

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, NOVEMBER 22, 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

**ABSENT:** Bryan Fisher 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

**VISITORS:** Robin Keough Byron Williamson  
Clay Rice Glennette Goode  
Kole Glover

**NEWS MEDIA:** John Lee Pampa News

**INVOCATION:** Byron Williamson Commission Chaplain

**PUBLIC COMMENTS:** None

**AUTHORIZATIONS BY CITY COMMISSION:**

21-163

1. Consider approving the minutes of the November 8, 2021 Regular Commission Meeting/G-200 Training as presented.

A motion was made by Commissioner Searl and Seconded by Commissioner Doughty to approve the minutes of the November 8, 2021 Regular Commission Meeting/G-200 Training as presented, with each Commission Member voting AYE the motion carried.

21-164

2. Consider accept the Pampa Economic Development Corporations 2020-2021 Annual Report as presented.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough accept the Pampa Economic Development Corporations 2020-2021 Annual Report as presented, with each Commission Member voting AYE the motion carried.

21-165

3. Consider approving an application form Jason Bagwell for the replat of Lots 1 through 3, Block 23, and a portion of Lots 2 and 3 of Block 29, Section IV of the North Crest Addition to the City of Pampa, Texas.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to approve the application from Jason Bagwell for the replat of Lots 1 through 3, Block 23, and a portion of Lots 2 and 3 of Block 29, Section IV of the North Crest Addition to the City of Pampa, Texas, with each Commission Member voting AYE, the motion carried.

21-166

4. Consider authorizing the City Manager to enter in to a five (5) year Professional Services Agreement with Parkhill Engineering for engineering, consulting, and design services.

A motion was made by Commissioner Searl and Seconded by Commissioner Keough to authorize the City Manager to enter in to a five (5) year Professional Services Agreement with Parkhill Engineering for engineering, consulting, and design services, with each Commission Member voting AYE, the motion carried.

**PRESENTATION:**

A presentation was made by Andrew Friedman, Samco Capital, Financial Advisor to the City of Pampa, regarding a Bond Refunding opportunity to generate debt service savings and authorize the City's staff and consultants to proceed so long as debt service savings may be achieved.

21-167

5. Consider adopting Resolution No. R21-037, a Resolution by the City Commission continuing Executive Order GA-34 and extending to December 13, 2021, the City of Pampa's Declaration of Local Disaster Order.

**RESOLUTION NO. R21-037  
CITY OF PAMPA, TEXAS  
EXTENSION OF DECLARATION OF LOCAL DISASTER**

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to adopt Resolution No. R21-037, a Resolution by the City Commission continuing Executive Order GA-34 and extending to December 13, 2021, the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE the motion carried.

21-168

6. Consider adopting on second and final 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 Searl and Seconded by Commissioner Keough to adopt on second and final 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.

7. Consider approving on first reading Ordinance No. 1758, an Ordinance of the City Commission amending the Code of Ordinances, Article 12.04 pertaining to cross walks and no parking zones.

**ORDINANCE NO. 1758**

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING CODE OF ORDINANCES, ARTICLE 12.04, TRAFFIC-CONTROL DEVICES, SECTION 12.04.003 CROSSWALKS, SAFETY ZONES BY REPEALING SECTION 12.04.003(b)(3)(5) AND ARTICLE 12.10, STOPPING, STANDING AND PARKING, SECTION 12.10.072 PARKING PROHIBITED BY REPEALING THE REFERENCE TO RUSSELL STREET IN SECTION 12.10.072(1); PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to approve on first reading Ordinance No. 1758, an Ordinance of the City Commission amending the Code of Ordinance, Article 12.04 pertaining to cross walks and no parking zones, with each Commission Member voting AYE, the motion carried.

8. Consider appointing Kenneth Cox to the Planning & Zoning Commission for an unexpired term, with term beginning November 23, 2021, ending September 30, 2022.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to appoint Kenneth Cox to the Planning & Zoning Commission for an unexpired term, with term beginning November 23, 2021, ending September 30, 2022, with each Commission Member voting AYE, the motion carried.

9. Consider approving the List of Disbursements dated October 2021.

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to approve the List of Disbursements dated October 2021, with total Disbursements being \$3,069,944.21 and the amount after balance sheet and income account being \$1,806,307.31, with each Commission Member voting AYE, the motion carried.

10. EXECUTIVE SESSION: The City Commission convened into closed session at 4:24 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

- Appointments/reappointments to the Pampa Economic Development Corporations Board of Directors.

RECONVENE: The City Commission reconvened into open session at 5:10 p.m. with the following action taken:

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to reappoint Dr. Emily Arrington, Jason Bagwell, Sue Fatheree, and Ted Hutto to the Pampa Economic Development Corporations Board of Directors for a two-year term, with term beginning January 1, 2022, ending December 31, 2023, with each Commission Member voting AYE, the motion carried.

**ADJOURNED:**

There being no further business on the agenda, the meeting/ was adjourned at 5:11 p.m. by Mayor Lance DeFever.

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Karen L. Price, City Secretary

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Lance DeFever, Mayor