CALL TO ORDER: Mayor Pro-Tem Matt Rains at 5:30 p.m.

PRESENT: Matt Rains Mayor Pro-Tem
Gary Winton Commissioner
Jimmy Keough Commissioner
Karen McLain Commissioner-Via Skype

ABSENT: Brad Pingel Mayor

STAFF: Shane Stokes City Manager
Bryan Guymon City Attorney
Karen Price City Secretary
Robin Bailey Finance Director
Gary Turley Public Works Director
Lance Richburg Chief of Police
Greg Lee Fire Chief
Theresa Daniels Asst. Finance Director
Kevin Webb IT Administrator
Wes Schaffer Emergency Management

VISITORS: Byron Williamson

NEWS MEDIA: None

INVOCATION: Byron Williamson Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

CITIZEN TO BE HEARD: NONE

AUTHORIZATIONS BY CITY COMMISSION:

20-013

1. Consider approving the minutes of the January 27, 2020 Regular Commission Meeting as presented.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to approve the minutes of the January 27, 2020 Regular Commission Meeting presented, with each Commission Member voting AYE, the motion carried.

20-014

2. Excuse the Absence of Commissioner Karen McLain from the January 27, 2020 Regular Commission Meeting.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to excuse the absence of Commissioner Karen McLain from the January 27, 2020 Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

20-015

3. Consider awarding the bid for the Prison Lift Station Improvements Project in the amount of $424,780.00 to Amarillo Utility Contractors, the lowest responsive bidder.
A motion was made by Commissioner Winton and Seconded by Commissioner Keough to award the bid for the Prison Lift Station Project to Amarillo Utility Contractors, the lowest responsive bidder in the amount of $424,780.00, with each Commission Member voting AYE, the motion carried.

20-016


RESOLUTION NO. R20-003

A RESOLUTION BY THE CITY OF PAMPA, TEXAS, AUTHORIZING REFUNDING OF CANADIAN RIVER MUNICIPAL WATER AUTHORITY SUBORDINATE LIEN CONTRACT REVENUE BONDS, SERIES 2011 (CONJUNCTIVE USE GROUNDWATER SUPPLY PROJECT)

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to adopt Resolution No. R20-003, a Resolution authorizing refunding of Canadian River Municipal Water Authority Subordinate Lien Contract Revenue Bonds Series 2011 (Conjunctive Use Groundwater Supply Project), with each Commission Member voting AYE, the motion carried.

20-017

5. Discuss and consider Ordinance No. 1730, an Ordinance of the City of Pampa, Texas amending the Code of Ordinances by revising Section 1.09.031(b)(1) to provide for a single green fee rate for Juniors and by adding Section 1.09.031(b)(5) to provide for an all-inclusive annual membership permit at Hidden Hills Public Golf Course.

ORDINANCE NO. 1730

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING SECTION 1.09.031(b)(1) TO PROVIDE FOR A SINGLE DAILY RATE FOR JUNIORS AND BY ADDING SECTION 1.09.031(b)(5) OF SAID CODE TO PROVIDE FOR AN ALL-INCLUSIVE MEMBERSHIP PERMIT AT HIDDEN HILLS PUBLIC GOLF COURSE

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to approve on first reading Ordinance No. 1730, an Ordinance of the City of Pampa, Texas amending the Code of Ordinances by revising Section 1.09.031(b)(1) to provide for a single green fee rate for Juniors and by adding Section 1.09.031(b)(5) to provide for an all-inclusive annual membership permit at Hidden Hills Public Golf Course, with each Commission Member voting AYE, the motion carried.

20-018

6. Executive Session; The City Commission will convene into closed session in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

- City Manager’s Annual Evaluation

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to postpone the Executive Session to the next Regular Commission Meeting scheduled to be held on February 24, 2020 at 5:30 p.m., with each Commission Member voting AYE, the motion carried.
Shane Stokes, City Manager, informed the Commission that he had a time sensitive item that he was going to discuss during the Executive Session. Shane told the Commission that the item does not require any action from them. He then, read a letter from Mayor Pingel to the Texas Comptroller’s Office showing support and appreciation for Comptroller Hegar’s recent proposal sales tax rule changes that would alter sales tax sourcing for internet orders under certain circumstances.

**ADJOURNMENT:**

There being no further business on the Agenda, the meeting was adjourned at 5:45 p.m. by Mayor Pro-Tem Matt Rains.

Karen L. Price, City Secretary

Matt Rains, Mayor Pro-Tem