

MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, SEPTEMBER 25, 2023

- 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
Bryan Guymon City Attorney
Dustin Miller Assistant City Manager
Theresa Daniels Finance Director
Ben Ponce Community Services Director
Kasey Presson Fire Chief
Kevin Webb Information Technology
Mike Day Assistant Fire Chief
Leroy Cox Assistant Fire Chief
Jason Roberts Fire Marshal
Kenneth Hopson Assistant Police Chief
Jasmine Chaney Assistant Finance Director
- VISITORS:** Jamisen Hancock Tyson Paronto
Dale Garner Phillis Garner
Ethan DeFever
- NEWS MEDIA:** None
- INVOCATION:** Jamisen Hancock, Commission Chaplain
- PUBLIC COMMENTS:** None

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the September 11, 2023, Regular Commission Meeting.

23-132

A motion was made by Commissioner Searl and seconded by Commissioner Reed to approve the minutes of the September 11, 2023, Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carries.

2. Consider adopting on second and final 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.

23-133

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to adopt on second and final reading, Ordinance No. 1794 as presented. With Mayor DeFever, Commissioners Searl, Doughty, Keough, and Reed voting AYE, in a roll call vote, the motion carries.

3. Consider ratifying the 2023-2024 City of Pampa Operating Budget and Tax Rate pursuant to the terms of the Texas Local Government Code, Section 102.007(c), requiring the ratification of the budget and tax rate as adopted recognizing such budget will require more revenue from property taxes than did the budget adopted last year.

23-134

A motion was made by Commissioner Keough and seconded by Commissioner Reed to ratify the 2023-2024 budget and tax rate. With each Commission Member voting AYE, the motion carries.

4. Consider approving the List of Disbursements dated August 2023.

23-135

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

5. Consider approving the Gray County Appraisal District's Proposed Operating Budget for the 2024 fiscal year.

23-136

A motion was made by Commissioner Keough and seconded by Commissioner Searl to approve the Gray County Appraisal District's Proposed Operating Budget. With each Commission Member voting AYE, the motion carries.

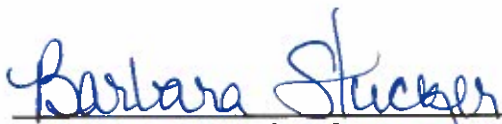
6. Consider approving Amendment No. 1 to the Amended and Restated Agreement for operations, maintenance, and management services between Operations Management International, Inc. (OMI) and the City of Pampa.

23-137

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to approve Amendment No. 1 to the OMI Agreement 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 4:15 p.m. by Mayor DeFever.


Barbara Stucker, City Secretary


Lance DeFever, Mayor