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
Dustin Miller Community Services Director
Lance Richburg Chief of Police
Kevin Webb IT Administrator

VISITORS: Bryon Williamson
Glennette Goode

NEWS MEDIA: John Lee Pampa News

INVOCATION: Bryon Williamson Commission Chaplain

PLEDGE OF ALLEGIANCE

PLEDGE ALLEGIANCE TO TEXAS FLAG

CITIZEN TO BE HEARD: NONE

AUTHORIZATIONS BY CITY COMMISSION:

20-030

1. Consider approving the minutes of the March 9, 2020 Regular Commission Meeting as presented.

A motion was made by Commissioner Winton and Seconded by Commissioner Keough to approve the minutes of the March 9, 2020 Regular Commission Meeting presented, with each Commission Member voting AYE, the motion carried.

20-031

2. Consider and adopt Resolution No. R20-007, a Resolution by the City Commission continuing and affirming the Mayor’s Declaration of Disaster regarding the Covid-19 (Coronavirus) Epidemic to include a Declaration regarding public and private gatherings.

Shane Stokes, City Manager gave the Commission a Briefing on the City Manager Directives that he has issued to city employee concerning COVID-19. He’s issued 3 Directive, No. 1 (3/13/2020) – Employees use basic safety practices and stay at home if they are sick; No. 2 (3/17/2020) – Limiting travel and possible 14-day quarantine if employee travels, no City-owned event venue will allow gatherings of over fifty (50) people; and No. 3 (3/20/2020) – Employee travel restricted, 14-day quarantine if employee travels or have visitors from out of town, critical cleaning supplies moved to a centralized location, event venues will not allow any gatherings.
CITY OF PAMPA DECLARATION REGARDING COVID-19

A motion was made by Commissioner Keough and Seconded by Commissioner Rains to adopt Resolution No. R20-007, a Resolution by the City Commission continuing and affirming the Mayor’s Declaration of Disaster regarding the Covid-19 (Coronavirus) Epidemic to include a Declaration regarding public and private gatherings, with each Commission Member voting AYE, the motion carried.

20-032

3. Consider and adopt Resolution No. R20-008, a Resolution by the City Commission authorizing the City Manager to execute an Interlocal Agreement and Agreement for Professional Services with Parkhill, Smith & Cooper, Inc., for the joint bidding and engineering management of street improvement projects between the City of Pampa and each additional participant.

RESOLUTION NO. R20-008

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT AND AGREEMENT FOR PROFESSIONAL SERVICES WITH PARKHILL, SMITH & COOPER, INC. FOR THE JOINT BIDDING AND ENGINEERING MANAGEMENT OF STREET IMPROVEMENT PROJECTS BETWEEN THE CITY OF PAMPA AND EACH ADDITIONAL PARTICIPANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENTS.

A motion was made by Commissioner Rains and Seconded by Commissioner Winton to adopt Resolution No. R20-008, a Resolution by the City Commission authorizing the City Manager to execute an Interlocal Agreement and Agreement for Professional Services with Parkhill, Smith & Cooper, Inc., for the joint bidding and engineering management of street improvements project between the City of Pampa and each additional participant on the list below, with each Commission Member voting AYE, the motion carried.

2020 Seal Coal Group

Abernathy
Brownfield
Childress
Floydada
Hale Center
Hereford
Kermit
Levelland
Littlefield
Marfa
Memphis
Morton
Muleshoe
Pampa
Post
Ransom Canyon
Stanton
Sundown
Wolfforth
Dawson County
Reese Center

20-033

4. Discuss and approve Commercial Contract dated January 10, 2020 between Las Pampas Square, LLC., and Vipul Mody or assigns, pertaining to the sale of real property and improvements located at 1203 N. Hobart, Pampa, Texas commonly known as Las Pampas Square Shopping Center, or alternatively the membership interest in Las Pampas Square, LLC.
A motion was made by Commissioner Winton and Seconded by Commissioner Rains to approve the Commercial Contract dated January 10, 2020 between Las Pampas Square, LLC., and Vipul Mody or assigns, pertaining to the sale of real property and improvements located at 1203 N. Hobart, Pampa, Texas commonly known as Las Pampas Square Shopping Center, or alternatively the membership interest in Las Pampas Square, LLC., with each Commission Member voting AYE, the motion carried.


20-034

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

20-035

A motion was made by Commissioner Rains and Seconded by Commissioner Winton to approve the List of Disbursements dated February 2020 with total Disbursements being $1,553,452.40 and the amount after balance sheet and income accounts being $755,810.44, 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 5:48 p.m. by Mayor Brad Pingel.

Karen L. Price, City Secretary Brad Pingel, Mayor