CALL TO ORDER: Mayor Brad Pingel at 5:30 p.m.

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

ABSENT: None

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
       Dustin Miller Community Services Director
       Cary Rushing Assistant Public Works Director
       Bob Griffin Building Official
       Kevin Webb IT Administrator
       Wes Schaffer Emergency Management
       Neal Gardner Sergeant

VISITORS: Kevin Escamilla Phillis Garner
          Dale Garner Troy Newton
          Treasa Heuston Debbie Winegeart
          Tyson Curtis Bryan Waldrip
          Robin Keough Gary Niccum
          Clay Rice Glennette Goode
          Robert Ellis

NEWS MEDIA: Miranda Ellis Pampa News

INVOCATION: Kevin Escamilla Youth Pastor at First Baptist Church

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

CITIZEN TO BE HEARD: NONE

DANGEROUS STRUCTURE HEARING: In accordance with Section 3.08.011 of the Code of Ordinances concerning the findings by the Director of Public Works and the City Manager of a clear and imminent danger to health, life and safety at the property located at 1023 E. Francis unless the building located on the property is immediately demolished and the subsequent demolition by the City of Pampa on January 7, 2020.

Mayor Pingel opened the Dangerous Structure Hearing at 5:35 p.m. and explained to the Commission that this hearing is being held to determine whether there was in fact a clear and imminent danger to health, life and safety at the property located at 1023 E. Francis unless the building located on the property is immediately demolished and the subsequent demolition by the City of Pampa on January 7, 2020.

Mayor Pingel noted and verified with Shane Stokes, City Manager that Notice has been given to the owners, lienholders and others in accordance with Section 3.08.011(c).
Mayor Pingel advised that after completion of the presentation of testimony, the City Commission will make findings of fact as to whether or not the building did constitute a clear and imminent danger to health, life or safety necessitating the action taken by the City Manager.

Bryan Guymon, City Attorney, swore in Gary Turley, Director Public Works, Bob Griffin, Building Official, and Neal Gardner, Sergeant and asked that they offer their testimony to the City Commission.

Gary Turley, Director Public Works gave an overview of the information he provided to Shane Stokes, City Manager and his recommendation to demolish the property located at 1023 E. Francis, Pampa, Texas. He addressed the condition of the structure and why it met all the requirements to constitute an emergency and necessary for immediate action because of the risk it posed to the health and safety of our citizens. The reason he recommended the emergency demolition was based on the evidence that was presented to him by the Bob Griffin, Building Official and Sergeant Neal Gardner, which was that the building was filled with household items, junk and debris, as well as human waste. He also found out the house had not had water and sewer since October 2017. Based on those findings he felt it necessary to declare the house on the property as a dangerous structure.

Bob Griffin, Building Official testified that when he arrived at the house, he noticed that there was only one way in and out of the house, it wasn’t a door it was actually a window in the kitchen. Once they went into the house, they found that it was full of trash bags and other debris. As Sergeant Gardner was conducting his investigation, he had to be very careful where he walked because the floor was so rotted out. Bob said after walking through and seeing the condition of the house, the decision to demolish the property was made very quickly. The Police Department notified Mr. Dedmon’s family the day of his death. His family who was from Granbury, his sister and her husband, showed up on Thursday and went through the house. He went in the house and retrieved a lockbox. Sharon Dedmon Holland, who was the next of kin signed a waiver giving the City permission to demo the property.

Sergeant Gardner testified that he walked room by room after he arrived on the scene that when he arrived on the scene that he immediately smelled filth. He told the Commission that when he got to the area where Mr. Dedmon was living, he unplugged a space heater and the plug literally melted in his hand. He also found buckets full of human waste. Sergeant Gardner indicated that the living conditions in the house was in-human and sad.

After hearing all the testimony, Mayor Pingel then asked if there was a motion from the Commission to accept the following findings:

1. The building did constitute a clear and imminent danger to health, life or safety necessitating the action taken by the City Manager.
2. The building was a dangerous building within the provisions of Article 3.08 of the Code of Ordinances.
3. In accordance with Section 3.08.011 (c) all administrative expenses and the cost of demolition shall be calculated and assessed against the owners of the building and shall constitute a lien on the land upon which the building stood, which shall bear interest at the rate of 10% per annum until paid.

A motion was made by Commissioner Keough and Seconded by Commissioner Winton to recommend accepting finding #1-The Building did constitute a clear and imminent danger to health, life or safety necessitating the action taken by the City Manager and finding #2-The building was a dangerous building within the provisions of Article 3.08 of the Code of Ordinances and finding #3-In accordance with Section 3.08.011(c) all administrative expenses and the cost of demolition shall be calculated and assessed against the owners of the building and shall constitute a lien on the land upon which the building stood, which shall bear interest at the rate of 10% per annum until paid, with each Commission Member voting AYE, the motion carried.

Mayor Pingel closed the Dangerous Structure Hearing at 5:45 p.m.
REPORT:

- **Celebration of Lights 2019 – Dustin Miller, Community Services Director**

  Dustin Miller gave the Commission an update on the Celebration of Lights. Donations for 2019 were $21,630.97. The park was open for 31 days with approximately 7,010 cars that averaged 3 to 5 people per car for about 25,000 to 30,000 people visiting the park during the holidays. This year banners were added downtown and on Hobart street. Volunteers for every night the park opened was filled within 10 days after the announcement that Celebration of Lights was opening on December 1, 2019.

  The events this year in the park were:
  
  - 5k Fun Run/Walk
  - Sleigh Rides
  - Santa
  - Live Reindeer

  Donors for the 2019 Celebration of Lights were:

  - Rhoades Ranch
  - Niccum Electric
  - Pampa Optimist Club
  - G2X Pampa Fuels
  - Xcel Energy
  - Flogistix

**AUTHORIZATIONS BY CITY COMMISSION:**

20-002

1. Consider approving the minutes of the December 9, 2019 Regular Commission Meeting as presented.

   A motion was made by Commissioner Winton and Seconded by Commissioner Rains to approve the minutes of the December 9, 2019 Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

20-003

2. Consider approving on first reading Resolution No. R20-001, a Resolution of the City of Pampa approving an Economic Development Agreement and Forgivable Loan in the amount of $250,000.00 from the Pampa Economic Development Corporation to Resound Networks, LLC.

   **RESOLUTION NO. R20-001**

   **A RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND RESOUND NETWORKS LLC, AND A LOAN BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO RESOUND NETWORKS LLC**

   A motion was made by Commissioner Rains and Seconded by Commissioner Keough to approve on first reading Resolution No. R20-001, a Resolution of the City of Pampa approving an Economic Development Agreement and Forgivable Loan in the amount of $250,000.00 from Pampa Economic Development Corporation to Resound Networks, LLC, with each Commission Member voting AYE, the motion carried.

A motion was made by Commissioner Rains and Seconded by Commissioner Winton to approve the List of Disbursements dated November 2019, with total Disbursements being $8,762,523.66 and the amount after balance sheet and income accounts being $3,252,137.04, with each Commission Member voting AYE, the motion carried.

ADJOURNMENT:

There being no further business on the Agenda, the meeting was adjourned at 6:02 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor