

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, JANUARY 24, 2022**

**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
	Barbara Stucker	City Secretary
	Theresa Daniels	Finance Director
	Lance Richburg	Chief of Police
	Gary Turley	Director Public Works
	Dustin Miller	Community Services Director
	Cary Rushing	Building Official
	Kirk Reed	Code Enforcement Officer
	Jeff Kennedy	Code Enforcement Officer
	Dan Ogle	Code Enforcement Officer
	Kenneth Hopson	Asst. Chief of Police
	Brian Massey	Lieutenant
	Rick Armstrong	Lieutenant
	Debbie McDonald	Dispatch Supervisor

<b>VISITORS:</b>	Peggy C. Miller	David Robinson
	Byron Williamson	Mark McLiney
	Lisa Fisher	Ann Franklin
	Phillis Garner	Dale Garner

<b>NEWS MEDIA:</b>	John Lee	Pampa News
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**INVOCATION:** Byron Williamson, Commission Chaplain

**PUBLIC COMMENTS:**

Peggy C. Miller  
1029 S. Banks St.  
Concerns about squatters, drug use and run down home in neighborhood.

David Robinson  
1040 S. Banks St.  
Concerns about squatters, drug use and run down home in neighborhood.

**PRESENTATION:**

- Code Enforcement Survey – Gary Turley, Public Works Director  
Kirk Reed, Code Enforcement Officer

**REPORT:**

- 2021 Annual Police Report – Lance Richburg, Chief of Police

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the January 10, 2022, Regular Commission Meeting as presented.

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to approve the minutes of the January 10, 2022, Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carried.

#### 22-008

2. Consider and approve Ordinance No.1762, an Ordinance by the City Commission of the City of Pampa, Texas authorizing the issuance of "City of Pampa, Texas General Obligation Refunding Bonds, Series 2022", levying an annual ad valorem tax within the limitations prescribed by law, for the payment of the bonds; authorizing the execution of any necessary engagement agreement with the City's Financial Advisor; and providing an effective date.

#### ORDINANCE NO. 1762

**AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF PAMPA, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022", LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER, AND AN ESCROW DEPOSIT LETTER; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENT WITH THE CITY'S FINANCIAL ADVISOR; AND PROVIDING AN EFFECTIVE DATE**

A motion was made by Commissioner Searl and seconded by Commissioner Keough to approve Ordinance No.1762, an Ordinance by the City Commission of the City of Pampa, Texas authorizing the issuance of "City of Pampa, Texas General Obligation Refunding Bonds, Series 2022". With each Commission Member voting AYE, the motion carried.

#### 22-009

3. Consider adopting Resolution No. R22-002, a Resolution by the City Commission continuing Executive Order GA-34 and extending to February 14, 2022, the City of Pampa Declaration of Local Disaster Order.

#### RESOLUTION NO. R22-002

#### CITY OF PAMPA, TEXAS EXTENSION OF DECLARATION OF LOCAL DISASTER

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to adopt Resolution No. R22-002, a Resolution by the City Commission continuing Executive Order GA-34 and extending to February 14, 2022, the City of Pampa's Declaration of Local Disaster Order. With each Commission Member voting AYE, the motion carried.

#### 22-010

4. Consider approving the List of Disbursements dated December 2021.

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to approve the List of Disbursements dated December 2021 with the total disbursements

being \$1,811,007.49 and the amount after balance sheet and income accounts is \$954,233.58. With each Commission Member voting AYE, the motion carried.

**22-011**

5. Consider awarding bid to Sandra L. Martinez in the amount of \$1,500.00 for delinquent tax property located at Lot 12, Block 2, Prairie Village Addition, commonly known as 1041 Varnon.

A motion was made by Commissioner Fisher and seconded by Commissioner Searl to award bid to Sandra L. Martinez in the amount of \$1,500.00 for delinquent tax property located at Lot 12, Block 2, Prairie Village Addition, commonly known as 1041 Varnon. With each Commission Member voting AYE, the motion carried.

6. EXECUTIVE SESSION: The City Commission convened into closed session at 5:04 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

- Board Appointments

RECONVENE: The City Commission reconvened into open session at 5:18 p.m. with the following action taken:

**22-012**

7. Consider adopting Resolution No. R22-003, a Resolution by the City Commission appointing the members of the Board of Directors of Tax Increment Reinvestments Zone #1 – Downtown Pampa (TIRZ 1); appointing one member of the Board to serve as Chairperson for the current year; and providing for other matters relating to such Board.


**RESOLUTION NO. R22-003**

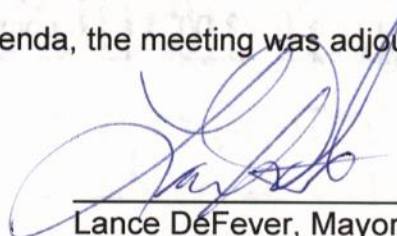
**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS APPOINTING THE MEMBERS OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE #1 – DOWNTOWN PAMPA (TIRZ 1); APPOINTING ONE MEMBER OF THE BOARD TO SERVE AS CHAIRPERSON FOR THE CURRENT YEAR; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH BOARD.**

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to adopt Resolution No. R22-003; a Resolution of the City Commission appointing the members of the Board of Directors of Tax Increment Reinvestment Zone #1 – Downtown Pampa (TIRZ 1); appointing one member of the Board to serve as the Chairperson for the current year; and providing for other matters relating to such Board. With each Commission Member voting AYE, the motion carried.

**ADJOURNED:**

There being no further business on the agenda, the meeting was adjourned at 5:19 p.m. by Mayor Lance DeFever.

  
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 Barbara Stucker, City Secretary

  
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 Lance DeFever, Mayor