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

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

ABSENT: Paul Searl Commissioner

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
Gary Turley Public Works Director
Lance Richburg Chief of Police
Kevin Webb Information Technology
Mike Day Assistant Fire Chief
Leroy Cox Assistant Fire Chief
Jasmine Chaney Assistant Finance Director
Brian Massey Lieutenant
Troy Schwiegerath Emergency Management
Cary Rushing Building Official

VISITORS: Byron Williamson Dinah Reed
Clay Rice Cortnie Patterson
Donna Brown Sarah Doucette
Haven Doucette

NEWS MEDIA: None

INVOCATION: Brian Doughty, Commissioner

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the April 10, 2023, Public Hearing and Regular Commission Meeting.

   23-055

   A motion was made by Commissioner Doughty and seconded by Commissioner Reed to approve the minutes of the April 10, 2023, Public Hearing and Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carried.


   23-056

   A motion was made by Commissioner Keough and seconded by Commissioner Reed to approve the List of Disbursements dated March 2023. With each Commissioner Member voting AYE, the motion carried.

3. Consider adopting on second and final reading, Ordinance No. 1781, an Ordinance by the City Commission revising its Personnel Policies and Procedures.

   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.
A motion was made by Commissioner Reed and seconded by Commissioner Doughty to adopt on second and final reading Ordinance No. 1781 as presented. With each Commission Member voting AYE, the motion carried.

4. Consider approving on first reading, Resolution No. R23-015, a Resolution of the City Commission approving an Economic Development Agreement between the Pampa Economic Development Corporation and the City of Pampa and a grant by the Pampa Economic Development Corporation.

RESOLUTION NO. R23-015

A RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF PAMPA, TEXAS, AND A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE CITY OF PAMPA, TEXAS

A motion was made by Commissioner Doughty and seconded by Commissioner Reed approve on first reading Resolution No. R23-015 as presented. With each Commission Member voting AYE, the motion carried.


A motion was made by Commissioner Keough and seconded by Commissioner Doughty to appoint Sarah Doucette to the Lovett Memorial Library Board. With all commission members voting AYE, the motion carried.

6. Consider appointing Abby Hancock to the Lovett Memorial Library Board for an unexpired term, with term beginning April 25, 2023, and ending September 30, 2024.

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to appoint Abby Hancock to the Lovett Memorial Library Board. With each Commission Member voting AYE, the motion carried.

7. Consider awarding proposal for Cloud Based VOIP Telephone System.

A motion was made by Commissioner Keough and seconded by Commissioner Reed to authorize City Manager to enter into a Lease Agreement with Pathwayz Communications for Cloud Based Telephone System. With each Commissioner Member voting AYE, the motion carried.


A motion was made by Commissioner Doughty and seconded by Commissioner Reed to award the bid for Cell 5B/6B Landfill Cell Construction and Cell 7/8 Excavation to 4X Construction. With each Commissioner Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 4:15 p.m. by Mayor Lance DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor