MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, APRIL 10, 2023

CALL TO ORDER: Mayor Lance DeFever at 4:00 p.m.

PRESENT: Lance DeFever Mayor
Paul Searl Commissioner
Brian Doughty Commissioner
Jimmy Keough Commissioner
Jimmy Reed Commissioner

ABSENT: None

STAFF: Shane Stokes City Manager
Bryan Guymon City Attorney
Barbara Stucker City Secretary
Theresa Daniels Finance Director
Dustin Miller Community Services Director
Kasey Presson Fire Chief
Kevin Webb Information Technology
Mike Day Assistant Fire Chief
Jasmine Chaney Assistant Finance Director

VISITORS: Byron Williamson Dinah Reed
Phillis Garner Dale Garner
Donna Brown Clay Rice
Felecia Smith Ricky Smith

NEWS MEDIA: Valerie Gray Pampa News

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC COMMENTS: None

DISCUSSION ITEMS:

- Pampa H2O Aquatic Park Fees – Dustin Miller, Community Services Director, spoke to the Commission about the current water park fees. With current inflation prices, the water park has been operating at a deficit. Director Miller gave comparative fees from surrounding area water parks and asked the Commission to consider revising our current fees. These fees were last revised in 2012.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the March 27, 2023, Public Hearing and Regular Commission Meeting.

23-046

A motion was made by Commissioner Searl and seconded by Commissioner Reed to approve the minutes of the March 27, 2023 Public Hearing and Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carried.

2. Consider excusing Commissioner Reed from the March 27, 2023, Public Hearing and Regular Commission Meeting.

23-047

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to excuse Commissioner Reed from the March 27, 2023, Public Hearing and Regular Commission Meeting. With each Commissioner Member voting AYE, the motion carried.

3. Consider adopting on second and final reading, Ordinance No. 1780, an Ordinance by the City Commission amending the revenues and appropriations for the fiscal year beginning October 1, 2022, and ending September 30, 2023.
ORDINANCE NO. 1780

AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 ENDING SEPTEMBER 30, 2023. THIS AMENDMENT PROVIDES FOR AN INCREASE IN REVENUE FOR GRANTS, TAX INCREMENT FINANCING ZONE, AND DONATIONS AND FOR AN INCREASE IN APPROPRIATIONS FOR STREET IMPROVEMENTS AND EXPENDITURE OF GRANT AND DONATION PROCEEDS PREVIOUSLY UNBUDGETED.

23-048

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to adopt on second and final reading Ordinance No. 1780 as presented. With each Commission Member voting AYE, the motion carried.

4. Consider revising fees for the Pampa H2O Aquatic Center.

23-049

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to increase the Pampa H2O Aquatic Center fees by $1.00 Monday through Thursday and $2.00 Friday through Sunday. With each Commission Member voting AYE, the motion carried.


RESOLUTION NO. R23-011

A RESOLUTION OF THE CITY OF PAMPA, TEXAS, REESTABLISHING TAX ABATEMENT GUIDELINES AND CRITERIA FOR TAX ABATEMENT AGREEMENTS PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE

23-050

A motion was made by Commissioner Searl and seconded by Commissioner Keough to adopt Resolution No. R23-011 as presented. With all commission members voting AYE, the motion carried.

6. Consider approving on first reading Ordinance No. 1781, an Ordinance by the City Commission revising its Personnel Policies and Procedures Manual.

ORDINANCE NO. 1781

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING THE PERSONNEL POLICIES AND PROCEDURES, ALSO REFERRED TO AS THE POLICY MANUAL, BY ADDING SECTION 5.08 TO CHAPTER 5, PROVIDING FOR DISASTER PAY AND PROVIDING FOR AN EFFECTIVE DATE.

23-051

A motion was made by Commissioner Keough and seconded by Commissioner Reed to approve on first reading Ordinance No. 1781 as presented. With each Commission Member voting AYE, the motion carried.

7. Consider adopting Resolution No. R23-012, a Resolution of the City Commission of the City of Pampa, Texas authorizing the City of Pampa’s representatives in matters pertaining to the City of Pampa’s participation in the Texas Community Development Block Grant Program.

RESOLUTION NO. R23-012

A RESOLUTION OF THE CITY COMMISSION OF CITY OF PAMPA, TEXAS AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY’S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
A motion was made by Commissioner Doughty and seconded by Commissioner Keough to adopt Resolution No. R23-012 as presented. With each Commissioner Member voting AYE, the motion carried.

8. Consider adopting Resolution No. R23-013, a Resolution of the City Commission of the City of Pampa, Texas, determining that an area of the city contains conditions which are detrimental to public health, safety, and welfare of the community and constitutes a slum/blighted area.

RESOLUTION NO. R23-013

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, DETERMINING THAT AN AREA OF THE CITY CONTAINS CONDITIONS WHICH ARE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND CONSTITUTES A SLUM/BLIGHTED AREA.

23-053

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to adopt Resolution No. R23-013 as presented. With each Commissioner Member voting AYE, the motion carried.

9. Consider adopting Resolution No. R23-014, a Resolution of the City Commission of the City of Pampa, Texas, authorizing the submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for the 2023 Downtown Revitalization Program Cycle.

RESOLUTION R23-014

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT – DOWNTOWN REVITALIZATION PROGRAM.

23-054

A motion was made by Commissioner Searl and seconded by Commissioner Keough to adopt Resolution No. R23-014 as presented. With each Commissioner Member voting AYE, the motion carried.

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