

**MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
JANUARY 8, 2024**

- CALL TO ORDER:

Mayor DeFever at 4:00 p.m.
- PRESENT:

Lance DeFever
Paul Searl
Brian Doughty
Jimmy Keough

Mayor
Commissioner
Commissioner
Commissioner
- ABSENT:

Jimmy Reed

Commissioner
- STAFF:

Shane Stokes
Barbara Stucker
Bryan Guymon
Dustin Miller
Lance Richburg
Gary Turley
Ben Ponce
Kasey Presson
Kevin Webb
Mike Day
Jason Roberts
Troy Schwiegerath
Kenneth Hopson
Jasmine Chaney

City Manager
City Secretary
City Attorney
Assistant City Manager
Chief of Police
Public Works Director
Community Services Director
Fire Chief
Information Technology
Deputy Fire Chief
Fire Marshal
Emergency Management
Assistant Chief of Police
Assistant Finance Director
- VISITORS:

Jamisen Hancock
Melissa Hester

Cortnie Patterson
- NEWS MEDIA:

None
- INVOCATION:

Jamisen Hancock, Commission Chaplain
- PUBLIC COMMENTS:

None
- REPORT:

Dustin Miller, Assistant City Manager, gave a report on the City of Pampa’s annual Celebration of Lights display.
- DISCUSSION:

Troy Schwiegerath, Emergency Management Coordinator, led a brief discussion on the upcoming Active Shooter Exercise.
- AUTHORIZATIONS BY COMMISSION:

1.

Consider approving the minutes of the December 11, 2023, regular Commission Meeting.

24-001

A motion was made by Commissioner Searl and seconded by Commissioner Keough to approve the minutes of the December 11, 2023, regular Commission meeting. With each Commission Member voting AYE, the motion carries.

2.

Consider excusing the absence of Commissioner Searl and Commissioner Keough from the December 11, 2023, Regular Commission Meeting.

24-002

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to excuse the absence of Commissioner Searl and Commissioner Keough from the December 11, 2023, meeting. With each Commission Member voting AYE, the motion carries.

3.

Consider approving the List of Disbursements dated November 2023.

24-003

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

4. Consider adopting Resolution No. R24-001, approving the members of the Board of Directors of the Tax Increment Reinvestment Zone #1 (TIRZ 1).

RESOLUTION NO. R24-001

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS APPOINTING THE MEMBERS OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE #1 – DOWNTOWN PAMPA (TIRZ 1); APPOINTING ONE MEMBER OF THE BOARD TO SERVE AS CHAIRPERSON FOR THE CURRENT YEAR; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH BOARD.

24-004

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to adopt Resolution No. R24-001 as presented and designate Kim Hill to serve as the Chairperson for the TIRZ Board. With each Commission Member voting AYE, the motion carries.

5. EXECUTIVE SESSION: The City Commission convened into closed session at 4:17 p.m. in accordance with Texas Local Government Code 551.087 – Deliberations regarding economic development.

RECONVENE: The City Commission reconvened into open session at 4:57 p.m. with no action taken.

ADJOURNED:

With no further items remaining on the agenda, the meeting was adjourned at 4:57 p.m. by Mayor DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor