CALL TO ORDER: Mayor Brad Pingel at 4:30 p.m.

PRESENT: Brad Pingel Mayor
Gary Winton Commissioner
Matt Rains Commissioner
Jimmy Keough Commissioner
Karen McLain Commissioner

ABSENT: None

STAFF: Shane Stokes City Manager
Leland Waters City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Gary Turley Public Works Director
Lance Richburg Chief of Police
Greg Lee Fire Chief
Dustin Miller Community Services Director
Theresa Daniels Assistant Finance Director
Cary Rushing Assistant Public Works Director
Kevin Webb IT Administrator
Wes Schaffer Emergency Management
Bob Griffin Building Official
David Teichmann Retiring Golf Pro
Brian Brauchi Golf Pro
Kasey Presson Deputy Chief

VISITORS: Byron Williamson Diane Waters
Bryan Guymon Gary Sutherland
Clay Rice Shelly Teichmann
Krista Hughes Treasa Heustin
Phillis Garner Dale Garner
Fawnswa Hopson

NEWS MEDIA: John Lee Pampa News

INVOCATION: Byron Williamson Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

CITIZEN TO BE HEARD: NONE

EXECUTIVE SESSION: The City Commission convened into closed session at 4:32 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

- Pampa Economic Development Corporation’s Board of Directors

RECONVENE: The City Commission reconvened into open session at 5:02 p.m., with no action taken.

PRESENTATION:

- 2019 Employee Service Awards
  Presented by Brad Pingel, Mayor and Shane Stokes, City Manager
Employees Receiving Service Awards

5 Years - Juan Correa
   Kendra Espino - not in attendance
   John Ford
   Kasey Gowin
   Freddie Hunnicutt
   Nichol Johnson – not in attendance
   Lupi Juarez
   Kerri Lake
   Zach Murray - not in attendance
   Lyz Wood

10 Years - Monty Montgomery
   Derek Peters - not in attendance

15 Years – Rebecca Fulton
   Julia Wood

20 Years – Rick Littlefield - not in attendance
   Roxie Powers

25 Years – Tony Hughes

30 Years – Elaine Johnson

35 Years – Mike Day

40 Years – Kenneth Hopson


Mayor Pingel and Commission Members thanked David Teichmann for his 30 years of service to the City of Pampa as the Golf Pro.

AUTHORIZATIONS BY CITY COMMISSION:

19-168

1. Consider approving the minutes of the November 25, 2019 Public Hearing/Regular Commission Meeting as presented.

A motion was made by Commissioner McLain and Seconded by Commissioner Rains to approve the minutes of the November 25, 2019 Public Hearing/Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

19-169

2. Consider adopting on second and final reading Resolution No. R19-021, a Resolution of the City of Pampa approving an Economic Development Agreement and Grant in the amount of $41,855.00 from the Pampa Economic Development Corporation to Pampa Independent School District’s Baseball Booster Club.

RESOLUTION NO. R19-021

A RESOLUTION APPROVING A GRANT BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO THE PAMPA HIGH SCHOOL BASEBALL BOOSTER CLUB FOR CONSTRUCTION OF BLEACHERS AT THE BASEBALL FIELD OWNED BY THE PAMPA INDEPENDENT SCHOOL DISTRICT.
A motion was made by Commissioner Winton and Seconded by Commissioner Keough to adopt on second and final reading Resolution No. R19-021, a Resolution of the City of Pampa approving an Economic Development Agreement and Grant in the amount of $41,855.00 from the Pampa Economic Development Corporation to Pampa Independent School District’s Baseball Booster Club, with each Commission Member voting AYE, the motion carried.

19-170

3. Consider second and final reading Ordinance No. 1729, an Ordinance of the City of Pampa designating an area within the taxing jurisdiction of the City as a Reinvestment Zone.

ORDINANCE NO. 1722

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, DESIGNATING AN AREA WITHIN THE TAXING JURISDICTION OF THE CITY AS A REINVESTMENT ZONE; DESCRIBING THE BOUNDARIES OF THE REINVESTMENT ZONE AND THE ELIGIBILITY OF THE ZONE FOR COMMERCIAL INDUSTRIAL TAX ABATEMENT PURSUANT TO CHAPTER 312 OF THE TEXAS TAX CODE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Keough and Seconded by Commissioner Rains to adopt on second and final reading Ordinance No. 1729, an Ordinance of the City of Pampa designating an area within the taxing jurisdiction of the City as a Reinvestment Zone, with each Commission Member voting AYE, the motion carried.

19-171

4. Consider authorizing the City Manager to enter into an Engagement Agreement with Underwood Law Firm, P.C. and Bryan J. Guymon who will serve as City Attorney.

A motion was made by Commissioner McLain and Seconded by Commissioner Winton to authorize the City Manager to enter into an Engagement Agreement with Underwood Law Firm, P.C. and Bryan J. Guymon, who will serve as City Attorney, with each Commission Member voting AYE, the motion carried.

19-172

5. Consider awarding a bid to Vernon and Theresa Noble in the amount of $303.10 for delinquent tax property located at Tract J2, Suburbs 66 commonly known as Lot on Gillespie.

A motion was made by Commissioner McLain and Seconded by Commissioner Keough to award a bid to Vernon and Theresa Noble in the amount of $303.10 for delinquent tax property located at Tract J2, Suburbs 66, commonly known as Lot on Gillespie, with each Commission Member voting AYE, the motion carried.

19-173

6. Consider awarding a bid to Neil E. Moore in the amount of $305.00 for delinquent tax property located at Lot 16 (except the Northeast Corner), Block 1, Hyatt Addition commonly known as 805 S. Gray.
A motion was made by Commissioner Keough and Seconded by Commissioner Winton to award a bid to Neil E. Moore in the amount of $305.00 for delinquent tax property located at Lot 16 (except the Northeast Corner), Block 1, Hyatt Addition commonly known as 805 S. Gray, with each Commission Member voting AYE, the motion carried.

19-174

7. Consider cancelling the December 23, 2019 Regular City Commission Meeting.

A motion was made by Commissioner Winton and Seconded by Commissioner Rains to cancel the December 23, 2019 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT:

There being no further business on the Agenda, the meeting was adjourned at 5:20 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor