MINUTES OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS **PUBLIC HEARING/REGULAR MEETING MONDAY, SEPTEMBER 11, 2023**

CALL TO ORDER:

Mayor DeFever at 4:00 p.m.

PRESENT:

Lance DeFever

Mayor

Paul Searl Brian Doughty Commissioner

Jimmy Keough

Commissioner Commissioner

Jimmy Reed

Commissioner

ABSENT:

None

STAFF:

City Manager Shane Stokes Barbara Stucker City Secretary City Attorney Bryan Guymon Theresa Daniels Finance Director

Dustin Miller

Community Services Director

Kasey Presson

Fire Chief

Gary Turley Lance Richburg Public Works Director

Chief of Police Information Technology

Kevin Webb Jason Roberts

Fire Marshal

Leroy Cox

Assistant Fire Chief

Jasmine Chaney Troy Schwiegerath

Assistant Finance Director Emergency Management Assistant Police Chief

Kenneth Hopson

VISITORS:

Cortnie Patterson

Jamisen Hancock

Glennette Goode

Clay Rice

NEWS MEDIA:

Laura Bonnett

Pampa News

INVOCATION:

Jamisen Hancock, Commission Chaplain

PUBLIC COMMENTS:

None

PUBLIC HEARING: The Pampa City Commission held a Public Hearing at 4:00 p.m. on a proposal to increase the total tax revenue from properties on the tax roll in the upcoming tax year by 14.20% (percent by which the proposed tax rate exceeds lower of the no-new-revenue tax rate and the voter approval tax rate calculated under Chapter 26 of the Tax Code.) Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of all other property and the tax rate that is adopted.

<u>23-125</u>

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

AUTHORIZATIONS BY CITY COMMISSION:

Consider approving the minutes of the September 5, 2023, Public Hearing and 1. Special Commission Meeting.

23-126

A motion was made by Commissioner Searl and seconded by Commissioner Reed to approve the minutes of the September 5, 2023, Public Hearing and Special Commission Meeting as presented. With each Commission Member voting AYE, the motion carries.

2. Consider adopting on second and final 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.

23-127

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to adopt on second and final 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.

3. Consider adopting on second and final reading Ordinance No. 1793, repealing Article 8.04 of the Code of Ordinances, Curfew for minors.

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

23-128

A motion was made by Commissioner Reed and seconded by Commissioner Searl to adopt on second and final reading Ordinance No. 1793 as presented. With each Commission Member voting AYE, the motion carries.

4. Consider approving on first reading Ordinance No. 1794, setting a tax rate of \$0.76 per \$100.00 valuation on taxable property for the 2023-2024 fiscal year and levying an Ad Valorem Tax on all properties subject to taxation within the corporate limits of the City of Pampa.

ORDINANCE NO. 1794

AN ORDINANCE SETTING A TAX RATE OF \$0.76 ON EACH \$100.00 VALUATION OF PROPERTY AND LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF PAMPA FOR THE FISCAL YEAR OF 2023-2024; PROVIDING FOR APPORTIONING OF EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SUCH TAXES SHALL BECOME DELINQUENT IF NOT PAID AND FOR PENALTY AND INTEREST; PROVIDING FOR SAVINGS AND SEVERABILITY CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION OF THE CAPTION HEREOF.

23-129

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to approve on first reading Ordinance No. 179 as presented. With Mayor DeFever, Commissioners Searl, Doughty, Keough, and Reed voting AYE in a roll call vote, the motion carries.

5. Consider approving the Pampa Economic Development Corporation's Proposed Operating Budget for the 2023-2024 fiscal year.

23-130

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to approve the Pampa Economic Corporation's and Pampa Energy Center's

2023-2024 Operating Budgets. With each Commission Member voting AYE, the motion carries.

- 6. 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 appointing Heath Parker to the Board of Adjustments for a two-year term beginning October 1, 2023, and ending September 30, 2025.
 - b. Consider reappointing Cade Taylor to the Board of Adjustments for a two-year term beginning October 1, 2023, and ending September 30, 2025.
 - c. Consider appointing Kevin Jefferis to the Construction Board of Appeals for a two-year term beginning October 1, 2023, and ending September 30, 2025.
 - d. Consider reappointing Bobby Burns, Josh Crawford, and Keving Redding to the Construction Board of Appeals for a two-year term beginning October 1, 2023, and ending September 30, 2025.
 - e. Consider reappointing Jerri Erickson and Sarah Doucette to the Lovett Memorial Library Board for a two-year term beginning October 1, 2023 and ending September 30, 2025.
 - f. Consider reappointing Audrey Meaker, Harold Price, and Rachel Schmidt to the Planning and Zoning Commission for a two-year term beginning October 1, 2023, and ending September 30, 2025.
 - g. Consider appointing Russ Alexander to the Hidden Hills Golf Advisory Board for a two-year term beginning October 1, 2023 and ending September 30, 2025.
 - h. Consider reappointing Kelly Everson and Tom Lindsey to the Hidden Hills Golf Advisory Board for a two-year term beginning October 1, 2023 and ending September 30, 2025.

23-131

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

ADJOURNED:

With no further items remaining on the agenda, the meeting was adjourned at 4:20 p.m. by Mayor DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor