Regular Meeting via Video Conference:

Pampa City Commission
September 14, 2020
4:00 p.m.

City of Pampa
201 W. Kingsmill
P.O. Box 2499
Pampa, Texas 79066-2499
Phone: 806-669-5750
Fax: 806-669-5767
CITY OF PAMPA
CITY COMMISSION AGENDA
REGULAR MEETING

Gary Winton, Commissioner Ward 1  Brad Pingel, Mayor  Shane Stokes, City Manager
Matt Rains, Commissioner Ward 2  Karen Price, City Secretary  Bryan J. Guymon, City Attorney
Jimmy Keough, Commissioner Ward 3
Karen McLain, Commissioner Ward 4


A REGULAR MEETING OF THE PAMPA CITY COMMISSION WILL BE HELD ON MONDAY, SEPTEMBER 14, 2020 AT 4:00 P.M. BY VIDEO CONFERENCE IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED “SOCIAL DISTANCING” TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE MEETING DESCRIBED ABOVE.

This Notice and Meeting Agenda and Agenda Packet are posted online at www.cityofpampa.org/meetings

Meeting can be viewed live at https://www.youtube.com/channel/UCxCOoZwxtPrGkYs7U7jNag.

The City Commission may take up items out of the order as shown on any Agenda Item. The City Commission reserves the right to discuss all or part of any item in an Executive Session at any time during a meeting, as necessary and allowed by Title 5, Chapter 551, of the Texas Government Code. Votes or final decisions are made only in open Regular or Special meetings, not in an Executive Session.

CALL TO ORDER

INVOCATION

PUBLIC COMMENTS:
The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting by contacting the City Secretary at 806-669-5750 no later than 3:00 p.m. on Monday, September 14, 2020 to get instructions.

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the September 8, 2020 Public Hearings/Special Commission Meeting as presented.

2. Consider and act on adopting on second and final reading Ordinance No. 1736, an Ordinance by the City Commission setting a tax rate of $.73 per $100.00 valuation on taxable property for the 2020-2021 fiscal year and levying an Ad Valorem Tax on all properties subject to taxation within the corporate limits of the City of Pampa.
3. Consider and act on adopting on second and final reading Ordinance No. 1738, an Ordinance by the City Commission to consider approving a rezoning request from Chris and Jeremy Doucette to rezone from Office to Commercial, Lot 8 and the West 45 feet of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas commonly known as 100 E. 28th Avenue.

4. Consider and act on adopting on second and final reading Ordinance No. 1739, an Ordinance by the City Commission to consider approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corporation West Texas Division regarding the Company’s 2020 Rate Review Mechanism Filing.

5. Consider and act on adopting Resolution No. R20-025, a Resolution by the City Commission adopting Executive Order GA-28 and GA-29 and extending to October 12, 2020 the City of Pampa’s Declaration of Local Disaster.

6. Consider and act on authorizing the City Manager to enter into amended Solid Waste Agreements with the following cities, counties and businesses: Allied Waste, City of Canadian, City of Clarendon, Hemphill County, City of Higgins, City of Lefors, City of McLean, City of Skellytown, Wasteco, Inc., City of Wheeler, City of White Deer and Waste Wranglers, Inc.

7. Consider and act on approving Amendment No. 11 to the CH2M HILL OMI Agreement for operations, maintenance and management services for the City of Pampa’s water/wastewater plant, wells and pump station.


11. 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 request, 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, 2020 and ending September 30, 2022.
b. Consider reappointing Matt Hinton and Kyle Parnell to the Construction Board of Adjustments and Appeals for a two-year term beginning October 1, 2020 and ending September 30, 2022.

c. Consider reappointing Jana Vinson, Kathy Cavalier and Carol Cofer to the Lovett Memorial Library Board for a two-year term beginning October 1, 2020 and ending September 30, 2022.

d. Consider reappointing Annie Hall, Lance DeFever, Byron Williamson and John Carlson to the Planning and Zoning Commission for a two-year term beginning October 1, 2020 and ending September 30, 2022.

e. Consider reappointing Stuart Smith and James White to the Hidden Hills Golf Course Advisory Board for a two-year term beginning October 1, 2020 and ending September 30, 2022.

f. Consider reappointing Mike Ehrle and Lance DeFever to the Panhandle Elderly Apartment Corporation Board for a two-year term beginning October 1, 2020 and ending September 30, 2022.

ADJOURN

CERTIFICATION

I certify that the above Agenda was posted on the outside officially designated bulletin board in front of City Hall, facing Kingsmill Street, a place convenient and readily accessible to the general public at all times and said Agenda was posted on FRIDAY, SEPTEMBER 11, 2020 BEFORE 4:00 P.M. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Karen L. Price, City Secretary

ASSESSIBILITY STATEMENT

In compliance with the Americans with Disabilities Act, the City of Pampa will provide for reasonable accommodations for persons attending City Commission meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Karen Price, City Secretary, at 669-5750. City Hall is wheelchair accessible. Entry is on the West side of the building.

AGENDA REMOVAL NOTICE

This public notice was removed from the official designated bulletin board at 201 W. Kingsmill Street, Pampa, Texas, City Hall on the following date and time:

Date: ________________________________ Time: ________________________________

By: ________________________________
AGENDA ITEM: 1

ITEM/PROJECT: MINUTES

MEETING DATE: September 14, 2020

DESCRIPTION: Consider approving the minutes of the September 8, 2020 Public Hearings/Special Commission Meeting as presented.

STAFF CONTACT: Karen Price, City Secretary

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: Minutes will be effective after Commission approval.

RECOMMENDED ACTION: Staff recommends Commission approve the minutes of the September 8, 2020 Public Hearings/Special Commission Meeting as presented.

BACKGROUND/ADDITIONAL INFORMATION: Copy of September 8, 2020 Minutes attached.
CALL TO ORDER: Mayor Brad Pingel at 4:01 p.m.

PRESENT: Brad Pingel Mayor
Gary Winton Commissioner
Matt Rains Commissioner
Jimmy Keough Commissioner
Karen McLain Commissioner entered meeting via Zoom at: 4:32 p.m.

ABSENT: None

STAFF: Shane Stokes City Manager
Bryan Guymon City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Gary Turley Director Public Works
Dustin Miller Community Services Director
Greg Lee Fire Chief
Lance Richburg Chief of Police
Theresa Daniels Asst. Finance Director
Luke Wimmer Accountant
Kevin Webb IT Administrator
Cary Rushing Asst. Public Works Director
Bob Griffin Building Official
Charlene Gardner Deputy City Secretary
Tracy Washington M.K. Brown Auditorium Manager
Randy Hendricks M.K. Brown Sound Tech
Kasidie Samora M.K. Brown Superintendent
Drew Facio M.K. Brown Sound Tech

VISITORS: See Attached List

NEWS MEDIA: John Lee Pampa News

INVOCATION: Byron Williamson Commission Chaplain

PUBLIC HEARING – 2020-2021 PROPOSED TAX RATE: The City Commission of the City of Pampa will conduct a Public Hearing at 4:00 p.m. at the M. K. Brown Auditorium, 1100 W. Coronado Drive, Pampa, Texas on a proposal to increase total tax revenue from properties on the tax roll in the proceeding tax year by 5.92% (percent by which proposed tax rate exceeds lower of the no-new-revenue tax rate and the voter approval tax rate, calculated under Chapter 26 of the Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

If the governing body adopts the proposed tax rate of $0.73 per $100 of taxable value, the amount of taxes imposed this year on a $100,000 home will be $730.00.

Citizens are encouraged to attend this Public Hearing and express their views.

Mayor Pingel opened the Public Hearing for the 2020-2021 Proposed Tax Rate 4:03 p.m. The Mayor asked if there was anyone who wanted to speak concerning the Proposed Tax Rate. There was no one who wanted to speak.
Mayor Pingel called for a motion to close the Public Hearing for the 2020-2021 Proposed Tax Rate, a motion was made by Commissioner Winton and Seconded by Commissioner Rains to close the Public Hearing at 4:05 p.m., with each Commission Member voting AYE, the motion carried.

PUBLIC HEARING – REZONING: The City Commission of the City of Pampa will conduct a Public Hearing immediately following the 2020-2021 Proposed Tax Rate Public Hearing. This will be a Public Hearing for the purpose of receiving public comments concerning the following request:

Chris and Jeremy Doucette request to rezone Lot 8 and the West 45 feet of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas commonly known as 100 E. 28th Avenue. The request is to rezone from Office to Commercial. The applicants are requesting this rezone for the purpose of increasing its marketability to sell. The property is currently vacant. Public comments on the proposed Rezoning request are welcome and will be heard.

Mayor Pingel opened the Public Hearing for the Rezoning request at 4:05 p.m. The Mayor asked Cary Rushing, Asst. Public Works Director to give the Commission background on the Rezoning requested and what recommendation the Planning & Zoning Commission had made at their hearing concerning the Rezoning request. The Mayor asked if there was anyone who wanted to speak concerning the Rezoning request. There was no one who wanted to speak.

