

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, JANUARY 10, 2022**

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
Barbara Stucker City Secretary
Theresa Daniels Finance Director
Gary Turley Director Public Works
Lance Richburg Chief of Police
Cary Rushing Building Official
Kevin Webb Information Technology

VISITORS: Clay Rice

NEWS MEDIA: John Lee Pampa News

INVOCATION: Commissioner Brian Doughty

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COMMISSION:

22-001

1. Consider approving the minutes of the December 13, 2021, Regular Commission Meeting as presented.

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

22-002

2. Consider authorizing the City Manager to enter into and execute a Service Contract with Tyler Technology for financial software.

A motion was made by Commissioner Fisher and Seconded by Commissioner Searl to authorize the City Manager to enter into and execute a Service Contract with Tyler Technology for Incode Financial Software, with each Commission Member voting AYE, the motion carried.

22-003

3. Consider authorizing the City Manager to enter into a Participation Agreement for Tax Increment Reinvestment Zone #1 – Downtown Pampa (TIRZ 1), with Gray County, TX.

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to authorize the City Manager to enter into a Participation Agreement for Tax Increment

Reinvestment Zone # 1 – Downtown Pampa (TIRZ 1), with Gray County, TX, with each Commission Member voting AYE, the motion carried.

22-004

4. Consider adopting Resolution No. R22-001, a Resolution by the City Commission continuing Executive Order GA-34 and extending to January 24, 2022, the City of Pampa's Declaration of Local Disaster Order.

**RESOLUTION NO. R22-001
CITY OF PAMPA, TEXAS
EXTENSION OF DECLARATION OF LOCAL DISASTER**

A motion of was made by Commissioner Searl and Seconded by Commissioner Doughty to adopt Resolution No. R22-001, a Resolution by the City Commission continuing Executive Order GA-34 and extending to January 24, 2022, the City of Pampa's Declaration of Local Disaster Order, with each Commission Member voting AYE, the motion carried.

22-005

5. Consider approving the List of Disbursements dated November 2021 with the total Disbursements being \$2,015,798.62 and the amount after balance sheet and income accounts is \$1,168,264.77.

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to approve the List of Disbursements dated November 2021 with the total Disbursements being \$2,015,798.62 and the amount after balance sheet and income accounts is \$1,168,264.77. with each Commission Member voting AYE, the motion carried.

22-006

6. 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 requests, in which event that item will be removed from the Consent Agenda and considered in normal sequence on the Agenda.
 - a. Consider awarding bid to Sandra L. Martinez in the amount of \$1,300.00 for delinquent tax property located at Lot 13, Block 2, Hillcrest Terrace Addition, commonly known as 430 Crest.
 - b. Consider awarding bid to Sandra L. Martinez in the amount of \$1,500.00 for delinquent tax property located at Lot 12, Block 12, Prairie Village Addition, commonly known as 1041 Varnon.
 - c. Consider awarding bid to Alejandra Soriano in the amount of \$2,800.00 for delinquent tax property located at Lot 3 and W 20' of Lot 4, Block 2, Hillcrest Terrace Addition, commonly known as 305 E. Browning.
 - d. Consider awarding bid to Alejandra Soriano in the amount of \$600.00 for delinquent tax property located at Lot 5, Block 1, Cohen Addition, commonly known as 410 Maple.
 - e. Consider awarding bid to Sandra Martinez in the amount of \$2,000.00 for delinquent tax property located at Lot 15, Block 1, Routson Subdivision, commonly known as Lot on Clark.

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to approve the Consent Agenda Items A through E (Delinquent Tax Properties) as presented, 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

551.074 – Personnel Matters and Section 551.087 – Deliberations Regarding Economic Development to discuss:

- Board Appointments
- Economic Development – Tax Abatement Application

RECONVENE: The City Commission reconvened into open session at 4:34 p.m. with no action taken.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 4:34 p.m. by Mayor Lance DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor