CALL TO ORDER: Mayor 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
       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
       Jason Roberts, Fire Marshal
       Cary Rushing, Building Official
       Mike Day, Assistant Fire Chief
       Leroy Cox, Assistant Fire Chief
       Jasmine Chaney, Assistant Finance Director
       Troy Schwiegerath, Emergency Management

VISITORS: Cortnie Patterson
          Byron Williamson

NEWS MEDIA: Laura Bonnett
            Pampa News

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC HEARING: The Pampa City Commission held a Public Hearing at 4:00 p.m. for the purpose of receiving public comments concerning the City’s proposed Operating Budget for the 2023-2024 fiscal year. There was no one present to speak.

23-113

Mayor DeFever called for a motion to close the Public Hearing for the 2023-2024 Proposed Operating Budget. A motion was made by Commissioner Doughty and seconded by Commissioner Keough to close the Public Hearing at 4:02 p.m. With each Commission Member voting AYE, the motion carries.

RECOGNITION: Mayor Lance DeFever commended Byron Williamson for his dedicated years of service as the City Commission Chaplain.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the August 28, 2023, Regular Commission Meeting.

23-114

A motion was made by Commissioner Searl and seconded by Commissioner Reed to approve the minutes of the August 28, 2023, Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carries.
2. Consider appointing Jamisen Hancock, Pastor of Briarwood Church, as Commission Chaplain.

23-115

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to appoint Jamisen Hancock as Commission Chaplain. With each Commissioner Member voting AYE, the motion carries.

3. Consider adopting on second and final reading, Ordinance No. 1787, amending the 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 REVISIcing 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.

23-116

A motion was made by Commissioner Keough and seconded by Commissioner Searl to adopt on second and final reading Ordinance No. 1787 as presented. With each Commission Member voting AYE, the motion carries.

4. Consider adopting on second and final 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 REVISIcing 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.

23-117

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

5. Consider adopting on second and final 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 REVISIcing 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.

23-118

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to adopt on second and final reading Ordinance No. 1789 as presented. With each Commission Member voting AYE, the motion carries.
6. Consider adopting on second and final 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 REVISION 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.

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to adopt on second and final reading Ordinance No. 1790 as presented. With each Commission Member voting AYE, the motion carries.

7. Consider adopting on second and final 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 COMMISSION 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.

A motion was made by Commissioner Reed and seconded by Commissioner Searl to adopt on second and final reading Ordinance No. 1791 as presented. With each Commission Member voting AYE, the motion carries.

8. Consider approving on first reading Ordinance No. 1792, adopting the City of Pampa's 2023-2024 Operating Budget.

ORDINANCE NO. 1792
AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY'S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF PAMPA FOR THE 2023-2024 FISCAL YEAR.

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1792 as presented. With Mayor DeFever and Commissioners Searl, Doughty, Keough, and Reed voting AYE in a roll call vote, the motion carries.

ORDINANCE NO. 1793
AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, REPEALING ARTICLE 8.04 OF THE CODE OF ORDINANCES, CURFEW FOR MINORS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

23-122

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to approve on first reading Ordinance No. 1793 as presented. With each Commission Member voting AYE, the motion carries.

10. Consider authorizing the City Manager to enter into amended Solid Waste Agreements with the following entities: Allied Waste, City of Canadian, City of Lefors, City of McLean, City of Skellytown, City of Wheeler, City of White Deer, Hemphill County, Wasteco Inc., and Waste Wranglers.

23-123

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to authorize the City Manager to enter into Solid Waste Agreements as presented. With each Commission Member voting AYE, the motion carries.

11. Consider approving a three (3) year modified Farm Lease Agreement with Red River Dairy dba DeVuyst Farms.

23-124

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to approve the Farm Lease Agreement with Red River Dairy as presented. With each Commission Member voting AYE, the motion carries.

ADJOURNED:

With no further items remaining on the agenda, the meeting was adjourned at 4:17 p.m. by Mayor DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor