MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
December 12, 2022

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

PRESENT: Lance DeFever Mayor
          Paul Searl Commissioner
          Jimmy Keough Commissioner
          Brian Doughty Commissioner

ABSENT: None

STAFF: Shane Stokes City Manager
       Bryan Guymon City Attorney
       Barbara Stucker City Secretary
       Theresa Daniels Finance Director
       Lance Richburg Police Chief
       Gary Turley Public Works Director
       Dustin Miller Community Services Director
       Kasey Presson Fire Chief
       LeRoy Cox Assistant Fire Chief
       Brian Massey Lieutenant
       Cary Rushing Building Official
       Chris Steger Billing Supervisor
       Jasmine Chaney Assistant Finance Director
       John Hammond Motor Officer

MEDIA: Valerie Gray Pampa News

VISITORS: Byron Williamson Darcy Harkcom

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC COMMENTS: None

RECOGNITION:
- Lance Richburg, Chief of Police, recognized Motor Officer, Erika Armentrout for winning first place in her division at the Iron Horse Rodeo. He also recognized Cpl. Shawnda Hudgens, Cpl. AJ Campos, and Cpl. Dallas Kline for completing the FBI Trilogy Training.

- Employee Service Awards presented by Lance DeFever, Mayor, and Shane Stokes, City Manager.

Employees receiving Service Awards:

5 Years: Richard Cook Jesse Parks
         Emily Hart Laci Kennedy
         Kristi Stokes Brett Watson
AUTHORIZATIONS BY CITY COMMISSION:

22-152

1. Consider approving the minutes of the November 28, 2022, Regular Commission Meeting, as presented.

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to approve the minutes of the November 28, 2022, Regular Commission Meeting, as presented. With each Commission Member voting AYE, the motion carried.

22-153

2. Consider excusing the absence of Commissioner Brian Doughty from the October 24, 2022, Regular Meeting.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to excuse Commissioner Doughty from the October 24, 2022, Regular Meeting. With each Commission Member voting AYE, the motion carried.

22-154

3. Consider canceling the December 26, 2022, Regular Commission Meeting.

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to cancel the December 26, 2022, Regular Commission Meeting. With each Commission Member voting AYE, the motion carried.

22-155

4. 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 so 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 Duglaus Johnson in the amount of $300.00 for the delinquent tax property located at Lots 3 through 5, Block 5, Wynnelea Addition, commonly known as 615 N. Nelson.

b. Consider awarding bid to Gerardo Fernandez in the amount of $500.00 for the delinquent tax property located at Tract D, Suburbs 61, commonly known as 524 S. Somerville.

c. Consider awarding bid to Duglaus Johnson in the amount of $750.00 for the delinquent tax property located at Lot 9, Block 1, Hyatt Addition, commonly known as 820 S. Somerville.

d. Consider awarding bid to Gerardo Fernandez in the amount of $2,800.00 for the delinquent tax property located at East 90' of Lots 1 & 2 and all of Lot 3, Block 3, East End Addition, commonly known as 309 N. Warren.

e. Consider awarding bid to Duglaus Johnson in the amount of $750.00 for the delinquent tax property located at Lot 9, Block 1, Hyatt Addition, commonly known as 820 S. Somerville.
5. EXECUTIVE SESSION: The City Commission will convene into Executive Session at 4:14 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.087 – Deliberations Regarding Real Property, and Section 551.074 – Consultation with Attorney to discuss:

- Acquisition of Real Property
- Pending or Contemplated Litigation

RECONVENE: The City Commission reconvened into open session at 5:23 p.m. with no action taken.

ADJOURNED

There being no further business on the agenda, the meeting was adjourned at 5:23 p.m. by Mayor Lance DeFever.

[Signatures]
Barbara Stucker, City Secretary
Lance DeFever, Mayor