PUBLIC HEARING – SPECIFIC USE PERMIT: The City Commission of the City of Pampa will conduct a Public Hearing immediately following the Rezoning Public Hearing. This will be a Public Hearing for the purpose of receiving public comments concerning the following request:

Billy Roy, representing Crossing the Jordan Ministries, request a Specific Use Permit for Lots 12 through 38, Block 1, Hollywood Subdivision to the City of Pampa, Texas commonly known as 321 W. Albert. The property is currently zoned Single-Family Residential. Crossing the Jordan Ministries is requesting a Specific Use Permit to allow the ministry to provide alternative housing for parolees. Public comments on the proposed Specific Use Permit are welcome and will be heard.

Mayor Pingel opened the Public Hearing for the Specific Use Permit request at 4:09 p.m. After Mayor Pingel opened the Hearing, Cary Rushing, Asst. Public Works Director gave the Commission background on the Specific Use Permit request and the told the Commission what action the Planning & Zoning Commission had taken on the request. Mayor Pingel asked if there was anyone who wanted to speak concerning the Specific Use Permit. The following individuals spoke concerning the Specific Use Permit:

Beatrice Taylor, 1021 S. Somerville, Pampa
Against Specific Use Permit

Tim Smith, 1109 Huff Road, Pampa
Against Specific Use Permit

David Teichmann, Skellytown
For Specific Use Permit

Jimmy Hicks, 2607 Fir, Pampa
For Specific Use Permit

Mayor Pingel called for a motion to close the Public Hearing for the Rezoning request, a motion was made by Commissioner Keough and Seconded by Commissioner Winton to close the Public Hearing at 4:08 p.m., with each Commission Member voting AYE, the motion carried.
After comments from citizens, Mayor Pingel called for a motion to close the Public Hearing for the Specific Use Permit, a motion was made by Commissioner Rains and Seconded by Commissioner Keough to close the Public Hearing at 4:22 p.m., with each Commission Member voting AYE, the motion carried.

Mayor Pingel called a recess at 4:22 p.m. to allow for Commission Karen McLain to join the meeting via Zoom. The meeting reconvened at 4:34 p.m.

AUTHORIZATIONS BY CITY COMMISSION:

20-100

1. Consider approving the minutes of the August 31, 2020 Public Hearing/Special Commission Meeting as presented.

A motion was made by Commissioner Rains and Seconded by Commissioner Winton to approve the minutes of the August 31, 2020 Public Hearing/Special Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

20-101

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

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to approve the renewal of a two-year agreement with the Chamber of Commerce Tourism Committee for tourism related advertising and promotion of the City of Pampa and its vicinity using revenue from the Hotel Occupancy Tax, with each Commission Member voting AYE, the motion carried.

20-102

3. Consider and act on adopting on second and final reading Ordinance No. 1734, an Ordinance by the City Commission adopting the City of Pampa’s 2020-2021 Operating Budget.

ORDINANCE NO. 1734

AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, APPROPRIATING MONEY TO A SINKING FUND TO PAY INTEREST AND PRINCIPAL DUE ON THE CITY’S INDEBTEDNESS; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF PAMPA FOR THE 2020-2021 FISCAL YEAR.

A motion was made by Commissioner Keough and Seconded by Commissioner Rains to adopt on second and final reading Ordinance No. 1734, an Ordinance by the City Commission adopting the City of Pampa’s 2020-2021 Operating Budget as presented, with Mayor Pingel and Commissioners Winton, Rains, Keough and McLain voting AYE, the motion carried.

20-103

4. Consider and act on adopting on second and final reading Ordinance No. 1735, an Ordinance by the City Commission amending tonnage fees charged at the City of Pampa’s Landfill.
ORDINANCE NO. 1735

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY REVISING SECTION 6.06.004 OF SAID CODE PROVIDING FOR FEES TO BE CHARGED AT THE CITY’S SANITARY LANDFILL; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Rains and Seconded by Commissioner McLain to adopt on second and final reading Ordinance No. 1735, an Ordinance by the City Commission amending tonnage fees charged at the City of Pampa’s Landfill, with each Commission Member voting AYE, the motion carried.

20-104

5. Consider and act on approving on first reading Ordinance No. 1736, an Ordinance by the City Commission setting a tax rate of $.73 per $100 valuation on taxable property for the 2020-2021 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. 1736

AN ORDINANCE SETTING A TAX RATE OF $.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 2020-2021; 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 Winton and Seconded by Commissioner Rains to approve on first reading Ordinance No. 1736, an Ordinance by the City Commission setting a tax rate of $.73 per $100 valuation on taxable property for the 2020-2021 fiscal year and levying an Ad Valorem Tax on all properties subject to taxation within the corporate limits of the City of Pampa, with Mayor Pingel and Commissioners Winton, Rains, Keough and McLain voting AYE, the motion carried.

20-105

6. Consider and act on approving on first reading Ordinance No. 1737, an Ordinance by the City Commission to consider granting a Specific Use Permit to Crossing the Jordan Ministries for the purpose of allowing the ministry to provide alternative housing for parolees at 321 W. Albert, Pampa, Texas.

Arnold P. Powers, Jr. and Billy Roy with Crossing the Jordan Ministries made a presentation to the Commission concerning the ministries vision for the alternative housing. Pastor Jimmy Humphus gave a testimony via Zoom. He operates No Turning Back in Venus, Texas, which is the same kind of alternative housing ministry that is being proposed by Crossing the Jordan Ministries.

ORDINANCE NO. 1737

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, GRANTING A SPECIFIC USE PERMIT TO CROSSING THE JORDAN WORLD MINISTRIES, AN INSTITUTION OF RELIGIOUS OR PHILANTHROPIC NATURE, TO LOCATE AN ALTERNATIVE HOUSING FACILITY AT 321 W ALBERT, PAMPA, TEXAS, PARTICULARLY ALL OF LOTS NOS. 12 TO 38, IN BLOCK 1, OF THE HOLLYWOOD SUBDIVISION TO THE CITY OF PAMPA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
A motion was made by Commissioner Keough and Seconded by Commissioner McLain to approve on first reading Ordinance No. 1737, an Ordinance by the City Commission granting a specific Use Permit to The Crossing the Jordan Ministries for the purpose of allowing the ministry to provide alternative housing for parolees at 321 W. Albert, Pampa, Texas, with each Commission Member voting AYE, the motion carried.

20-106

7. Consider and act on approving on first reading Ordinance No. 1738, an Ordinance by the City Commission to consider approving a rezoning request from Chris and Jeremy Doucette to rezone from Office to Commercial, Lot 8 and the West 45 feet of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas commonly known as 100 E. 28th Avenue.

ORDINANCE NO. 1738

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING SECTION 3 OF ORDINANCE NO. 690 (CHAPTER 14, EXHIBIT A TO THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS), PASSED AND APPROVED ON APRIL 8, 1969, CHANGING FROM AN OFFICE DISTRICT AND PLACING IN A COMMERCIAL DISTRICT LOT 8 AND THE WEST 45 FEET OF LOT 7, IN BLOCK 71 OF THE FRASER ANNEX NO. 3 ADDITION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keough and Seconded by Commissioner McLain to approve on first reading Ordinance No. 1738, an Ordinance by the City Commission approving a rezoning request from Chris and Jeremy Doucette to rezone from Office to Commercial, Lot 8 and the West 45 feet of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas commonly known as 100 E. 28th Avenue, with each Commission Member voting AYE, the motion carried.

20-107

8. Consider and act on approving on first reading Ordinance No. 1739, an Ordinance by the City Commission to consider approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corporation West Texas Division regarding the Company’s 2020 Rate Review Mechanism Filing.

ORDINANCE NO. 1739

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS (“CITIES”) AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY’S 2020 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE CITIES’ LEGAL COUNSEL.
A motion was made by Commissioner McLain and Seconded by Commissioner Winton to approve on first reading Ordinance No. 1739, an Ordinance by the City Commission approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corporation West Texas Division regarding the Company’s 2020 Rate Review Mechanism Filing, with each Commission Member voting AYE, the motion carried.

20-108

9. Discuss and consider accepting the donation of real property located at 200 N. Ballard Street, Pampa, Texas from the Pampa Area Foundation, Inc.

A motion was made by Commissioner Winton and Seconded by Commissioner Rains to accept the donation of real property located at 200 N. Ballard Street, Pampa, Texas from the Pampa Area Foundation, Inc., with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the Agenda, the meeting was adjourned at 5:42 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor

VISITORS:

Kathy Farrar Janice Roy
Arnold P. Powers, Jr. Darlene Williams
Willie Caldwell Beatrice Taylor
Shawna Elliott Gerald Urban
David Teichmann Byron Williamson
John Lee Chris Doucette
Jimmy Hicks Micki Hicks
Tim Smith Denzzail Smith
Bill Roy Jerry Johnson
Brenda Johnson Danny Harris
Clay Rice Dietta Pope
Ed Sattersahn
AGENDA ITEM: 2

ITEM/PROJECT: ORDINANCE NO. 1736 – 2020-2021 TAX RATE (AD VALOREM TAX)

MEETING DATE: September 14, 2020

DESCRIPTION: Consider and act on adopting on second and final reading Ordinance No. 1736, an Ordinance by the City Commission setting a tax rate of $.73 per $100 valuation on taxable property for the 2020-2021 fiscal year and levying an Ad Valorem Tax on all properties subject to taxation within the corporate limits of the City of Pampa.

STAFF CONTACT: Robin Bailey, Finance Director
Shane Stokes, City Manager

FINANCIAL IMPACT: Information provided during meeting.

SOURCE OF FUNDS: Property Taxes

START/COMPLETION SCHEDULE: Ordinance No. 1736 will be effective upon its adoption and shall be enforceable ten (10) days after its publication as provided by law.

RECOMMENDED ACTION: Staff recommends Commission adopting Ordinance No. 1736 setting a tax rate for the 2020-2021 fiscal year.

BACKGROUND/ADDITIONAL INFORMATION: Copy of Ordinance No. 1736 attached.
ORDINANCE NO. 1736

AN ORDINANCE SETTING A TAX RATE OF $.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 2020-2021; 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.

WHEREAS, the City Commission of the City of Pampa approved its budget for the fiscal year beginning October 1, 2020, through September 30, 2021, under Ordinance No. 1734, adopted on its second and final reading on September 8, 2020; and

WHEREAS, the City Commission of the City of Pampa FINDS that a tax in the amount of $.73 on each $100.00 valuation of property based upon the tax roll provided by the chief appraiser of the Gray County Appraisal District must be levied to provide the required revenue for the budget as approved; and

WHEREAS, notices and public hearings and all other statutory and constitutional requirements for the levying and assessing of ad valorem taxes by a home-rule municipality have been completed within the time required;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF PAMPA, TEXAS:

Section 1.
Findings

The findings made above are hereby adopted and incorporated into the body of this Ordinance as if set forth in full.

Section 2.
Tax Rate and Levy

There is hereby fixed and levied, and there shall be collected, for the use and support of the municipal government of the City of Pampa and to provide an Interest and Sinking Fund for the 2020-2021 fiscal year, upon all property, real, personal and mixed, within the corporate limits of the City of Pampa, subject to taxation, a tax of $.73 on each $100.00 valuation of property, said tax being so levied and apportioned to the specific purposes as follows:

(1) For the maintenance and operation of the general government ("General Fund"), $.513937 on each $100.00 valuation of property; and
(2) For the maintenance and support of the Lovett Memorial Library ("Special Revenue Fund"), $0.03 on each $100.00 valuation of property, and

(3) For the Interest and Sinking Funds, $.186063 on each $100.00 of valuation of property.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.92 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $41.00

Section 3.
Due Date and Delinquency

The taxes assessed and levied under this Ordinance are payable any time after the final reading and approval and publication and not later than January 31 of the year following the year in which the taxes are assessed. Penalty and interest as hereinafter provided shall accrue after January 31 of the year following the year in which the taxes are assessed if not paid in full by said date.

Section 4.
Penalty and Interest

4.1. The tax levied and assessed hereunder paid after January 31 are delinquent and shall incur the maximum penalty and interest authorized under Section 33.01 of the Texas Property Tax Code, to-wit:

(a) a penalty of six percent (6%) of the amount of the tax for the first calendar month the tax is delinquent plus one percent (1%) for each additional month or portion of a month the tax remains unpaid prior to July 1st of the year in which it becomes delinquent; and

(b) a tax that is delinquent on July 1st of the year in which it becomes delinquent shall incur a total penalty of twelve percent (12%) of the amount of the delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at a rate of one percent (1%) for each month or portion of a month the tax remains unpaid; and

4.2. Taxes that remain delinquent on July 1st of each year in which they become delinquent shall incur an additional penalty of twenty percent (20%) of the amount of taxes, penalty and interest due which additional penalty is to defray the costs of collection as authorized by Section 6.30 of the Texas Property Tax Code.
Section 5.  
Place of Payment

Taxes are payable at the offices of the Gray County Tax Assessor-Collector, Room 100 of the Gray County Court House, 205 N. Russell Street, Pampa, Gray County, Texas.

Section 6.  
Lien and Collection

All taxes shall become a lien upon the property against which assessed, and the Gray County Tax Assessor and Collector, acting on behalf of the City of Pampa under an interlocal agreement, is hereby authorized and empowered to enforce the collection of such taxes according to the Constitution and Laws of the State of Texas and Ordinances of the City of Pampa and, by virtue of the tax rolls, to fix and establish a lien by levying upon such property, whether real or personal, for the payment of said taxes, penalty and interest, and the interest and penalty collected from such delinquent taxes shall be apportioned to the General Fund of the City of Pampa.

Section 7.  
Age and Disability Exemption

There is hereby granted to an individual who is disabled or is 65 years or older an exemption from taxation of $15,000.00 of the appraised value of his/her residence homestead, as defined by Section 11.13(j) of the Texas Property Tax Code. Joint or community property owners may not each receive an exemption in the same year. An eligible disabled person who is 65 years of age or older may not receive both a disabled and an elderly residence homestead exemption but may choose either exemption. “Disabled” means a person under a disability for purposes of payment of Disability Insurance Benefits under Federal Old-Age, Survivors, and Disability Insurance.

Section 8.  
Savings/Repealing Provision

All provisions of any Ordinance in conflict with this Ordinance are hereby repealed; provided, however, such repeal shall not abate any pending prosecution for violation of the repealed Ordinance, nor shall the repeal prevent prosecution from being commenced for any violation if occurring prior to the repeal of the Ordinance. Any remaining portions of conflicting Ordinances shall remain in full force and effect.

Section 9.  
Severability

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City hereby declares that it would have passed this Ordinance, and each section, subsection, clause, or
phrase hereof notwithstanding the fact that any one or more sections, subsections, clauses, or phrases be declared unconstitutional or invalid.

**Section 10.**

**Effective Date**

This Ordinance shall be effective upon its final passage and enforceable ten (10) days after its publication.

INTRODUCED, PASSED AND APPROVED on its first reading this the 8th day of September 2020, upon a voice roll call vote as follows:

Mayor Brad Pingel  
Commissioner Ward 1 Gary Winton  
Commissioner Ward 2 Matt Rains  
Commissioner Ward 3 Jimmy Keough  
Commissioner Ward 4 Karen McLain

PASSED, APPROVED, ADOPTED AND ORDERED PUBLISHED on its second and final reading this the 14th day of September 2020, upon a voice roll call vote as follows:

Mayor Brad Pingel  
Commissioner Ward 1 Gary Winton  
Commissioner Ward 2 Matt Rains  
Commissioner Ward 3 Jimmy Keough  
Commissioner Ward 4 Karen McLain

CITY OF PAMPA, TEXAS

By: Brad Pingel, Mayor

ATTEST:

Karen L. Price, City Secretary

APPROVED AS TO FORM:

Bryan J. Guymon, City Attorney
## AGENDA ITEM: 3

**ITEM/PROJECT:** ORDINANCE NO. 1738 – REZONE REQUEST  
**MEETING DATE:** September 14, 2020

**DESCRIPTION**  
Consider and act on adopting on second and final reading Ordinance No. 1738, an Ordinance by the City Commission to consider approving a rezoning request from Chris and Jeremy Doucette to rezone from Office to Commercial, Lot 8 and the West 45 feet of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas commonly known as 100 E. 28th Avenue.

**STAFF CONTACT:** Cary Rushing, Asst. Public Works Director

**FINANCIAL IMPACT:** N/A  
**SOURCE OF FUNDS:** N/A

**START/COMPLETION SCHEDULE:** Ordinance No. 1738 will be effective after Commission adopts on second and final reading.

**RECOMMENDED ACTION:** Staff recommends Commission adopt Ordinance No. 1738 approving the rezoning of 100 E. 28th Avenue from Office to Commercial.

