Box 1117 Pampa, TX 79065 - Home 1204 - Altice 1211 Evergreen

Home Phone: _____ Business Phone: _____ Cell Phone 916 505 9032

Email Address: CTaylor@help-inc.com

Name of Current Business/Employer: Texas Farm Bureau Insurance

Business/Employer Address: 2419 N. Hobart, Pampa, TX 79065

Occupation: Agency Manager

Resident of City of Pampa for 4 Years. Voter Registrations No.: 02295596

Other Boards, Civic Activities, Volunteer Work, etc.) _____

PIED School Board Top O' Texas Kinstock Accounting

Case of the High Plains Trinity Fellowship Church

Gray County Stock Show

Pampa Chamber of Commerce

Date: 8-30-2021

Signature: 

Return completed form to the City Secretary's office: 201 W. Kingsmill, Room 205 or P.O. Box 2499, Pampa, Texas 79065. For further information call 669-5750 or e-mail at kpryce@cityofpampa.org. Completed form may be faxed to 669-5767.

This application will be kept on file in the Office of the City Secretary.



CITY OF PAMPA AGENDA INFORMATION SHEET

AGENDA ITEM: 8

ITEM/PROJECT:	CONSENT AGENDA – ADVISORY BOARD MEMBER REAPPOINTMENTS
MEETING DATE:	September 13, 2021
DESCRIPTION	CONSENT AGENDA – All Consent Agenda items are considered routine in nature by the Commission and will be enacted by on 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.
STAFF CONTACT:	Gary Turley – Board of Adjustments Cary Rushing – Construction Board of Adjustment & Appeals Misty Guy-Lovett Memorial Library Advisory Board Cary Rushing-Planning & Zoning Commission Brian Brauchi-Hidden Hills Golf Advisory Board
FINANCIAL IMPACT:	N/A
SOURCE OF FUNDS:	N/A
START/COMPLETION SCHEDULE:	Board appointment effective October 1, 2021.
RECOMMENDED ACTION:	Staff recommends Commission approve reappointments to Advisory Boards/Commission as recommended.
BACKGROUND/ ADDITIONAL INFORMATION:	Copy of Board Reappointments and Terms attached.

**City of Pampa
Advisory Board Re-Appointments 2021**

**These Board Re-Appointment are for a two-year term
beginning October 1, 2021-September 30, 2023.**

Board of Adjustments:

Roy Morriss
Lynn Allison
Gabino Facio
Vacant

Construction Board of Appeals:

Bobby Burns
Josh Crawford
Kevin Redding
Vacant

Lovett Memorial Library:

Jeri Erickson
John Mead

Planning and Zoning Commission:

Audrey Meaker
Harold Price
Rachel Schmidt

Hidden Hills Golf Advisory Board:

Kelly Everson
Tom Lindsey
Chuck Morgan

**NOTE: These Board Members have agreed to serve another two-year term.