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
MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, JULY 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
       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

VISITORS: Byron Williamson Cortnie Patterson
          Dale Garner Phillis Garner
          Dinah Reed

NEWS MEDIA: None

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC COMMENTS: None

PUBLIC HEARING:
The City Commission will conduct a Public Hearing at 4:00 p.m. to receive public comments relative to the 2022 Consumer Confidence Report for the Pampa Municipal Water System and the Water System at the Texas Department of Criminal Justice – Jordan and Baten Units.

Mayor DeFever opened the Public Hearing at 4:02 p.m. Gary Turley, Public Works Director, gave a summary of the 2022 Consumer Confidence Report. There being no one wanting to speak during the Public Hearing, Mayor DeFever called for a motion to close the Public Hearing.

23-077

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to close the Public Hearing at 4:03. With each Commission Member voting AYE, the motion carries.

REPORT:
- Dustin Miller, Community Services Director, gave a report on the Pampa Hometown Independence Day Celebration.

DISCUSSION:
- 2023-2024 Budget, Enterprise Funds – Theresa Daniels, Finance Director

AUTHORIZATIONS BY CITY COMMISSION:
1. Consider approving the minutes of the June 26, 2023, Regular Commission Meeting.

23-078

A motion was made by Commissioner Searl and seconded by Commissioner Reed to approve the minutes of the June 26, 2023, Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carries.
2. Consider excusing the absence of Commissioner Reed from the June 26, 2023, Regular Commission Meeting.

23-079

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to excuse the absence of Commissioner Reed from the June 26, 2023, Regular Commission Meeting. With each Commissioner Member voting AYE, the motion carries.

3. Consider adopting on second and final reading Ordinance No. 1782, an Ordinance by the City Commission amending section 4.02.033 – Alcoholic Beverages, of the City 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

23-080

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to adopt on second and final reading Ordinance No. 1782 as presented. With each Commission Member voting AYE, the motion carries.

4. Consider adopting on second and final 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

23-081

A motion was made by Commissioner Searl and seconded by Commissioner Reed to adopt on second and final reading Ordinance No. 1783 as presented. With all commission members voting AYE, the motion carries.

5. Consider authorizing the City Manager to enter into a Transportation Fuel Purchase Agreement with Mansfield Oil Company.

23-082

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to authorize the City Manager to enter into a Transportation Fuel Purchase Agreement with Mansfield Oil Company. With each Commission Member voting AYE, the motion carries.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 4:46 p.m.

by Mayor Lance DeFever.

Barbara Stucker, City Secretary  Lance DeFever, Mayor