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
       Bob Griffin Building Official
       Wes Schaffer Emergency Mgt. Coordinator

VISITORS: Bryon Williamson

NEWS MEDIA: None

INVOCATION: Bryon Williamson Commission Chaplain

CITIZEN TO BE HEARD: NONE

AUTHORIZATIONS BY CITY COMMISSION:

20-036

1. Consider approving the minutes of the March 23, 2020 Regular Commission Meeting as presented.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to approve the minutes of the March 23, 2020 Regular Commission Meeting presented, with each Commission Member voting AYE, the motion carried.

20-037

2. Consider and adopt Resolution No. R20-009, a Resolution by the City Commission approving and extending Declaration of Local Disaster-Mayoral Order No. 1 regarding the Covid-19 (Coronavirus) Pandemic.

RESOLUTION NO. R20-009

APPROVING DECLARATION OF LOCAL DISASTER – MAYORAL ORDER NO. 1.
A motion was made by Commissioner Winton and Seconded by Commissioner Keough to adopt Resolution No. R20-009, a Resolution by the City Commission approving Mayoral Order No. 1 and extending the Declaration of Local Disaster regarding Covid-19 (Coronavirus) Pandemic, with each Commission Member voting AYE, the motion carried.

20-038

3. Consider and adopt Resolution No. R20-010, a Resolution by the City Commission adopting a Real Property Donation Policy and Procedures for the City of Pampa.

RESOLUTION NO. R20-010

A RESOLUTION ADOPTING A REAL PROPERTY DONATION POLICY AND PROCEDURES FOR THE CITY OF PAMPA.

A motion was made by Commissioner Keough and Seconded by Commissioner Rains to adopt Resolution No. R20-010, a Resolution by the City Commission adopting a Real Property Donation Policy and Procedures for the City of Pampa, with each Commission Member voting AYE, the motion carried.

20-039

4. Consider and approve 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 Winton to approve 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.

20-040

5. 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 awarding a bid to Christopher Lucas in the amount of $329.00 for delinquent tax property located at Lot 16, Block 2, Wynnelea Addition, commonly known as 716 N. Wells.
b. Consider awarding a bid to Martin Hillman in the amount of $5,001.00 for delinquent tax property located at Lot 17, Block 14, Jarvis Sone Addition, commonly known as 2206 N. Nelson.

c. Consider awarding a bid to M & H Leasing Company, Inc. in the amount of $500.00 for delinquent tax property located at Lot 18, Block 6, Finley Banks Addition, commonly known as 926 S. Faulkner.

d. Consider awarding a bid to Joselyn Colin in the amount of $325.00 for delinquent tax property located at Lot 13, Block 1, Harlem Addition, commonly known as 522 Crawford.

A motion was made by Commissioner Keough and Seconded by Commissioner McLain to approve the Consent Agenda, Delinquent Tax Property Bids, Items a through d as presented, with each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the Agenda, the meeting was adjourned at 4:22 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor