

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, SEPTEMBER 27, 2021**

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

PRESENT: Lance DeFever Mayor
Brian Doughty Commissioner
Jimmy Keough Commissioner
Bryan Fisher Commissioner

ABSENT: Paul Searl Commissioner

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: Dale Garner Phillis Garner
Clay Rice

NEWS MEDIA: John Lee Pampa News

INVOCATION: Brian Doughty Commissioner

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COMMISSION:

21-143

1. Consider approving the minutes of the September 13, 2021 Regular Commission Meeting and the September 20, 2021 Work Session as presented.

A motion was made by Commissioner Fisher and Seconded by Commissioner Keough to approve the minutes of the September 13, 2021 Regular Commission Meeting and the September 20, 2021 Work Session as presented, with each Commission Member voting AYE the motion carried.

21-144

2. Approve the absence of Commissioner Jimmy Keough from the September 13, 2021 Regular Commission Meeting.

A motion was made by Commissioner Doughty and Seconded by Commissioner Fisher to approve the absence of Commissioner Jimmy Keough from the September 13, 2021 Regular Commission Meeting, with each Commission Member voting AYE the motion carried.

21-145

3. Consider adopting Resolution No. R21-033, a Resolution by the City Commission continuing Executive Order GA-34 and extending to October 25, 2021, the City of Pampa's Declaration of Local Disaster Order.

RESOLUTION NO. R21-033

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

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to adopt Resolution No. R21-033, a Resolution by the City Commission continuing Executive Order GA-34 and extending to October 25, 2021, the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE the motion carried.

21-146

4. Consider appointing Richard Hawthorne to the Construction Board of Adjustments and Appeals for a two-year term beginning October 1, 2021 and ending September 30, 2023.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to appoint Richard Hawthorne to the Construction Board of Adjustments and Appeals for a two-year term beginning October 1, 2021, and ending September 30, 2023, with each Commission Member voting AYE the motion carried.

21-147

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

A motion was made by Commissioner Fisher and Seconded by Commissioner Keough to authorize the City Manager to enter into a Service Agreement in the amount of \$34,000.00 with Beau-Ty Fire, LLC for the development of a Community Wildland Protection Plan for Gray County, with each Commission Member voting AYE the motion carried.

21-148

6. Consider approving the List of Disbursements date August 2021.

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to approve the List of Disbursements dated August 2021, with total Disbursements being \$4,987,167.41 and the amount after balance sheet and income accounts being \$1,786,297.59, with each Commission Member voting AYE the motion carried.

7. EXECUTIVE SESSION: The City Commission convened into closed session at 4:11 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.071 Consultation with Attorney and Section 551.087 Deliberations Regarding Economic Development to discuss:

- Pending or contemplated Litigation
- Tax Increment Reinvestment Zone

RECONVENE: The City Commission reconvened into open session with the following action taken:

21-149

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to authorize the City Manager to enter into a Professional Services Agreement with TXP Inc., for consulting services on the Downtown Tax Increment Reinvestment Zone, with each Commission Member voting AYE, the motion carried.

21-150

A motion was made by Commissioner Fisher and Seconded by Commissioner Keough to approve the Settlement Agreement, Cause Number 39890, between the City of Pampa and John Shackelford, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned at 4:35 p.m. by Mayor Lance DeFever.

Karen L. Price, City Secretary

Lance DeFever, Mayor