

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
PUBLIC HEARINGS/SPECIAL MEETING
MONDAY, DECEMBER 6, 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
	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	Fire Chief
	Theresa Daniels	Asst. Finance Director
	LeRoy Cox	Captain-Fire Dept.
	Craig Harkcom	Captain-Fire Department
	Jason Roberts	Fire Marshal
	Cary Rushing	Building Official
	Sharod Harris	Engineer-In-Training

VISITORS:	Lee Waters	Diane Waters
	Luke Raber	Lisa Fisher
	Phillis Garner	Dale Garner
	Clay Rice	Terrill Bartlett

NEWS MEDIA:	John Lee	Pampa News
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INVOCATION:	Paul Searl	Commissioner
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PUBLIC COMMENTS: None

PUBLIC HEARING:

Notice is hereby given that the City Commission of the City of Pampa, Texas will hold a Public Hearing on Monday, December 6, 2021 at 4:00 p.m. in the City Commission Chambers, City Hall 200 W. Foster Street, Pampa, Texas, to receive comments regarding the creation of the City of Pampa's "Tax Increment Reinvestment Zone #1- Downtown Pampa" (TIRZ 1), as required by Section 311.003 of the Texas Tax Code.

All interested parties are encouraged to attend the Public Hearing and will be given the opportunity to be heard regarding the proposed TIRZ 1. A map of the proposed TIRZ 1 and a listing of the properties included can be found at City Hall and at www.cityofpampa.org. If you cannot attend, you may submit comments in writing prior to the Public Hearing to the following:

City Secretary
City of Pampa
P.O. Box 2499
Pampa, Texas 79066-2499

The public is encouraged to attend this Public Hearing. Public comments on the TIRZ 1 are welcome and will be heard.

Mayor DeFever opened the Public Hearing at 4:01 p.m. Mayor DeFever asked if there was anyone wanting to speak during the Public Hearing concerning the TIRZ 1, there being no one to speak, Mayor DeFever called for motion to close the Public Hearing:

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to close the Public Hearing at 4:03 p.m. with each Commissioner voting AYE, the motion carried.

PUBLIC HEARING:

The City Commission of the City of Pampa will conduct a Public Hearing following the TIRZ 1 Public Hearing on December 6, 2021, at City Hall, 200 W. Foster, Pampa, Texas on the 3rd Floor, City Commission Chambers. This will be a Public Hearing for the purpose of receiving public comments concerning the following request:

Open Range Development LLC, application to rezone all of Lots 10 through 18, Block 2 of the Edwin Park Subdivision to the City of Pampa, Texas, from Single Family 2 to Commercial. The applicant evidences a clear intent to sell the tract as Commercial Property.

The public is encouraged to attend this Public Hearing. Public comments on the proposed rezone are welcome and will be heard.

Mayor DeFever opened the Public Hearing at 4:04 p.m., Mayor asked Sharod Harris, Engineer-In-Training to give an overview of the TIRZ 1 Project. Mayor DeFever called Lee Water attorney for Open Range Development to speak on behalf of Open Range Development. Following the overview and Lee Water's presentation, Mayor DeFever asked if there was anyone present who wanted to speak on the proposed Rezoning, there being no one wanting to speak, Mayor DeFever called for motion to close the Public Hearing:

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to close the Public Hearing at 4:10 p.m. with each Commissioner voting AYE, the motion carried.

INTRODUCTION:

Shane Stokes, City Manager introduced the following new staff:

- Theresa Daniels, Finance/HR Director
- Kasey Presson, Fire Chief

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider adopting on second and final reading Ordinance No. 1758, an Ordinance of the City Commission amending the Code of Ordinances, Article 12.04 pertaining to Crosswalks 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 Searl and Seconded by Commissioner Fisher to adopt on second and final reading Ordinance No. 1758, an Ordinance of the City Commission amending the Code of Ordinance, 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, with each Commission Member voting AYE, the motion carried.

21-176

2. Consider approving on first reading Ordinance No. 1759, an Ordinance of the City Commission of the City of Pampa, Texas designating a certain contiguous geographic area in the City as “Tax Increment Reinvestment Zone #1 – Downtown Pampa” (TIRZ 1); establishing a Board of Directors for such Reinvestment Zone; creating a Tax Increment Fund for the Zone; provide for an effective date and termination date for the Zone; and containing other provisions related thereto.

ORDINANCE NO. 1759

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS DESIGNATING A CERTAIN CONTIGUOUS GEOGRAPHIC AREA IN THE CITY AS “TAX INCREMENT REINVESTMENT ZONE #1 – DOWNTOWN PAMPA” (TIRZ 1); ESTABLISHING A BOARD OF DIRECTORS FOR SUCH REINVESTMENT ZONE; CREATING A TAX INCREMENT FUND FOR THE ZONE; PROVIDING FOR AN EFFECTIVE DATE AND TERMINATION DATE FOR THE ZONE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to approve on first reading Ordinance No. 1759, an Ordinance of the City Commission of the City of Pampa, Texas designating a certain contiguous geographic area in the City as “Tax Increment Reinvestment Zone #1 – Downtown Pampa” (TIRZ 1); establishing a Board of Directors for such Reinvestment Zone; creating a Tax Increment Fund for the Zone; provide for an effective date and termination date for the Zone; and containing other provisions related thereto, with each Commission Member voting AYE, the motion carried.

21-177

3. Consider approving on first reading Ordinance No. 1760, an Ordinance by the City Commission approving a rezoning request from Open Range Development, LLC to rezone from Single Family 2 to Commercial, all of Lots 10 through 18, Block 2 of the Edwin Park Subdivision to the City of Pampa, Texas.

ORDINANCE NO. 1760

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING SECTION 3 OF ORDINANCE NO. 690 (CHAPTER 14, EXHIBIT A TO THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS), PASSED AND APPROVED ON APRIL 8, 1969, CHANGING FROM A ONE-FAMILY DWELLING DISTRICT TWO (SF-2) DISTRICT AND PLACING IN A COMMERCIAL DISTRICT ALL OF LOTS TEN THROUGH EIGHTEEN (10-18), IN BLOCK TWO (2) OF THE EDWIN PARK SUBDIVISION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to approve on first reading Ordinance No. 1760, an Ordinance of the City of Pampa, Texas amending Section 3 of Ordinance No. 690 (Chapter 14, Exhibit A to the Code of Ordinances, City of Pampa, Texas), passed and approved on April 8, 1969, changing from a One-Family Dwelling District Two (SF-2) District and placing in a Commercial District all of Lots ten through eighteen (10 – 18), in Block two (2) of the Edwin Park Subdivision to the City of Pampa, Gray County, Texas, and providing for an effective date, with each Commission Member voting AYE, the motion carried.

4. Consider approving on first reading Ordinance No. 1761, an Ordinance by the City Commission amending the Code of Ordinances, Section 1.07.007, rental fees and other charges, relative to the operation, use and fees for M. K. Brown Auditorium.

ORDINANCE NO. 1761

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING CODE OF ORDINANCES, ARTICLE 1.07, AUDITORIUM, SECTION 1.07.007, RENTAL FEES AND OTHER CHARGES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to approve on first reading Ordinance No. 1761, an Ordinance of the City of Pampa, Texas amending Code of Ordinances, Article 1.07, Auditorium, Section 1.07.007, Rental Fees and Other Charges; providing a savings clause; providing a severability clause; and providing an effective date, with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting/ was adjourned at 4:30 p.m. by Mayor Lance DeFever.

Karen L. Price, City Secretary

Lance DeFever, Mayor