**BACKGROUND/ADDITIONAL INFORMATION:** Copy of Ordinance No. 1738, Aerial Map, Current Zoning Map and Protest Letter attached.
ORDINANCE NO. 1738

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, AMENDING SECTION 3 OF ORDINANCE NO. 690 (CHAPTER 14, EXHIBIT A TO THE CODE OF ORDINANCES, CITY OF PAMPA, TEXAS), PASSED AND APPROVED ON APRIL 8, 1969, CHANGING FROM AN OFFICE DISTRICT AND PLACING IN A COMMERCIAL DISTRICT LOT 8 AND THE WEST 45 FEET OF LOT 7, IN BLOCK 71 OF THE FRASER ANNEX NO. 3 ADDITION TO THE CITY OF PAMPA, GRAY COUNTY, TEXAS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission for the City of Pampa, Texas has jurisdiction under the constitution and laws of the State of Texas including, but not limited to, Article 11, Section 5 of the Texas Constitution as a home rule city and Texas Local Government Code Chapter 211, to set forth zoning ordinances and regulations for the public health, safety, morals, or general welfare, for protecting and preserving places and areas of historical, cultural, or architectural importance and significance and to promote a harmonious, convenient, workable relationship among land uses; and

WHEREAS, the City Commission of the City of Pampa, Texas has previously passed Ordinance 690, a comprehensive zoning ordinance, as amended and codified in Pampa Code of Ordinances Chapter 14, Exhibit A establishing, among other things, the zoning district boundaries including applicable definitions and the Zoning Map of the City of Pampa; and

WHEREAS, the owner of the following described parcel of land has requested that their property be changed from an Office District to a Commercial District:

Lots 8 and the West 45 Feet of Lot 7, in Block 71 of the Fraser Annex No. 3 Addition to the City of Pampa, Gray County, Texas, according to the duly recorded map or plat thereof, also known as 100 E 28th St, Pampa, Texas; and

WHEREAS, after giving proper notice the Planning and Zoning Commission conducted a public hearing on the respective property on September 3, 2020, to consider amending Pampa’s Zoning Ordinance and having determined that it met the general rezoning criteria of the Pampa Code of Ordinances, at the conclusion of such hearing voted to recommend to the City Commission to amend the Zoning Ordinance as outlined herein; and

WHEREAS, notice of the time and place of a public hearing on the proposal before the City Commission was published in The Pampa News not earlier than fifteen (15) days nor later than ten (10) days prior to the date of the public hearing; and

WHEREAS, on September 8, 2020, the City Commission of the City of Pampa conducted a public hearing on the recommended zoning change at a regular Commission meeting and all interested persons were given an opportunity to speak on such recommendation; and

WHEREAS, the City Commission of the City of Pampa finds that amending Ordinance 690 by changing the zoning from Office District to Commercial District Lots 8 and the West 45 Feet of Lot 7, in Block 71 of the Fraser Annex No. 3 Addition to the City of Pampa, Gray County, Texas, according to the duly recorded map or plat thereof, the same being 100 E 28th St, City of Pampa, Gray County, Texas, to be reasonable and beneficial for
the public health, safety, morals, general welfare and public interest of the citizens of Pampa and desires amend the ordinance and the Zoning Map of Pampa accordingly;

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF PAMPA HEREBY ORDAINS THAT:

Section 1.

That Section 3 of Ordinance No. 690 passed and approved by the City of Pampa, Texas, the 8th day of April, 1969 (Appendix A to the Code of Ordinances, City of Pampa, Texas) is hereby amended so that the following described property shall be, and it is hereby, changed from an Office District and placed in a Commercial District, to-wit:

Lots 8 and the West 45 Feet of Lot 7, in Block 71 of the Fraser Annex No. 3 Addition to the City of Pampa, Gray County, Texas, according to the duly recorded map or plat thereof.

Section 2.

The Zoning Map of the City of Pampa as set forth in Article 14.03 Exhibit A, Sec. 3 of the Code of Ordinances, City of Pampa, be amended to reflect the above referenced change in zoning.

Section 3.

This ordinance shall be effective upon its final reading and passage as provided by law.

INTRODUCED, PASSED, and APPROVED on its first reading this 8th day of September 2020.

PASSED, APPROVED and ADOPTED on its second and final reading this 14th day of September.

CITY OF PAMPA, TEXAS

By: ________________
   Brad Pingel, Mayor

ATTEST:

__________________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

__________________________________
Bryan J. Guymon, City Attorney
AGENDA ITEM
Rezone Lot 8 and the west 45 ft of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas.

EXPLANATION
Chris and Jeremy Doucette, the owners and applicant, have submitted a request to rezone Lot 8 and the west 45 ft of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas. The rezone request is to go from Office to Commercial.

The applicant is requesting this rezone to increase the property's viability in the marketplace.

BACKGROUND/EXISTING CONDITIONS
This property is a vacant lot located at the corner of 100 E. Twenty-Eight Avenue (intersection with Perryton Parkway). The applicant purchased this property several years ago with the intention of building a carwash there but has since scrapped that idea. They currently request the zoning change to meet the needs for a buyer and their intention to develop.

The subject property described above is currently zoned Office. The zoning of property adjacent to the subject is as follows: South and East — SF-2 Residential; North — Office; West — Commercial.

PUBLIC NOTIFICATIONS
Notice was published in the Pampa News in the weekend edition on August 20th & August 27th, as required by State law and the City's Zoning Ordinance.

Staff mailed notices 10 days prior to the P&Z Commission meeting to 13 property owners within 200 feet of the subject property. To date, one correspondence has been received for this item: These responses are included in the packet.

Any more correspondence received will be shared at the meeting.

FINDINGS
The City Planning & Zoning Commission met Thursday, September 3, 2020 and held a Public Hearing regarding this request. There were one present to protest the request, the protestors spoke regarding diminished value and trash as reasons for his protest.
Following the Public Hearing, the action item the vote was 5 to 1 in favor of said request. A decision on this zoning request has, thus, been relegated to the City Commission.

The proposed rezone meets the requirements of the City’s Zoning Ordinance and State Law. City Staff has researched the protest letter’s claims that this is spot zoning and find that this is not a spot zoning issue. The property located to the north across the street is the Smile Zone Dentistry. To the west there is a Toot 'n Totum, as well as other businesses in the vicinity including Walmart and The Shoe Store. Zoning this property commercial is not a spot zone because it is consistent with, and it furthers the general plans in the area for business-related uses, and its use would be compatible and supportive with the adjacent properties.

Diminution of property values is not a valid consideration. The Supreme Court has ruled that claims of diminution of property values are irrelevant. [Lindsey Creek Area Civic Assoc. v. Columbus, 249 Ga. 488, 292 S.E.2d 61 (1982)]

Further, regarding the protest letter’s claims of increased traffic, the Supreme Court has ruled: “Such an inconvenience is a condition incident to urban living. It is merely the result of normal, urban growth and development. To hold that such an inconvenience would give to any resident or property holder of an urban area the right to override the decisions of boards of zoning appeals any time such property owner or resident disagreed with such decision would be a dangerous precedent to establish. It would result in materially slowing, if not completely stopping, the inevitable and necessary growth of large modern cities.” [Victoria Corp. v. Atlanta Merchandise Mart, 101 Ga. App. 163 (3)(4) (112 SE2d 793) (1960)]

Denying this rezone application would, therefore, deprive the property owners of their rights.

**RECOMMENDATION**

Approve the request rezone Lot 8 and the west 45 ft of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas, from Office to Commercial; and make recommendation to the City Commission.

**ATTACHMENTS**

1. Aerial Map
2. Current Zoning Map
3. Protest Letter
Mayor and Commission,

The Planning and Zoning Commission met ON Thursday September 3, 2020 for consideration of recommendation to the City Commission, the following item:

Chris and Jeremy Doucette, the owners and applicant, have submitted a request to rezone Lot 8 and the west 45 ft of Lot 7, Block 71 of the Fraser Annex 3 Subdivision to the City of Pampa, Texas. The rezone request is to go from Office to Commercial.

After careful review, the P&Z voted 5 to 1 in favor of / against said request.

This vote came after careful consideration to ensure that the request was not unreasonable and would not negatively affect the health, safety, morals and general welfare of the surrounding area.

Sincerely,

Lance DeFever  
Chairman
City of Pampa – Zoning Change Application

Request No. 2020001

TO: City Commission

Date Received: 07-28-2020
Received by: D. Darling
Filing Fee: $125.00 \# Paid

ZONING CHANGE APPLICATION

Applicant: Chris and Jeremy Doucette
(Applicant must be all who have a proprietary interest in the property. If Applicant is not the record owner, written proof of Applicant’s proprietary interest must accompany this Application.)

Mailing Address: 1901 N. Hobart Pampa, TX 79065

Telephone: Home: 806-662-4661 Office: ____________

Legal Description of Property (Please include street address, if any): Lot 8 and West 45 Feet of Lot 7 Block 71 of Fraser Annex No. 3

Present Zoning Office

Zoning Change Request Commercial

Reason for Zoning Change I have a buyer for the property pending zoning change to meet New Development

I (We) hereby certify that the above information is true to the best of my knowledge and belief. I (We) also grant permission to the members of the Planning & Zoning Commission and any other City official or representative to enter and inspect the property for purposes related to this application.

Date: 7-28-2020

Signature of Applicant

(Capacity if Applicant a partnership or corporation)
9-16-2020

F (Gerald Urban) am petitioning Bob Griffin to pursue properties located off HWY 70 and 28th St (properties T.O. 3599 and 3600) on Gray Cad. Said properties will be used to construct a drive thru drink establishment that is soft drink, coffee, etc. (No Alcohol Beverages). This will be a Drive Thru only, no inside service. Building size will be approx. 15' x 30' ft, therefore allowing ample room for vehicles to enter and exit safely. Combined physical property size is 14,392.50 (Gray Cad).

