

MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, JULY 24, 2023

- CALL TO ORDER:** Mayor Pro Tem, Paul Searl at 4:00 p.m.
- PRESENT:** Paul Searl Mayor Pro Tem
Brian Doughty Commissioner
Jimmy Keough Commissioner
Jimmy Reed Commissioner
- ABSENT:** Lance DeFever Mayor
- STAFF:** Shane Stokes City Manager
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
Cary Rushing Building Official
Jasmine Chaney Assistant Finance Director
Elaine Johnson Municipal Court Judge
Jeffery Kennedy Code Enforcement Officer
- VISITORS:** Byron Williamson Cortnie Patterson
Dale Garner Phillis Garner
Dinah Reed Treasa Houston
Clay Rice
- NEWS MEDIA:** None
- INVOCATION:** Byron Williamson, Commission Chaplain
- PUBLIC COMMENTS:** None

- PRESENTATION:**
- Rebranding – Dustin Miller, Community Services Director, commenced the presentation on the rebranding efforts. He introduced a series of logos designed by the Rebranding Committee and invited feedback and suggestions from the Commission members.
 - Quarterly Financial Dashboard – Theresa Daniels, Finance Director, provided an in-depth update on the financial performance of the second quarter, which concluded on June 30, 2023. She presented the Quarterly Financial Dashboard, highlighting key financial indicators and trends.

- DISCUSSION:**
- 2023-2024 Budget – Theresa Daniels, Finance Director, led a comprehensive discussion on the proposed budget for the fiscal year 2023-2024, focusing on both the General Fund and Other Governmental Funds.

AUTHORIZATIONS BY CITY COMMISSION:

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

23-083

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

2. Consider approving the List of Disbursements dated June 2023.

23-084

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

3. Consider adopting Resolution No. R23-017, reappointing Jerry Carlson to a two-year term on the Canadian River Municipal Authority (CRMWA) Board of Directors

RESOLUTION NO. R23-017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS REAPPOINTING JERRY CARLSON AS A MEMBER OF THE BOARD OF DIRECTORS TO THE CANADIAN RIVER MUNICIPAL BOARD OF DIRECTORS FOR A TWO-YEAR TERM BEGINNING AUGUST 1, 2023 AND ENDING JULY 31, 2025.

23-085

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to adopt on second and final reading Resolution No. R23-017 as presented. With each Commission Member voting AYE, the motion carries.

4. Consider approving on first reading Ordinance No. 1784, amending the revenues and appropriations for the fiscal year beginning October 1, 2022, and ending September 30, 2023.

ORDINANCE NO. 1784

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, INTEREST INCOME, SALE OF MATERIAL AND EQUIPMENT AND FOR AN INCREASE IN APPROPRIATIONS FOR EQUIPMENT, CAPITAL ASSETS, AND BEAUTIFICATION GRANT PROCEEDS PREVIOUSLY UNBUDGETED.

23-086

A motion was made by Commissioner Reed and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1784 as presented. With all commission members voting AYE, the motion carries.

5. Consider approving on first reading Ordinance No. 1785, amending the school zone for Travis Elementary School.

ORDINANCE NO. 1785

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING SECTION 12.05.002(a)(3) AMENDING THE SCHOOL ZONE TO 23rd AVENUE AND CRESCENT DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

23-087

A motion was made by Commissioner Keough and seconded by Commissioner Reed to approve on first reading Ordinance No. 1785 as presented. With each Commission Member voting AYE, the motion carries.

6. Consider approving on first reading Ordinance No. 1786, amending sign ordinance to add electric sign regulations.

ORDINANCE NO. 1786

AN ORDINANCE AMENDING SECTIONS OF CHAPTER 3, BUILDING REGULATIONS, ARTICLE 3.15, SIGNS, BY REPEALING, REPLACING, AND ADDING SECTIONS RELATED TO ELECTRIC SIGNS TO NOW ALLOW FOR ELECTRONIC SIGNS, AND TO PROVIDE REGULATIONS OF ELECTRONIC SIGNS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

23-088

A motion was made by Commissioner Reed and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1786 as presented. With each Commission Member voting AYE, the motion carries.


- 7. Consider approving an Interlocal Agreement with Pampa Independent School District for School Resource Officers.

23-089

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to approve the Interlocal Agreement with Pampa Independent School District for School Resource Officers.

ADJOURNED:

With no further items remaining on the agenda, the meeting was adjourned at 5:15 p.m. by Mayor Pro Tem, Paul Searl.


Barbara Stucker, City Secretary


Paul Searl, Mayor Pro Tem