MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, JUNE 26, 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 (via Teleconference)

ABSENT: Jimmy Reed 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
Leroy Cox Assistant Fire Chief
Jason Roberts Fire Marshal
Cary Rushing Building Official
Kenneth Hopson Assistant Police Chief
Chris Steger Billing Supervisor
Liz Woods Dispatch
Troy Schwiegerath Emergency Management
Skyler Emery Police Officer

VISITORS:
Doug Abernathy Michael Peters
Montana Davis

NEWS MEDIA: None

INVOCATION: Bryan Doughty, Commissioner

PUBLIC COMMENTS: Doug Abernathy, 2704 Rosewood Lane – Concerns about property tax increases in the North Crest Addition.

RECOGNITION:
• Lance Richburg, Chief of Police, recognized the Police Officer of the Year, Skyler Emery and Dispatcher of the year, Liz Wood.

DISCUSSION:
• 2023-2024 Budget Recap, Special Revenue & Other – Theresa Daniels, Finance Director

AUTHORIZATIONS BY CITY COMMISSION:
1. Consider approving the minutes of the May 22, 2023, Regular Commission Meeting and the June 5, 2023, Work Session.

23-069

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to approve the minutes of the May 22, 2023, Regular Commission Meeting and the June 5, 2023, Work Session as presented. With each Commission Member voting AYE, the motion carries.

2. Consider excusing the absence of Commissioner Doughty and Commissioner Reed from the June 5, 2023, Work Session.

23-070
A motion was made by Commissioner Searl and seconded by Commissioner Doughty to excuse the absence of Commissioner Doughty and Commissioner Reed from the June 5, 2023, Work Session. With each Commissioner Member voting AYE, the motion carries.


23-071

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to approve the List of Disbursements dated May 2023 as presented. With each Commission Member voting AYE, the motion carries.

4. Consider adopting Resolution No. R23-016, a Resolution of the City Commission authorizing the Mayor to enter into an Interlocal Agreement with Panhandle Regional Planning Commission for 9-1-1 service and equipment.

RESOLUTION NO. R23-016
A RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR 9-1-1 SERVICE AND EQUIPMENT

23-072

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to adopt Resolution No. R23-016 as presented. With all commission members voting AYE, the motion carries.

5. Consider approving on first reading Ordinance No. 1782, an Ordinance by the City Commission amending section 4.02.033 – Alcoholic Beverages, of the Code of Ordinances, issuing City permits and licenses for two-year terms.

ORDINANCE NO. 1782
AN ORDINANCE AMENDING SECTION 4.02.033(B) OF CHAPTER 4, BUSINESS REGULATIONS, ARTICLE 4.02, ALCOHOLIC BEVERAGES, TO PROVIDE THAT CITY PERMITS AND LICENSES ISSUED UNDER THAT ARTICLE SHALL BE ISSUED FOR TWO YEARS FOR THE TERM CONCURRENT WITH THE STATE PERMIT AND LICENSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

23-073

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1782 as presented. With each Commission Member voting AYE, the motion carries.

6. Consider approving on first reading Ordinance No. 1783, an Ordinance by the City Commission amending Article 3.15 – Signs, of the Code of Ordinances, applying the City’s sign regulations to the City’s Extraterritorial Jurisdiction.

ORDINANCE NO. 1783
AN ORDINANCE AMENDING A SECTION OF CHAPTER 3, BUILDING REGULATIONS, ARTICLE 3.15, SIGNS, BY AMENDING ONE SECTION AND ADDING ANOTHER SECTION TO PROVIDE THAT THE CITY’S SIGN REGULATIONS APPLY IN THE CITY’S EXTRATERRITORIAL JURISDICTION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

23-084

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to approve on first reading Ordinance No. 1783 as presented. With each Commissioner Member voting AYE, the motion carries.

7. 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 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 Carlos Mata Salgado in the amount of $7,500.00 for the delinquent property located at Lots 11-12, Block 6, Finley Banks, commonly known as 1126 Oklahoma.

b. Consider awarding bid to Alicia Rios in the amount of $3,500.00 for the delinquent property located at Lot 2, Block 3, Taylor, commonly known as 1138 S. Christy.

c. Consider awarding bid to Sharon K. Bressee in the amount of $515.00 for the delinquent tax property located at Lot 15, Block 2, Talley, commonly known as 706 N. Zimmers.

23-075

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to approve Consent Agenda items A through C. With each Commissioner Member voting AYE, the motion carries.

8. EXECUTIVE SESSION: The City Commission convened into closed session at 5:13 p.m. in accordance with Texas Government Code, Section 551.087 to discuss Economic Development Negotiations, including Residential Housing Incentive Program Agreements.

RECONVENE: The City Commission reconvened into open session at 6:00 p.m. to act, if necessary, regarding matters discussed in Executive Session.

23-076

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to authorize the City Manager to execute Residential Housing Incentive Program Agreements with J&M Bagwell Properties, LLC & Taylormade Land and Home Development, LLC. With each Commissioner Member voting AYE, the motion carries.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 6:01 p.m. by Mayor Lance DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor