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

PRESENT: Brad Pingel Mayor
          Gary Winton Commissioner
          Matt Rains Commissioner
          Jimmy Keough Commissioner

ABSENT: Karen McLain Commissioner

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
       Theresa Daniels Asst. Finance Director
       Karen Goodman Municipal Court Judge
       Kevin Webb IT Administrator
       Wes Schaffer Emergency Management
       Kasey Presson Asst. Fire Chief-Training

VISITORS: Byron Williamson Tyson Curtis
          Bryan Waldrip Clay Rice
          Glennette Goode Shawna Elliott
          Ted Hutto

NEWS MEDIA: None

INVOCATION: Byron Williamson Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

CITIZEN TO BE HEARD: NONE

DISCUSSION:

- **Certificates of Obligation**

  Shane Stokes, City Manager presented a PowerPoint on what the Certificates of Obligation will be used for, which is Street Improvements, Water Meter project, purchase a new Fire Truck and improvements at the Municipal Golf Course. Total amount for the CO’s would be $4.6 million dollars.

  Gary Turley, Director Public Works made a presentation to the Commission on what improvements would be made to city Streets, the cost to retain Engineering Services for the project and completing the Water Meter Project which was started in July 2014.

  Greg Lee, Fire Chief presentation to the Commission was centered on the repair issues that the current 15-year-old fire engine has. He stated to repair the current fire engine would cost the city around $50,000. He presented to the Commission the benefits of replacing the current fire engine with a newer model.

  Dustin Miller, Community Services Director made a presentation to the Commission on the renovations of the restrooms, work to be done on the Tee Complex’s, remodeling of the Pro Shop and purchasing inventory for the Pro Shop.
Robin Bailey, Finance Director, explained to the Commissioners the process to receive the Certificates of Obligation. The process is a 90 days process if the Commission adopts the Notice of Intent Resolution at the February 24th Meeting. The projects for the CO’s cannot be generalized, each project must be specific. Electronic bids will be taken on April 27th before the Commission Meeting. On the same day the Commission will adopt the Ordinance authorizing and selling the CO’s. Funds would be available for use by May 21st. The CO’s would be issued for $4.6 million and would be a 15 year pay off. The CO’s would increase the 2020/2021 tax rate by $.0285, which would be an additional $15 per year on the average home valued at around $55,000 and $28 per year on a $100,000 home.

After questions and discussion each Commission Member agreed to move forward with the sale of the Certificates of Obligation.

AUTHORIZATIONS BY CITY COMMISSION:

20-007

1. Consider approving the minutes of the January 13, 2020 Regular Commission Meeting and the January 20, 2020 Special Commission Meeting as presented.

A motion was made by Commissioner Winton and Seconded by Commissioner Rains to approve the minutes of the January 13, 2020 Regular Commission Meeting and the January 20, 2020 Special Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

20-008

2. Consider adopting on second and final 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 adopt on second and final 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.

20-009

3. Consider adopting Resolution No. R20-002, a Resolution by the City of Pampa, Texas denying Southwestern Public Service Company’s request to increase rates in connection with its Statement of Intent submitted on about August 8, 2019.

RESOLUTION NO. 20-002

A RESOLUTION BY THE CITY OF PAMPA, TEXAS (“CITY”) DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S REQUEST TO INCREASE RATES IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT AUGUST 8, 2019; DIRECTING SPS TO REIMBURSE THE CITY’S RATE CASE EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT
A motion was made by Commissioner Keough and Seconded by Commissioner Winton to adopt Resolution No. R20-002, a Resolution by the City of Pampa, Texas denying Southwestern Public Service Company’s request to increase rates in connection with its Statement of Intent submitted on or about August 8, 2019, with each Commission Member voting AYE, the motion carried.

20-010

4. Consider and act on approving the Interlocal Cooperation Contract for the Failure to Appear (FTA) Program (revised 01/2020), between the Texas Department of Public Safety (TXDPS) and the City of Pampa and authorize the City Manager to execute said Contract.

A motion was made by Commissioner Winton and Seconded by Commissioner Rains to approve the Interlocal Cooperation Contract for the Failure to Appear (FTA) Program between the Texas Department of Public Safety (TXDPS) and the City of Pampa and authorize the Shane Stokes, City Manager to execute said Contract, with each Commission Member voting AYE, the motion carried.

5. Consider approving the List of Disbursements dated December 2019.

20-011

A motion was made by Commissioner Winton and Seconded by Commissioner Rains to allow Commissioner Jimmy Keough to abstain from voting on the December 2019 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.

20-012

A motion was made by Commissioner Rains and Seconded by Commissioner McLain to approve the List of Disbursements dated December 2019 with total Disbursements being $2,796,213.01 and the amount after balance sheet and income accounts being $1,973,945.93, with each Commission Member voting AYE, and Commissioner Keough abstaining the motion carried.

ADJOURNMENT:

There being no further business on the Agenda, the meeting was adjourned at 6:33 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary  Brad Pingel, Mayor