David Urban

Tel (806) 662-1561
Aerial Map

Lot 8 and the west 45 ft of Lot 7, Block 71 of the Fraser Annex 3 Subdivision

Subject Property

DISCLAIMER:
This map and information contained in it were developed exclusively for use by the City of Pampa. Any use or reliance on this map by anyone else is at that party’s risk and without liability to the City of Pampa, its officials, or employees, for any discrepancies or errors which may exist.
Current Zoning Map

Lot 8 and the west 45 ft of Lot 7, Block 71 of the Fraser Annex 3 Subdivision

DISCLAIMER:
This map and information contained in it were developed exclusively for use by the City of Pampa. Any use or reliance on this map by anyone else is at that party's risk and without liability to the City of Pampa, its officials, or employees, for any discrepancies or errors which may exist.
A REQUEST HAS BEEN RECEIVED FROM CHRIS AND JEREMY DOUCETTE REQUESTING TO RE-ZONE THE FOLLOWING DESCRIBED PROPERTY: LOT 8 AND THE WEST 45 FT OF LOT 7, BLOCK 71 OF THE FRASER ANNEX 3 SUBDIVISION TO THE CITY OF PAMPA, TEXAS, LOCATED AT 100 E. 28TH AVENUE, PAMPA, TEXAS.

THE APPLICANT PROPOSES TO REZONE FROM OFFICE TO COMMERCIAL. THE APPLICANT IS REQUESTING THIS REZONE TO MAKE THE PROPERTY MORE MARKETABLE. THE PLANNING AND ZONING COMMISSION OF THE CITY OF PAMPA, TEXAS, WILL HOLD A PUBLIC HEARING PURSUANT TO THIS REQUEST ON Thursday September 3rd at 10:00 a.m at The Armory 12065 E Frederick, Pampa, Texas 79065. THIS WILL BE A MEETING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS CONCERNING THE REQUEST.

AS AN INTERESTED PROPERTY OWNER YOU ARE REQUESTED TO MAKE YOUR VIEWS KNOWN BY ATTENDING THIS HEARING. IF YOU CANNOT ATTEND THE HEARING, IT IS REQUESTED THAT YOU EXPRESS YOUR VIEWS ON THIS REQUEST BY FILLING IN AND RETURNING THE FORM BELOW.

ADDRESS: 111 E. 28th Ave
SIGNED: Gayla Rigdon
DATE: 7/28/2020

Ref: DOUCETTE REZONE
AGENDA ITEM: 4

ITEM/PROJECT: ORDINANCE NO. 1739 – NEGOTIATED SETTLEMENT WITH ATMOS WEST TEXAS

MEETING DATE: September 14, 2020

DESCRIPTION: Consider and act on adopting on second and final reading Ordinance No. 1739, an Ordinance by the City Commission to consider approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corporation West Texas Division regarding the Company’s 2020 Rate Review Mechanism Filing.

STAFF CONTACT: Shane Stokes, City Manager

FINANCIAL IMPACT: Information provided during meeting.

SOURCE OF FUNDS:

START/COMPLETION SCHEDULE: Ordinance No. 1739 will be effective after Commission adopts on second and final reading.

RECOMMENDED ACTION: Staff recommends Commission adopt Ordinance No. 1739 approving the negotiated settlement with Atmos Energy West Texas Division.

BACKGROUND/ADDITIONAL INFORMATION: Copy of Ordinance 1739, Attachment 1 and Background and Summary Report.
ORDINANCE NO. 1739

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS (“CITIES”) AND ATMOS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY’S 2020 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE CITIES’ LEGAL COUNSEL.

WHEREAS, the City of Pampa, Texas (“City”) is a gas utility customer of Atmos Energy Corp., West Texas Division (“Atmos West Texas” or “Company”), and a regulatory authority with an interest in the rates and charges of Atmos West Texas; and

WHEREAS, the City is a member of Cities Served by Atmos West Texas (“Cities”), a coalition of similarly-situated cities served by Atmos West Texas that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos West Texas service area; and

WHEREAS, Cities and the Company worked collaboratively to develop a new Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by the
Legislature, and that will establish rates for Cities based on the system-wide cost of serving the
Atmos West Texas service area; and

WHEREAS, the RRM tariff was adopted by the City in a rate ordinance in 2018; and

WHEREAS, on about March 31, 2020, Atmos West Texas filed its 2020 RRM rate request with Cities based on a test year ending December 31, 2019; and

WHEREAS, Cities coordinated its review of the Atmos West Texas 2020 RRM filing through its Executive Committee, assisted by Cities’ attorneys and consultants, to resolve issues identified in the Company’s RRM filing; and

WHEREAS, the Executive Committee, as well as Cities’ counsel and consultants, recommends that Cities approve an increase in base rates for Atmos West Texas of $5.9 million with an Effective Date of December 1, 2020; and

WHEREAS, the attached tariffs (Exhibit A) implementing new rates are consistent with the recommendation of the Cities’ Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the settlement agreement sets a new benchmark for pensions and retiree medical benefits (Exhibit B) and

WHEREAS, the settlement agreement establishes an amortization schedule for regulatory liability (Exhibit C); and

WHEREAS, the RRM Tariff contemplates reimbursement of Cities’ reasonable expenses associated with RRM applications;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE
CITY OF PAMPA, TEXAS:

Section 1. That the findings set forth in this Ordinance are hereby in all things approved.
Section 2. That, without prejudice to future litigation of any issue identified by Cities, the City Commission finds that the settled amount of an increase in revenues of $5.9 million for Cities represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos West Texas within the municipal limits arising from Atmos West Texas’ 2020 RRM filing, is in the public interest, and is consistent with the City’s authority under Section 103.001 of the Texas Utilities Code.

Section 3. That the existing rates for natural gas service provided by Atmos West Texas are unreasonable. The new tariffs, attached hereto and incorporated herein as Exhibit A, are just and reasonable, and are designed to allow Atmos West Texas to recover annually an additional $5.9 million in revenue from customers in Cities, over the amount allowed under currently approved rates. Such tariffs are hereby adopted.

Section 4. That the ratemaking treatment for pensions and retiree medical benefits in Atmos West Texas’ next RRM filing shall be as set forth on Exhibit B, attached hereto and incorporated herein.

Section 5. That subject to any future settlement or decision regarding the balance of Excess Deferred Income Tax to be refunded to ratepayers, the amortization of regulatory liability shall be consistent with the schedule found in Exhibit C, attached hereto and incorporated herein.

Section 6. That Atmos West Texas shall reimburse the reasonable ratemaking expenses of the Cities in processing the Company’s 2020 RRM filing.

Section 7. That to the extent any resolution or ordinance previously adopted by the Commission is inconsistent with this Ordinance, it is hereby repealed.
Section 8. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 10. That consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after December 1, 2020.

Section 11. That a copy of this Ordinance shall be sent to Atmos West Texas, care of Philip Littlejohn, Vice President of Rates and Regulatory Affairs, West Texas Division, 6606 66th Street, Lubbock, Texas 79424, and Geoffrey Gay, General Counsel to Cities, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

INTRODUCED, PASSED, and APPROVED on its first reading this 8th day of September 2020.

PASSED, APPROVED and ADOPTED on its second and final reading this 14th day of September 2020.

CITY OF PAMPA, TEXAS

By: _______________________________

Brad Pingel, Mayor

ATTEST:

__________________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

__________________________________
Bryan J. Guymon, City Attorney
BACKGROUND AND SUMMARY

The City, along with 66 other West Texas cities served by Atmos Energy Corporation, West Texas Division (“Atmos West Texas” or “Company”), is a member of Cities Served by Atmos West Texas (“Cities”). In 2007, the Cities and Atmos West Texas settled a rate application filed by the Company pursuant to Section 104.301 of the Texas Utilities Code for an interim rate adjustment commonly referred to as a GRIP filing (arising out of the Gas Reliability Infrastructure Program legislation). That settlement created a substitute rate review process, referred to as Rate Review Mechanism (“RRM”), as a substitute for future filings under the GRIP statute.

Since 2007, there have been several modifications to the original RRM Tariff. The most recent iteration of an RRM Tariff was reflected in an ordinance adopted by Cities in 2018. On or about March 31, 2020, the Company filed a rate request pursuant to the RRM Tariff adopted by Cities. The Company claimed that its cost of service in a test year ending December 31, 2019, entitled it to additional revenues system-wide of $7.1 million.

Application of the standards set forth in the Cities’ RRM Tariff reduces the Company’s request for additional revenues from Cities to $6.6 million. After a review of Cities’ consultants’ report and negotiations with Cities’ Executive Committee, Atmos agreed to a rate increase of $5.9 million, with an Effective Date of December 1, 2020. That Effective Date reflects two months’ delay beyond the October 1 date specified in your RRM Ordinance, which saves approximately $800,000 off the rates designed to yield $5.9 million. Since your consultants recommended an increase of $5.3 million, the settlement at $5.9 million with a two month delay in the Effective Date is functionally equivalent to or better than a best case scenario.
PROOF OF REVENUES

Atmos generated proof of revenues associated with the Resolution and attached rate tariffs. That proof is attached as Attachment 1 to this Staff Report. Cities’ consultants have confirmed the accuracy of the proof.

