CALL TO ORDER: Mayor Brad Pingel at 4:02 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
Bryan Guymon City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Gary Turley Director Public Works
Dustin Miller Community Services Director
Lance Richburg Chief of Police
Greg Lee Fire Chief
Kevin Webb IT Administrator
Theresa Daniels Asst. Finance Director
Cary Rushing Asst. Public Works Director
Wes Schaffer Emergency Mgt. Coordinator

VISITORS: Byron Williamson - Chaplain
Paige Witthar – PRPC
Mark McLiney-SAMCO
Andrew Friedman-SAMCO

NEWS MEDIA: NONE

INVOCATION: Byron Williamson Commission Chaplain

CITIZEN TO BE HEARD: NONE

AUTHORIZATIONS BY CITY COMMISSION:

20-041

1. Consider approving the minutes of the April 6, 2020 Special Commission Meeting as presented.

A motion was made by Commissioner Winton and Seconded by Commissioner Rains to approve the minutes of the April 6, 2020 Special Commission Meeting presented, with each Commission Member voting AYE, the motion carried.

20-042

RESOLUTION NO. R20-011

REAFFIRMING DECLARATION OF LOCAL DISASTER – MAYORAL ORDER NO. 1, RENEWING AND CONTINUING THE EXTENSION OF THE MAYOR’S DECLARATION OF LOCAL DISASTER

A motion was made by Commissioner McLain and Seconded by Commissioner Keough to adopt Resolution No. R20-011, a Resolution by the City Commission extending the Declaration of Local Disaster regarding Covid-19 (Coronavirus) Pandemic to May 11, 2020 at 11:59 p.m., with each Commission Member voting AYE, the motion carried.

20-043

3. Consideration and adoption of Resolution No. R20-012, a Resolution by the City Commission selecting Parkhill, Smith & Cooper as the engineering firm for the Pampa Downtown Revitalization Program.

RESOLUTION NO. R20-012

A RESOLUTION SELECTING PARKHILL, SMITH & COOPER AS THE ENGINEERING FIRM TO WORK ON THE CITY OF PAMPA’S DOWNTOWN REVITALIZATION PROGRAM APPLICATION.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to adopt Resolution No. R20-012, a Resolution by the City Commission selecting Parkhill, Smith & Cooper as the engineering firm for the Pampa Downtown Revitalization Program, with each Commission Member voting AYE, the motion carried.

20-044

4. Consideration and adoption of Ordinance No. 1731, an Ordinance by the City Commission amending the Code of Ordinance, Chapter 13, Section 13.02.042 concerning security deposits and residency verification for City of Pampa water services.

ORDINANCE NO. 1731

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 13, SECTION 13.02.042 OF SAID CODE PROVIDING FOR AN INCREASE TO THE SECURITY DEPOSIT TO BE POSTED WHEN WATER SERVICE CUSTOMERS MAKE APPLICATION FOR WATER SERVICE AND TO PROVIDE THAT A CUSTOMER REQUESTING RECONNECTION SHALL BE REQUIRED TO COMPLETE A RESIDENCY VERIFICATION PROCESS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Rains and Seconded by Commissioner McLain to adopt Ordinance No. 1731, an Ordinance by the City Commission amending the Code of Ordinance, Chapter 13, Section 13.02.042 by increasing the security deposit to be posted when water service customers make application for water service and to provide that a customer requesting reconnection shall be required to complete a residency verification process, with each Commission Member voting AYE, the motion carried.

20-045

5. Consideration and approval of Ordinance No. 1732 authorizing the issuance of “City of Pampa, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation Series 2020” and other matters incident and related thereto.
ORDINANCE NO. 1732


A motion was made by Commissioner Winton and Seconded by Commissioner Keough to adopt Ordinance No. 1732 authorizing the issuance of “City of Pampa, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation Series 2020” and other matters incident and related thereto, with each Commission Member voting AYE, the motion carried.


20-046

A motion was made by Commissioner Rains and Seconded by Commissioner Winton to allow Commissioner Jimmy Keough to abstain from voting on the March 2020 List of Disbursements because he provided a paid business service to the City of Pampa Police Department, with each Commission Member voting AYE, and Commissioner Keough abstaining the motion carried.

20-047

A motion was made by Commissioner McLain and Seconded by Commissioner Winton to approve the List of Disbursements dated March 2020 with total Disbursements being $2,012,342.19 and the amount after balance sheet and income accounts being $780,797.62, with each Commission Member voting AYE, and Commissioner Keough abstaining the motion carried.

ADJOURNED:

There being no further business on the Agenda, the meeting was adjourned at 4:36 p.m. by Mayor Brad Pingel.

_________________________________  ___________________________________
Karen L. Price, City Secretary               Brad Pingel, Mayor