

**MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, AUGUST 28, 2023**

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

<b>PRESENT:</b>	Lance DeFever	Mayor
	Paul Searl	Commissioner
	Brian Doughty	Commissioner
	Jimmy Keough	Commissioner
	Jimmy Reed	Commissioner

**ABSENT:** None

<b>STAFF:</b>	Shane Stokes	City Manager
	Barbara Stucker	City Secretary
	Bryan Guymon	City Attorney
	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
	Jason Roberts	Fire Marshall
	Cary Rushing	Building Official
	Jasmine Chaney	Assistant Finance Director
	Kenneth Hopson	Assistant Police Chief
	Troy Schwiegerath	Emergency Management
	Kimberlee Hughes	Administrative Assistant
	Troy Schwiegerath	Emergency Management
	Mike Day	Assistant Fire Chief
	Leroy Cox	Assistant Fire Chief

<b>VISITORS:</b>	Cortnie Patterson	Peggy C. Miller
	Dale Garner	Phillis Garner
	Dinah Reed	Pat Stucker
	Beverly Corbitt	Rebecca Corbitt
	Victoria Corbitt	Palmer Stucker

<b>NEWS MEDIA:</b>	Laura Bonnett	Pampa News
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**INVOCATION:** Jimmy Keough, Commissioner

**PUBLIC COMMENTS:** None

**RECOGNITION:** City Manager Shane Stokes commended Charlee Stucker for her 5 months of service to the City of Pampa as an Infants at Work participant.

**DISCUSSION:**

- 2023-2024 Budget & Tax Rate– Theresa Daniels, Finance Director, led a comprehensive discussion on the Proposed Budget & Tax Rate.

**AUTHORIZATIONS BY CITY COMMISSION:**

1. Consider approving the minutes of the August 14, 2023, Public Hearing and Regular Commission Meeting.

**23-104**

A motion was made by Commissioner Searl and seconded by Commissioner Reed to approve the minutes of the August 14, 2023, Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carries.

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

**23-105**

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

3. Consider adopting Resolution No. R23-019, a Resolution by the City Commission to evidence the City Commission's intention to adopt a Tax Rate of \$0.76 per \$100.00 of valuation on taxable property to fund the proposed budget for the 2023-2024 fiscal year.

**RESOLUTION NO. R23-019**

**A RESOLUTION TO EVIDENCE THE CITY COMMISSION'S INTENTION TO ADOPT A TAX RATE OF \$0.76 PER \$100.00 OF VALUATION ON TAXABLE PROPERTY TO FUND THE PROPOSED BUDGET FOR THE 2023-2024 FISCAL YEAR; AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO BE HELD BY THE CITY COMMISSION ON THE PROPOSED TAX RATE.**

**23-106**

A motion was made by Commissioner Keough and seconded by Commissioner Searl to adopt Resolution No R23-019 as presented. With all commission members voting AYE, the motion carries.

4. Consider approving on first reading Ordinance No. 1787, amending solid waste disposal rates for residential and other customers within and outside the corporate limits of the City of Pampa.

**ORDINANCE NO. 1787**

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY REVISING CHAPTER 6, SECTION 6.05.010, PROVIDING FOR RATES FOR SOLID WASTE DISPOSAL FOR RESIDENTIAL AND OTHER CUSTOMERS WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.**

**23-107**

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to approve on first reading Ordinance No. 1787 as presented. With each Commission Member voting AYE, the motion carries.

5. Consider approving on first reading Ordinance No. 1788 amending the sewer rates to be charged for sewer service within and outside the corporate limits of the City of Pampa.

**ORDINANCE NO. 1788**

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING SECTION 13.03.002 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR SEWER SERVICE WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**23-108**

A motion was made by Commissioner Reed and seconded by Commissioner Searl to approve on first reading Ordinance No. 1788 as presented. With each Commission Member voting AYE, the motion carries.

6. Consider approving on first reading Ordinance No. 1789 amending the monthly water rates to be charged for water within and outside the corporate limits of the City of Pampa.

**ORDINANCE NO 1789**

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 13, SECTIONS 13.02.038 AND 13.02.039 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR WATER WITHIN AND OUTSIDE THE CORPORATE LIMITS**

**OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.**

**23-109**

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1789 as presented. With each Commission Member voting AYE, the motion carries.

7. Consider approving on first reading Ordinance No. 1790, amending tonnage fees at the City of Pampa's Landfill.

**ORDINANCE NO. 1790**

**AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY REVISING SECTION 6.06.004 OF SAID CODE PROVIDING FOR FEES TO BE CHARGED AT THE CITY'S SANITARY LANDFILL; AND PROVIDING FOR AN EFFECTIVE DATE.**

**23-110**

A motion was made by Commissioner Searl and seconded by Commissioner Reed to approve on first reading Ordinance No. 1790 as presented. With each Commission Member voting AYE, the motion carries

8. Consider approving on first reading Ordinance No. 1791, approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corporation, West Texas Division regarding the company's 2023 Rate Review Mechanism filing.

**ORDINANCE NO. 1791**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PAMPA TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2023 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHMENT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE CITIES' LEGAL COUNSEL.**

**23-111**

A motion was made by Commissioner Reed and seconded by Commissioner Searl to approve on first reading Ordinance No. 1790 as presented. With each Commission Member voting AYE, the motion carries.

9. **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 Alejandra Soriano in the amount of \$1,000.00 for the delinquent tax property located at Lots 9-11, Block 2, Cohen Second, commonly known as, 419 Harlem & Lot on Harlem.

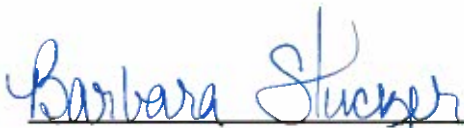
- b. Consider awarding bid to Trilek Properties, LLC in the amount of \$1,000.00 for delinquent tax property located at Lot 11, Block 5, Finley Banks, commonly known as 941 S. Nelson.
- c. Consider awarding bid to Trilek Properties, LLC in the amount of \$1,100.00 for delinquent tax property located at Lot 5 Block 7, Original Town, commonly known as 109 S. Gillespie.

**23-112**

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

**ADJOURNED:**

With no further items remaining on the agenda, the meeting was adjourned at 4:39 p.m. by Mayor DeFever.

  
Barbara Stucker, City Secretary

  
Lance DeFever, Mayor