BILL IMPACT

The impact of this increase in revenues to an average residential customer’s bill is an increase of approximately $3.04 per month. A bill impact estimate for each customer class is attached as Attachment 2. Comparison of the new rates to rates in effect for areas not under the RRM process reveals that settling Cities will maintain a slight economic monthly advantage over rates in effect in Amarillo, Lubbock, and Environs. See Attachment 3.

CITIES’ OBJECTION TO THE SECTION 104.301 GRIP PROCESS

Cities strongly opposed the GRIP process because it constitutes piecemeal ratemaking by ignoring declining expenses and increasing revenues and rewarding the Company for increasing capital investment. The GRIP process does not allow any review of the reasonableness of capital investment and does not allow cities to participate in the Railroad Commission’s review of annual GRIP filings or allow Cities to recover their rate case expenses. The Railroad Commission undertakes a mere administrative review of GRIP filings (instead of a full hearing), and rate increases go into effect without any material adjustments. In the Executive Committee’s view, the GRIP process unfairly raises customers’ rates without any regulatory oversight. In contrast, the RRM process has allowed for a more comprehensive rate review and annual evaluation of expenses and revenues, as well as capital investment.

EXPLANATION OF “BE IT RESOLVED” PARAGRAPHS

1. This section approves all findings in the Resolution.
2. This section adopts the attached RRM rate tariffs and finds the adoption of the new rates to be just, reasonable, and in the public interest.

3. This section finds that existing rates are unreasonable. Such finding is a necessary predicate to establishment of new rates. The new tariffs will permit Atmos West Texas to recover an additional $5.9 million over a 12-month period, but the new rates should only be effective for 10 months.

4. This section approves an exhibit that establishes a benchmark for pensions and retiree medical benefits to be used in future rate settings.

5. This section approves an exhibit to be used in future rate cases regarding recovery of regulatory liabilities, such as excess deferred income taxes.

6. This section requires the Company to reimburse the City for expenses associated with adoption of the Resolution.

7. This section repeals any resolution or ordinance that is inconsistent with this Resolution.

8. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

9. This section is a savings clause, which provides that if any section is later found to be unconstitutional or invalid, that finding shall not affect, impair, or invalidate the remaining provisions of this Resolution. This section further directs that the remaining provisions of the Resolution are to be interpreted as if the offending section or clause never existed.

10. This section provides for an effective date upon passage.

11. This section directs that a copy of the signed Resolution be sent to a representative of the Company and legal counsel for the Executive Committee.
Attachment 1
2020 RRM Settlement
Cities’ Model Staff Report

PROOF OF REVENUES
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<th>Line No.</th>
<th>Customer Class</th>
<th>(a) Current</th>
<th>(b) Proposed</th>
<th>(d) Bills</th>
<th>(e) Ccf</th>
<th>(i) Current Revenues</th>
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Attachment 2
2020 RRM Settlement
Cities’ Model Staff Report

AVERAGE BILL COMPARISON
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<td>1. Rider GCA does not apply to the Transportation Tariff. Therefore, the GCA Rate has been set to zero.</td>
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Average

- $0.29
- $1.65
- $0.54
AGENDA ITEM: 5


MEETING DATE: September 14, 2020

DESCRIPTION Consider and act on adopting Resolution No. R20-025, a Resolution by the City Commission adopting Executive Order GA-28 and GA-29 and extending to October 12, 2020 the City of Pampa’s Declaration of Local Disaster.

STAFF CONTACT: Shane Stokes, City Manager
Bryan Guymon, City Attorney

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: Resolution will be in effective after Commission adopts.

RECOMMENDED ACTION: Staff recommends Commission adopt Resolution No. R20-025, adopting Executive Order GA-28 and GA-29 and extending the City’s Declaration of Local Disaster to October 12, 2020.

BACKGROUND/ADDITIONAL INFORMATION: Copy of Resolution R20-025 attached.
RESOLUTION NO. R20-025

ADOPTING GA-28 AND GA-29 AND
EXTENDING DECLARATION OF LOCAL DISASTER

WHEREAS, a novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and

WHEREAS, COVID-19 continues to spread and to pose an increasing, imminent threat of disaster throughout City of Pampa and beyond; and

WHEREAS, on March 17, 2020, the Mayor of the City of Pampa, Brad Pingel, declared a local state of disaster for public health emergency pursuant to Section 418.108(a) of the Texas Government Code, based upon the need for extraordinary measures to contain COVID-19 and to prevent its spread throughout the City of Pampa with such declaration being extended by Resolutions of the City Commission of the City of Pampa; and

WHEREAS, the Declaration of Local Disaster extended in the latest Resolution of the City Commission is set to expire at 11:59 p.m. on September 14, 2020; and

WHEREAS, on July 2, 2020, the Governor of the State of Texas issued Executive Order GA-29 and amended Executive Order GA-28, that, among other things, required the wearing of face masks under certain circumstances and further limiting the size of groups who are not part of the immediate household in order to further contain the spread of COVID-19; and

WHEREAS, on September 7, 2020, the Governor of the State of Texas renewed his state-wide disaster proclamation for an additional thirty (30) days, certifying that COVID-19 poses an imminent threat of disaster for all counties in the State of Texas; and

WHEREAS, the number of individuals testing positive for COVID-19 continues to increase in the State of Texas, Gray County and the City of Pampa and due to the issuance of Executive Order GA-28, as amended, and GA-29, and pursuant to Texas Government Code §418.108, the City Commission of the City of Pampa believes it to be in the best interest of the City and its citizens, in order to protect and preserve the public health, safety and welfare, that additional measures must to taken to further contain COVID-19 and prevent its spread throughout the City of Pampa, continue the extension of the Declaration of Local Disaster, and adopt the measures outlined herein;

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, THAT:

SECTION 1. The recitals set forth above are true and correct and are incorporated as if fully set forth herein.

SECTION 2. All terms and conditions of the Governor’s Executive Order GA-28, as amended and Executive Order GA-29 are hereby adopted by reference and are incorporated herein as though set forth fully herein. Additionally, the guidelines and recommendations provided by the Governor in conjunction with issuing Executive Orders GA-28 and GA-29, are also adopted, to the extent it does not conflict with this Resolution, and all businesses, religious institutions and citizens are encouraged to review and follow said guidelines. Copies of Executive Orders GA-28, as amended and GA-29 are attached hereto and
incorporated herein as though set forth fully herein.

SECTION 3. The Declaration of Local Disaster for public health emergency for the City of Pampa, which was signed and executed by the Mayor, in accordance with section 418.108 of the Texas Government Code, as previously renewed and extended by the Mayor and City Commission Resolutions, shall remain in full force and effect and are continued to the extent they do not directly conflict with this Resolution.

SECTION 4. All outdoor gatherings in excess of ten (10) people are prohibited unless such event has been previously approved by the Mayor, minimum standard health protocols as recommended by Texas Department of State Health Services are followed and they comply with any other restrictions, guidelines or protocols established by the Mayor not inconsistent with GA-28. Such additional restrictions and guidelines that the Mayor may impose include, but are not limited to, implementing additional sanitation and cleaning procedures, requiring social distancing, requiring event organizers to require all participants/spectators/attendees to wear face masks, limiting the number of participants/spectators/attendees at the event and/or additional reporting requirements.

SECTION 5. Pursuant to §418.108(c) of the Texas Government Code, this Resolution shall be given prompt and general publicity and shall be filed promptly with the City Secretary of the City of Pampa.

SECTION 6. In accordance with Texas Government Code § 418.173, this resolution and order is being issued in City of Pampa’s Emergency Management Plan and any person who knowingly or intentionally violates this resolution commits an offense, punishable by a fine up to $1,000.00. However, in accordance with Executive Order GA-29, after first receiving a verbal or written warning for a first-time violator for failing to wear a face covering in violation of Executive Order GA-29, any person failing to wear a face covering in violation of Executive Order GA-29 commits an offense punishable by a fine up to $250 per violation.

SECTION 7. This Resolution shall go into effect immediately upon approval and continue until 11:59 p.m., Monday, October 12, 2020, unless renewed, extended, amended or cancelled by the Mayor or City Commission of the City of Pampa.

SECTION 8. This resolution, pursuant to applicable provisions of Texas Government Code Chapter 418 and Texas Health and Safety Code § 122.006, authorizes the Mayor to take any actions necessary to promote health and suppress the COVID-19 virus, including the quarantine of persons and occupied structures, examining and regulating hospitals, regulating ingress and egress from the City, regulating ingress and egress to occupied structures, establishment of quarantine stations, emergency hospitals and other hospitals, enforcing applicable orders issued by the Gray County Judge, the Governor of the State of Texas or the Texas Department of State Health Services related to suppressing the COVID-19 virus, activating the emergency management plan for the City of Pampa in conjunction with Gray County and insuring compliance of such actions.

SECTION 9. To the extent permitted by law, any local ordinance or administrative rule prescribing the procedures for conduct of City business or any local ordinance or administrative rule that would in any way prevent, hinder, or delay necessary action in coping with this disaster, including any local ordinance or administrative rule regarding contracting or procurement which would impede the City's emergency response necessary to cope with this declared disaster, are
hereby suspended, but only for the duration of this declared local disaster and only for that limited purpose.

SECTION 10. That the Mayor may comport and amend this Resolution and any subsequent order to be consistent with any applicable executive order that may be issued by the Governor of the State of Texas.

SECTION 11. That the Mayor is authorized to use all available resources of the City of Pampa reasonably necessary to comply with this resolution.

READ, APPROVED AND ADOPTED by the City Commission this the 14th day of September 2020.

CITY OF PAMPA

By: __________________________________________
Brad Pingel, Mayor

ATTEST:

_______________________________
Karen L. Price, City Secretary

APPROVED AS TO FORM:

_______________________________
Bryan J. Guymon, City Attorney
AGENDA ITEM: 6

ITEM/PROJECT: SOLID WASTE AGREEMENTS WITH OTHER CITIES, COUNTIES AND BUSINESSES

MEETING DATE: September 14, 2020

DESCRIPTION: Consider and act on authorizing the City Manager to enter into amended Solid Waste Agreements with the following cities, counties and businesses: Allied Waste, City of Canadian, City of Clarendon, Hemphill County, City of Higgins, City of Lefors, City of McLean, City of Skellytown, Wasteco, Inc., City of Wheeler, City of White Deer and Waste Wranglers, Inc.

STAFF CONTACT: Gary Turley, Director of Public Works

FINANCIAL IMPACT: $43.00 new tonnage rate

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: Agreements with each entity will be effective October 1, 2020.

RECOMMENDED ACTION: Staff recommends Commission authorize the City Manager to enter into Solid Waste Agreement with the listed cities, counties and businesses.

BACKGROUND/ADDITIONAL INFORMATION: Copy of Solid Waste Agreement attached.
CONTRACT AMENDMENT

THIS AMENDMENT is made and entered into by and between the CITY OF PAMPA, TEXAS ("Pampa") and REPUBLIC SERVICES dba ALLIED WASTE ("Allied Waste").

Reference is here made to that certain “Solid Waste Disposal Agreement” dated September 19, 2000 made and entered into by and between Pampa and Allied Waste.

It is hereby AGREED that the rate set out in Paragraph 4 of said Agreement is amended to read $43.00. Said rate shall be effective on October 1, 2020.

It is further AGREED that all of the other terms and provisions of said Agreement are hereby ratified and confirmed.

EXECUTED in duplicate originals this 14th day of September 2020 by the duly authorized official of the undersigned.

CITY OF PAMPA, TEXAS

By: ________________________________  By: ________________________________
   Shane Stokes, City Manager                           Title: _______________________________

ATTEST:      ATTEST:

___________________________________  ____________________________________
Karen L. Price, City Secretary   Secretary

APPROVED AS TO FORM:

___________________________________
Bryan J. Guymon, City Attorney
AGENDA ITEM: 7

ITEM/PROJECT: AMENDMENT TO CH2M HILL OMI AGREEMENT

MEETING DATE: September 14, 2020

DESCRIPTION: Consider and act on approving Amendment No. 11 to the CH2M HILL OMI Agreement for operations, maintenance and management services for the City of Pampa’s water/wastewater plant, wells and pump station.

STAFF CONTACT: Gary Turley, Director Public Works

FINANCIAL IMPACT: $1,118,853.00

SOURCE OF FUNDS: Enterprise Fund

START/COMPLETION SCHEDULE: Amendment No. 11 will be effective October 1, 2020.

RECOMMENDED ACTION: Staff recommends Commission approve Amendment No. 11 to the CH2M HILL OMI Agreement as presented.

BACKGROUND/ADDITIONAL INFORMATION: Copy of Amendment 11 attached.
AMENDMENT NO. 11
To the
AGREEMENT
For
OPERATIONS, MAINTENANCE AND
MANAGEMENT SERVICES
For The
CITY OF PAMPA, TEXAS

This Amendment is made and entered into this ___ day of __________, 2020, by the City of Pampa, Texas, (hereinafter “Owner”), and Operations Management International, Inc. (hereinafter “CH2M HILL OMI”). This is Amendment No. 11 to the Agreement dated the 1st day of October 2002, between the Owner and CH2M HILL OMI.

NOW, THEREFORE, Owner and CH2M HILL OMI agree to amend the agreement as follows:

1. Article 4.1 is hereby deleted in its entirety and replaced with the following:

   4.1 Owner shall pay to CH2M HILL OMI as compensation for services performed under this Agreement an annual Base Fee of One Million One Hundred Eighteen Thousand Eight Hundred Fifty-Three Dollars ($1,118,853) during the agreement period from October 1, 2020 through September 30, 2021. Changes in the Base Fee shall be negotiated annually, three (3) months prior to anniversary of the effective date hereof.

   The Base Fee shall be determined by the application of the Base Fee adjustment formula shown in Article 4.2. For purposes of applying the formula set forth in Article 4.2, the annual Base Fee percentage shall not include the capped costs for repairs as described in Appendix B, subsection B.1.17.

All other terms and conditions remain in effect in accordance with the Agreement referenced in this Amendment.

Both parties indicate their approval of this agreement by their signatures below.

Authorized Signature:  

[Signature]

Name: Andy Appleton  
Title: Vice President

OPERATIONS MANAGEMENT INTERNATIONAL, INC.

Date: ____________________________

Authorized Signature:  

[Signature]

Name: Brad Pingel  
Title: Mayor

CITY OF PAMPA, TEXAS

Date: ____________________________
AGENDA ITEM: 8

ITEM/PROJECT: ADVISORY BOARD APPOINTMENT – CONSTRUCTION BOARD OF ADJUSTMENT & APPEALS

MEETING DATE: September 14, 2020

DESCRIPTION: Consider and act on appointing Trent Carter, Bob Cummings and Luke Raber to the Construction Board of Adjustments and Appeals for a two-year term beginning October 1, 2020 and ending September 30, 2022.

STAFF CONTACT: Bob Griffin, Building Official

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: Board appointment effective October 1, 2020.

RECOMMENDED ACTION: Staff recommends Commission appoint Trent Carter, Bob Cummings and Luke Raber to the Construction Board of Adjustments & Appeals as recommended.

BACKGROUND/ADDITIONAL INFORMATION: Copy of Board Applications attached.
CITY OF PAMPA
ADVISORY BOARDS AND COMMISSION
APPLICATION

Please place an X by the Board or Commission you are interested in serving on.

Planning and Zoning Commission

Board of Adjustments

Construction Board of Adjustments & Appeals

Lovett Memorial Library Board

Hidden Hills Golf Course Advisory Board

Panhandle Elderly Apartment Corp.

Name: Trent Carter

Home Address: 913 Duncan St.

Home Phone: Business Phone: Cell Phone: (806) 662-9200

Email Address: trent@cartersg.com

Name of Current Business/Employer: Carter Sand & Gravel

Business/Employer Address: 1701 N. Price Road, Pampa, TX

Occupation: Operations Manager

Resident of City of Pampa for 7.5 Years. Voter Registrations No.: 1215401553

Other Boards, Civic Activities, Volunteer Work, etc.)

Pampa Country Club Board (Finance)

American Petroleum Institute

Panhandle Chapter

Date: 8-27-20 Signature: Trent Carter

Return completed form to the City Secretary's office: 201 W. Kingsmill, Room 205 or P.O. Box 2499, Pampa, Texas 79065. For further information call 869-5750 or e-mail at kprice@cityofpampa.org. Completed form may be faxed to 869-5767.

This application will be kept on file in the Office of the City Secretary.
Please place an X by the Board or Commission you are interested in serving on.

- Planning and Zoning Commission
- Board of Adjustments
- Construction Board of Adjustments & Appeals
- Lovett Memorial Library Board
- Hidden Hills Golf Course Advisory Board
- Panhandle Elderly Apartment Corp.

Name: Bob Cummings
Home Address: 1321 E Kingsmill
Home Phone: 806-595-0763 Business Phone: 806-664-2346 Cell Phone 806-664-2446
Email Address: robert.cummings@atmosenergy.com
Name of Current Business/Employer: Atmos Energy
Business/Employer Address: 1417 S. Barned
Occupation: Compliance Tech
Resident of City of Pampa for 41 Years. Voter Registrations No.: 1002364933
Other Boards, Civic Activities, Volunteer Work, etc.: Loyal Order of Moose Meals on Wheels

Date: 8-20-20 Signature: Bob Cummings

Return completed form to the City Secretary’s office: 201 W. Kingsmill, Room 205 or P.O. Box 2499, Pampa, Texas 79065. For further information call 669-5750 or e-mail at kprice@cityofpampa.org. Completed form may be faxed to 669-5767.

