

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, OCTOBER 25, 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
	Gary Turley	Director Public Works
	Dustin Miller	Community Services Director
	Lance Richburg	Chief of Police
	Kasey Presson	Interim Fire Chief
	Luke Wimmer	Accountant

**VISITORS:** Byron Williamson  
Travis James, TXP, Inc  
Clay Rice  
Chris Porter, County Judge  
Ryan Garcia, JES Holdings

**NEWS MEDIA:** John Lee Pampa News

**INVOCATION:** Bryon Williamson Commission Chaplain

**PUBLIC COMMENTS:** None

**PRESENTATION:**

- TIRZ 101 Presentation and Boundary Concept – Travis James, TXP, Inc.

**AUTHORIZATIONS BY CITY COMMISSION:**

21-151

1. Consider approving the minutes of the September 27, 2021 Regular Commission Meeting as presented.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to approve the minutes of the September 27, 2021 Regular Commission Meeting as presented, with each Commission Member voting AYE the motion carried.

21-152

2. Approve the absence of Commissioner Paul Searl from the September 27, 2021 Regular Commission Meeting.

A motion was made by Commissioner Fisher and Seconded by Commissioner Doughty to approve the absence of Commissioner Paul Searl from the September 27, 2021 Regular Commission Meeting, with each Commission Member voting AYE the motion carried.

21-153

3. Consider adopting Resolution No. R21-034, a Resolution of the City of Pampa supporting a proposed Housing Tax Credit Community.

**RESOLUTION NO. R21-034**

**A RESOLUTION OF THE CITY OF PAMPA, TEXAS, SUPPORTING A PROPOSED HOUSING TAX CREDIT COMMUNITY, SUMMER VILLAGE, TO BE LOCATED AT THE NORTHWEST CORNER OF NORTH SUMNER STREET AND WEST SOMERVILLE STREET, PAMPA, TEXAS**

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to adopt Resolution No. R21-034, a Resolution by the City Commission supporting a proposed Housing Tax Credit Community known as Summer Village to be located at the Northwest Corner of North Sumner Street and West Somerville Street in Pampa, Texas, with each Commission Member voting AYE, the motion carried.

21-154

4. Consider adopting Resolution No. R21-035, a Resolution by the City Commission continuing Executive Order GA-34 and extending to November 22, 2021, the City of Pampa's Declaration of Local Disaster Order.

**RESOLUTION NO. R21-035  
CITY OF PAMPA, TEXAS  
EXTENSION OF DECLARATION OF LOCAL DISASTER**

A motion was made by Commissioner Searl and Seconded by Commissioner Keough to adopt Resolution No. R21-035, a Resolution by the City Commission continuing Executive Order GA-34 and extending to November 22, 2021, the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE the motion carried.

21-155

5. Consider approving on first reading Ordinance No. 1756, an Ordinance by the City Commission amending the revenues and appropriations for the fiscal year beginning October 1, 2020, and ending September 30, 2021.

**ORDINANCE NO. 1745**

**AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, ENDING SEPTEMBER 30, 2021. THIS AMENDMENT REVISES REVENUE TO INCLUDE INTEREST INCOME, DONATIONS, GRANT FUNDING AND DENTAL INSURANCE PREMIUMS AND REVISES APPROPRIATIONS TO INCLUDE ADDITIONAL COST FOR ELECTRICITY, RETIREE BENEFITS, CALLBACK OVERTIME, ROOF REPAIRS, EXPENSES RELATED TO GRANTS AND DONATIONS, DENTAL CLAIMS, ENGINEERING CONSULTING FEES AND INCREASE IN MOTOR FUEL.**

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to approve on first reading Ordinance No. 1756, an Ordinance by the City Commission amending the revenues and appropriations for the City of Pampa fiscal year beginning October 1, 2020 ending September 30, 2021, this Budget Amendment revises revenue to include interest income, donations, grant funding and dental insurance premiums and revises appropriations to include additional cost for electricity, retiree benefits, callback overtime, roof repairs, expenses related to grants and donations, dental claims, engineering consulting fees and increase in motor fuel, with each Commission Member voting AYE the motion carried.

21-156

6. Consider casting the City of Pampa's voting entitlement of 728 votes to a nominee or nominees for a position on the Gray County Appraisal District's Board of Directors.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to cast the City of Pampa's total voting entitlement of 728 votes to Kevin Hunt for a position on the Gray County Appraisal District's Board of Directors, with each Commission Member voting AYE the motion carried.

21-157

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

A motion was made by Commissioner Searl and Seconded by Commissioner Doughty to approve the List of Disbursements dated September 2021, with total Disbursements being \$2,078,971.28 and the amount after balance sheet and income accounts being \$1,086,138.25, with each Commission Member voting AYE the motion carried.

21-158

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 awarding a bid to Keith Kelley in the amount of \$300.00 for delinquent tax property located at Lot 6, Block 4, Cuyler Addition, commonly known as 522 S. Ballard.
  - b. Consider awarding a bid to Fabian I. Soto in the amount of \$500.00 for delinquent tax property located at Lot 3, Block 2, Cohen Addition, commonly known as 407 Maple.
  - c. Consider awarding a bid to Keith Kelley in the amount of \$500.00 for delinquent tax property located at Lots 5 thru 7, Block 2, Cohen Addition, commonly known as 411 Maple.
  - d. Consider awarding a bid to Sergio A. Romo-Garcia in the amount of \$1,200.00 for delinquent tax property located at Lots 9, 10 and N 38' of Lot 8, Block 1, Meador Addition. Common address unknown.
  - e. Consider awarding a bid to Keith Kelley in the amount of \$300.00 for delinquent tax property located at Lots 6 and 7, Block 32, Wilcox Addition, commonly known as 708 Scott.
  - f. Consider awarding a bid to Cierra Balderas in the amount of \$5,000.00 for delinquent tax property located at Lot 13, Block 26, Talley Addition, commonly known as 520 N. Doyle.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to approve the Consent Agenda Items A through F (Delinquent Tax Properties) as presented, with each Commission Member voting AYE, the motion carried.

**ADJOURNED:**

There being no further business on the agenda, the meeting was adjourned at 4:55 p.m. by Mayor Lance DeFever.

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Karen L. Price, City Secretary

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Lance DeFever, Mayor