

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

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

PRESENT:

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

ABSENT: None

STAFF:

Shane Stokes	City Manager
Barbara Stucker	City Secretary
Theresa Daniels	Finance Director
Dustin Miller	Community Works Director
Gary Turley	Director of Public Works
Kasey Presson	Fire Chief
Leroy Cox	Assistant Fire Chief
Jason Roberts	Fire Marshal
Jasmine Chaney	Assistant Finance Director
Brian Massey	Lieutenant
Kenneth Hopson	Assistant Police Chief
Sharod Harris	Engineer in Training

MEDIA: None

VISITORS:

Tyson Paronto	Cortnie Patterson
Byron Williamson	Lynne Moore
Luke Raber	Clay Rice
Glennette Goode	Richard Stowers
Collin Rains	

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COMMISSION:

22-121

1. Consider approving the minutes of the September 6, 2022, Public Hearing/Special Commission Meeting, as presented.

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to approve the minutes of the September 6, 2022, Public Hearing/Special Commission Meeting, as presented. With each Commission Member voting AYE, the motion carried.

22-122

2. Consider approving the Gray County Appraisal District's 2023 Operating Budget. A motion was made by Commissioner Keough and seconded by Commissioner Doughty to approve the Gray County Appraisal District's 2023 Operating Budget as presented. With each Commission Member voting AYE, the motion carried.

22-123

3. Consider approving the Pampa Economic Development Corporation's Proposed Operating Budget for the 2022-2023 fiscal year which includes the Pampa Energy Center's 2023 Operating Budget.

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

Center's 2022-2023 Operating Budget. With each Commission Member voting AYE, the motion carried.

22-124

4. Consider adopting on second and final reading Ordinance No. 1775, an Ordinance by the City Commission setting a tax rate of \$0.73 per \$100 valuation on a taxable property for the 2022-2023 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. 1775

AN ORDINANCE SETTING A TAX RATE OF \$0.73 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 2022-2023; 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.

A motion was made by Commissioner Searl and seconded by Commissioner Keough to adopt on second and final reading Ordinance No. 1775, setting the tax rate for the 2022-2023 fiscal year. With Mayor DeFever and Commissioners Searl, Doughty, and Keough voting AYE in a roll call vote, the motion carried.

22-125

5. Consider ratifying the 2022-2023 City of Pampa Operating Budget and Tax Rate pursuant to the terms of the Texas Local Government Code, Section 102.007(c) requiring 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.

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to ratify the 2022-2023 City of Pampa Operating Budget and Tax Rate. With each Commissioner Member voting AYE, the motion carried.

22-126

6. Consider approving the renewal of a two (2) year agreement with the Chamber of Commerce Tourism Committee for tourism-related advertising and promotion for the City of Pampa and its vicinity using revenue from the Hotel Occupancy Tax.

A motion was made by Doughty and Seconded by Commissioner Keough to renew the two-year agreement with the Chamber of Commerce Tourism Committee as presented. With each Commission Member voting AYE, the motion carried.

22-127

7. Consider approving an application from Open Range to replat Mesilla Park Unit 4 and Unit 5 into Mesilla Park Unit 5, to the City of Pampa.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to approve the application from Open Range for the replat of Mesilla Park Unit 4 and Unit 5 into Mesilla Park Unit 5. With each Commission Member voting AYE, the motion carried.

22-128

8. Consider adopting Resolution No. R22-014, a Resolution by the City Commission ordering a special election to fill the vacancy and unexpired term of Commissioner, Ward 4.

RESOLUTION NO. R22-014

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, ORDERING A SPECIAL ELECTION TO ELECT A PERSON TO FILL THE VACANCY AND UNEXPIRED TERM CREATED BY THE RESIGNATION OF THE COMMISSIONER OF WARD 4; TO OCCUR ON DECEMBER 27, 2022, IN ACCORDANCE WITH THE TEXAS ELECTION CODE.

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to adopt Resolution No. R22-014 as presented. With each Commission Member voting AYE, the motion carried.

22-129

9. Consider approving Order of Special Election for the purpose of electing a Commissioner for Ward. 4.

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to approve the Election Order for the December 27, 2022, Special Election. With each Commission Member voting AYE, the motion carried.

22-130

10. Consider adopting Resolution No. R22-015, a Resolution of the City Commission authorizing submission of grant application for the "Bullet-Resistant Shield" project to the Office of the Governor, Public Safety Office.

RESOLUTION NO. R22-015

A RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION FOR THE "BULLET-RESISTANT SHIELDS" PROJECT TO THE OFFICE OF THE GOVERNOR, PUBLIC SAFETY OFFICE.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to adopt Resolution No. R22-015 as presented. With each Commission Member voting AYE, the motion carried.

22-131

11. Consider appointing Todd Alvey to the Hidden Hills Golf Advisory Board for a two-year term beginning October 1, 2022 and ending September 12, 2022 30, 2024.

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to appoint Todd Alvey to the Hidden Hills Golf Advisory Board for a two-year term. With each Commission Member voting AYE, the motion carried.

22-132

12. Consider appointing Carlene Barger to the Lovett Memorial Library Advisory Board for a two-year term beginning October 1, 2022 and ending September 30, 2024.

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to appoint Carlene Barger to the Lovett Memorial Library Advisory Board. With each Commission Member voting AYE, the motion carried.

22-133

13. **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.

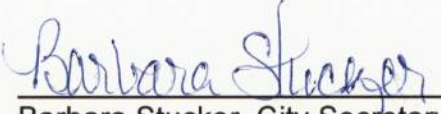
- a. Consider reappointing Cleo Meaker, Lyndon Field, and Kevin Hunt to the Board of Adjustments for a two-year term beginning October 1, 2022 and ending September 30, 2024.

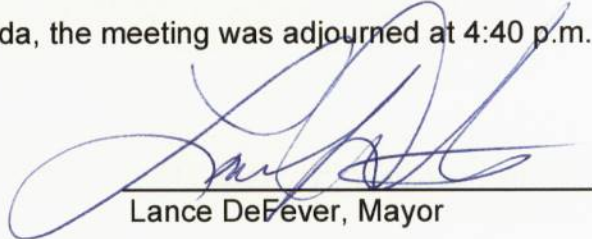
- b. Consider reappointing Matt Hinton, Kyle Parnell, Bob Cummings, Trent Carter, and Luke Raber to the Construction Board of Appeals for a two-year term beginning October 1, 2022 and ending September 30, 2024.
- c. Consider reappointing Jana Vinson and Kathy Cavalier to the Lovett Memorial Library Advisory Board for a two-year term beginning October 1, 2022 and ending September 30, 2024.
- d. Consider reappointing Kenneth Cox, Carl Dawson, and Byron Williamson to the Planning and Zoning Commission for a two-year term beginning October 1, 2022 and ending September 30, 2024.
- e. Consider reappointing Roger Miller, James White, and Dennis Norris to the Hidden Hills Golf Advisory Board for a two-year term beginning October 1, 2022 and ending September 30, 2024.
- f. Consider reappointing Mike Ehrle, Brad Pingel, and Richard Morris to the Panhandle Elderly Apartment Corporation Board for a two-year term beginning October 1, 2022 and ending September 30, 2024.

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

ADJOURNED

There being no further business on the agenda, the meeting was adjourned at 4:40 p.m. by Mayor Lance DeFever.


Barbara Stucker, City Secretary


Lance DeFever, Mayor