

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING AND G-200 TRAINING
MONDAY, NOVEMBER 8, 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
	Kasey Presson	Interim Fire Chief
	Theresa Daniels	Asst. Finance Director
	Kimberlee Hughes	Administrative Asst.

VISITORS:	Linda Searl	Emma Searl
	Bella Garcia	Phillis Garner
	Dale Garner	

NEWS MEDIA: None

INVOCATION: Brian Doughty Commissioner

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COMMISSION:

21-159

1. Consider approving the minutes of the October 25, 2021 Regular Commission Meeting as presented.

A motion was made by Commissioner Searl and Seconded by Commissioner Doughty to approve the minutes of the October 25, 2021 Regular Commission Meeting as presented, with each Commission Member voting AYE the motion carried.

21-160

2. Consider adopting Resolution No. R21-036, a Resolution of the City of Pampa approving the adoption and approval of the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to adopt Resolution No. R21-036, a Resolution of the City of Pampa approving the adoption and approval of the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet, with each Commission Member voting AYE the motion carried.

- 3. Consider adopting on second and final 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 Keough and Seconded by Commissioner Searl to adopt on second and final 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, with each Commission Member voting AYE, the motion carried.

- 4. Consider approving on first reading Ordinance No. 1757, an Ordinance of the City Commission providing for a crosswalk at Pampa High School.

ORDINANCE NO. 1757

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING SECTION 12.04.003 PROVIDING FOR A CROSSWALK AT PAMPA HIGH SCHOOL 290 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF DUNCAN STREET ON RANDY MATSON AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Fisher and Seconded by Commissioner Doughty to approve on first reading Ordinance No. 1757, an Ordinance of the City Commission providing for a crosswalk at Pampa High School located 290 feet west of the west right-of-way line of Duncan Street on Randy Matson Avenue, with each Commission Member voting AYE the motion carried.

Mayor DeFever recessed the Commission Meeting at 4:10 p.m.

G-200 Texas Public Officials Workshop - No Action to be Taken. Began at 4:32 p.m.

Troy Schwiegerath introduced Joe Minshew, course presenter.

TRAINING – G200 Texas Public Officials Workshop Course presented by Joe Minshew, District Coordinator with Texas Division of Emergency Management.

ATTENDEES:

Lance DeFever	Gary Franks	Tim Smith
Paul Searl	Kirk Reed	Brian Bridwell
Brian Doughty	Chris Porter	Chris Didway
Jimmy Keough	Logan Hudson	Kevin Webb
Shane Stokes	Sharod Harris	Jeff Kennedy
Karen Price	Dan Ogle	Kasey Presson
Troy Schwiegerath	Brandon Boughen	Joe Minshew
Kimberlee Hughes	Brandy Lacouture	

ADJOURNED:

There being no further business on the agenda, the meeting/ was adjourned at 6:00 p.m. by Mayor Lance DeFever.

Karen L. Price, City Secretary

Lance DeFever, Mayor