This application will be kept on file in the Office of the City Secretary.
CITY OF PAMPA
ADVISORY BOARDS AND COMMISSION
APPLICATION

Please place an X by the Board or Commission you are interested in serving on.

__Planning and Zoning Commission  __Board of Adjustments
X Construction Board of Adjustments & Appeals  __Lovett Memorial Library Board
__Hidden Hills Golf Course Advisory Board  __Panhandle Elderly Apartment Corp.

Name: Luke Raber

Home Address: 2357 Mary Ellen Pampa, TX

Home Phone: __________ Business Phone: 806-665-1115 Cell Phone: 806-663-1988

Email Address: Luke.raber@openrangeeng.com

Name of Current Business/Employer: Open Range Engineering Services, PLLC

Business/Employer Address: 217 N. Cuylar St. Pampa, TX

Occupation: Civil / Structural Engineer

Resident of City of Pampa for 8 Years. Voter Registrations No.: 10404109057

Other Boards, Civic Activities, Volunteer Work, etc.)______________________________

______________________________

Date: 8/21/2020 Signature: __________________________

Return completed form to the City Secretary’s office: 201 W. Kingsmill, Room 205 or P.O. Box 2499, Pampa, Texas 79065. For further information call 669-5750 or e-mail at kprice@cityofpampa.org. Completed form may be faxed to 669-5767.

This application will be kept on file in the Office of the City Secretary.
AGENDA ITEM: 9

ITEM/PROJECT: ADVISORY BOARD APPOINTMENT – HIDDEN HILLS GOLF ADVISORY BOARD

MEETING DATE: September 14, 2020

DESCRIPTION: Consider and act on appointing Roger Miller and Dennis Norris to the Hidden Hills Golf Advisory Board for a two-year term beginning October 1, 2020 and ending September 30, 2022.

STAFF CONTACT: Brian Brauchi, Golf Pro
Dustin Miller, Community Services Director

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: Board appointment effective October 1, 2020.

RECOMMENDED ACTION: Staff recommends Commission appoint Roger Miller and Dennis Norris to the Hidden Hills Golf Advisory Board as recommended.

BACKGROUND/ADDITIONAL INFORMATION: Copy of Board Applications attached.
Please place an X by the Board or Commission you are interested in serving on.

Planning and Zoning Commission
Construction Board of Adjustments & Appeals
Hidden Hills Golf Course Advisory Board
Board of Adjustments
Lovett Memorial Library Board
Panhandle Elderly Apartment Corp.

Name: Roger Miller
Home Address: 1726 E. Harvester
Home Phone: __________ Business Phone: __________ Cell Phone: (806) 255-3088
Email Address: Roger.Miller@superiorpipeline.com
Name of Current Business/Employer: Superior Pipeline
Business/Employer Address: Canadian, TX
Occupation: Operation Manager
Resident of City of Pampa for 8 Years. Voter Registrations No.: 2144 458549
Other Boards, Civic Activities, Volunteer Work, etc.: NA

Date: 8/31/20
Signature: Roger Miller

Return completed form to the City Secretary's office: 201 W. Kingsmill, Room 205 or P.O. Box 2499, Pampa, Texas 79065. For further information call 669-5750 or e-mail at kprice@cityofpampa.org. Completed form may be faxed to 669-5767.

This application will be kept on file in the Office of the City Secretary.
CITY OF PAMPA
ADVISORY BOARDS AND COMMISSION
APPLICATION

Please place an X by the Board or Commission you are interested in serving on.

Planning and Zoning Commission  
Board of Adjustments

Construction Board of Adjustments & Appeals  
Lovett Memorial Library Board

Hidden Hills Golf Course Advisory Board  
Panhandle Elderly Apartment Corp.

Name: Dennis Norris

Home Address: 12101 CR D

Home Phone: Business Phone: Cell Phone 806-898-0112

Email Address: norrisdennis58@gmail.com

Name of Current Business/Employer: Self-Employed - Consultant

Business/Employer Address:

Occupation: Completion - Production Foreman

Resident of City of Pampa for 40 Years. Voter Registrations No.: NA - ON Drivers License 1002391299

Other Boards, Civic Activities, Volunteer Work, etc.: 

Date: 5-31-20  Signature: Dennis Norris

Return completed form to the City Secretary's office: 201 W. Kingsmill, Room 205 or P.O. Box 2499, Pampa, Texas 79065. For further information call 669-5750 or e-mail at kprice@cityofpampa.org. Completed form may be faxed to 669-5767.

This application will be kept on file in the Office of the City Secretary.
AGENDA ITEM: 10

ITEM/PROJECT: ADVISORY BOARD APPOINTMENT – PANHANDLE ELDERLY APARTMENT CORPORATION BOARD

MEETING DATE: September 14, 2020

DESCRIPTION
Consider and act on appointing Richard Morris to the Panhandle Elderly Apartment Corporation Board for a two-year term beginning October 1, 2020 and ending September 30, 2022.

STAFF CONTACT: Shane Stokes, City Manager

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE:
Board appointment effective October 1, 2020.

RECOMMENDED ACTION:
Staff recommends Commission appoint Richard Morris to the Panhandle Elderly Apartment Corporation Board as recommended.

BACKGROUND/ADDITIONAL INFORMATION:
Copy of Board Applications attached.
CITY OF PAMPA
ADVISORY BOARDS AND COMMISSION
APPLICATION

Please place an X by the Board or Commission you are interested in serving on.

__Planning and Zoning Commission  __Board of Adjustments
__Construction Board of Adjustments & Appeals  __Lovett Memorial Library Board
__Hidden Hills Golf Course Advisory Board  XPanhandle Elderly Apartment Corp.

Name: Richard Norris

Home Address: 1400 Evergreen

Home Phone: 806-665-1237 Business Phone:  Cell Phone: 806-896-9257

Email Address: rjmorris100@yahoo.com

Name of Current Business/Employer: Retired

Business/Employer Address:________________________

Occupation:________________________

Resident of City of Pampa for 48 Years. Voter Registrations No.: 108 23421360

Other Boards, Civic Activities, Volunteer Work, etc.: Chamber of Commerce

Gold City, Pampa Kiwanis Club

Date: 8/28/2020  Signature: Richard Norris

Return completed form to the City Secretary's office: 201 W. Kingsmill, Room 205 or P.O. Box 2499, Pampa, Texas 79065. For further information call 669-5750 or e-mail at kprice@cityofpampa.org. Completed form may be faxed to 669-5767.

This application will be kept on file in the Office of the City Secretary.
<table>
<thead>
<tr>
<th>ITEM/PROJECT:</th>
<th>CONSENT AGENDA – ADVISORY BOARD MEMBER REAPPOINTMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>MEETING DATE:</td>
<td>September 14, 2020</td>
</tr>
<tr>
<td>DESCRIPTION</td>
<td>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 request, in which event, that item will be removed from the Consent Agenda and consider in normal sequence on the Agenda.</td>
</tr>
<tr>
<td>STAFF CONTACT:</td>
<td>Cary Rushing - Board of Adjustments Bob Griffin – Construction Board of Adjustment &amp; Appeals Misty Guy – Library Advisory Board Cary Rushing- Planning &amp; Zoning Commission Brian Brauchi – Hidden Hills Golf Advisory Board</td>
</tr>
<tr>
<td>FINANCIAL IMPACT:</td>
<td>N/A</td>
</tr>
<tr>
<td>SOURCE OF FUNDS:</td>
<td>N/A</td>
</tr>
<tr>
<td>START/COMPLETION SCHEDULE:</td>
<td>Board appointment effective October 1, 2020.</td>
</tr>
<tr>
<td>RECOMMENDED ACTION:</td>
<td>Staff recommends Commission approve reappointments to Advisory Boards/Commission as recommended.</td>
</tr>
<tr>
<td>BACKGROUND/ADDITIONAL INFORMATION:</td>
<td>Copy of Board Reappointments and Terms attached.</td>
</tr>
</tbody>
</table>
These Board Re-Appointment are for a two-year term beginning October 1, 2020 ending September 30, 2022

**Board of Adjustments:**

Cleo Meaker
Lyndon Field
Kevin Hunt

**Construction Board of Appeals:**

Matt Hinton
Kyle Parnell

**Lovett Memorial Library:**

Jana Vinson
Kathy Cavalier
Carol Cofer

**Planning and Zoning Commission:**

Anne Hall
Lance DeFever
Byron Williamson
John Carlson

**Hidden Hills Golf Advisory Board:**

Stuart Smith
James White

**Panhandle Elderly Apartment Corporation:**

Mike Ehrle
Lance DeFever

**NOTE:** These Board Members have agreed to serve another two year term.