MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, AUGUST 24, 2022

CALL TO ORDER: Mayor Lance DeFever at 4:00 p.m.

PRESENT: Lance DeFever Mayor
Paul Searl Commissioner
Brian Doughty Commissioner
Jimmy Keough Commissioner

ABSENT: Bryan Fisher Commissioner

STAFF: Shane Stokes City Manager
Bryan Guymon City Attorney
Dustin Miller Community Services Director
Theresa Daniels Finance Director
Lance Richburg Chief of Police
Gary Turley Director of Public Works
Kasey Presson Fire Chief
Leroy Cox Assistant Fire Chief
Mike Day Assistant Fire Chief
Jason Roberts Fire Marshal
Jasmine Chaney Assistant Finance Director
Kimberlee Hughes Administrative Assistant
Kenneth Hopson Assistant Chief of Police
Troy Schwiegerath Emergency Management
Brian Massey Lieutenant

MEDIA: None

VISITORS: Dale Garner Phylis Garner
Cortnie Patterson Clay Rice
Lynne Moore Josh Worther
Patricia Duggar Ann Franklin
Byron Williamson

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC COMMENTS: None

DISCUSSION ITEMS:
- Budget & Tax Rate – Theresa Daniels, Finance Director

AUTHORIZED BY CITY COMMISSION:

22-094

1. Consider approving the minutes of the August 8, 2022, Regular Commission Meeting, as presented.

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to approve the minutes of the August 8, 2022, Regular Commission Meeting, as presented. With each Commission Member voting AYE, the motion carried.

22-095

2. Excuse the absence of Commissioner Fisher from the August 8, 2022, Regular Commission Meeting.

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to excuse the absence of Commissioner Fisher from the August 8, 2022, Regular Commission Meeting. With each Commission Member voting AYE, the motion carried.
3. Consider approving the List of Disbursements dated July 2022.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to approve the List of Disbursements dated July 2022 as presented. With each Commission Member voting AYE, the motion carried.

4. Consider adopting on second and final reading Ordinance No 1765, an Ordinance by the City Commission amending tonnage fees at the City of Pampa Landfill.

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY REVISING SECTION 6.06.004 OF SAID CODE PROVIDING FOR FEES TO BE CHARGED AT THE CITY’S SANITARY LANDFILL; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Doughty and seconded by Commissioner Searl adopt on second and final reading Ordinance No 1765 as presented. With each Commission Member voting AYE, the motion carried.

5. Consider adopting on second and final reading Ordinance No. 1766, an Ordinance by the City commission amending monthly water rates to be charged for water within and outside the corporate limits of the City of Pampa.

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 13, SECTIONS 13.02.038 AND 13.02.039 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR WATER WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Searl and seconded by Commissioner Keough to adopt on second and final reading Ordinance No. 1766 as presented. With each Commission Member voting AYE, the motion carried.

6. Consider adopting on second and final reading Ordinance No. 1767, an Ordinance by the City Commission amending sewer rates to be charged for sewer service within and outside the corporate limits of the City of Pampa.

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING CHAPTER 13, SECTIONS 13.02.038 AND 13.02.039 OF SAID CODE PROVIDING FOR THE MONTHLY RATES TO BE CHARGED FOR WATER WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to adopt on second and final reading Ordinance No. 1767 as presented. With each Commission Member voting AYE, the motion carried.

7. Consider adopting on second and final reading Ordinance No. 1768, an Ordinance by the City Commission amending the solid waste disposal rates for residential and other customers within and outside the corporate limits of the City of Pampa.

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES, BE AMENDED BY REVISING CHAPTER 6, SECTION 6.05.010, PROVIDING FOR RATES FOR SOLID WASTE DISPOSAL FOR RESIDENTIAL AND
OTHER CUSTOMERS WITHIN AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF PAMPA, TEXAS, RESPECTIVELY, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to adopt on second and final reading Ordinance No. 1768 as presented. With each Commission Member voting AYE, the motion carried.

22-101

8. Consider adopting on second and final reading Ordinance No. 1769, an ordinance by the City Commission approving a negotiated settlement between the Executive Committee of Cities served by Atmos West Texas and Atmos Energy Corporation, West Texas Division regarding the company's 2022 Rate Review Mechanism.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATOMS WEST TEXAS ("CITIES") AND ATOMS ENERGY CORP., WEST TEXAS DIVISION REGARDING THE COMPANY'S 2022 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHMENT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE CITIES' LEGAL COUNSEL.

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to adopt on second and final reading Ordinance No. 1769 as presented. With each Commission Member voting AYE, the motion carried.

22-102

9. Consider adopting on second and final reading Ordinance No. 1770, an Ordinance by the City Commission amending the school zone at Austin Elementary to 18th Avenue and Duncan Street.

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISIONS SECTION 12.05.002(1) AMENDING THE SCHOOL ZONE TO 18TH AVENUE AND DUNCAN STREET; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to adopt on second and final reading Ordinance No. 1770 as presented. With each Commission Member voting AYE, the motion carried.

22-103

10. Consider adopting Resolution No. 22-013, a Resolution by the City Commission to evidence the City Commission's intention to adopt a Tax Rate of $0.73 per $100.00 of valuation on taxable property to fund the Proposed Budget for the 2022-2023 fiscal year and set the date, time, and place of the Tax Rate Public Hearing.

A RESOLUTION TO EVIDENCE THE CITY COMMISSION'S INTENTION TO ADOPT A TAX RATE OF $0.73 PER $100.00 OF VALUATION ON TAXABLE PROPERTY TO FUND THE PROPOSED BUDGET FOR THE 2022-2023 FISCAL YEAR; AND SETTING THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO BE HELD BY THE CITY COMMISSION ON THE PROPOSED TAX RATE.
A motion was made by Commissioner Searl and seconded by Commissioner Keough to adopt Resolution No. R22-013 as presented. With each Commission Member voting AYE, the motion carried.

22-104

11. Consider approving on first reading Ordinance No. 1771, an Ordinance by the City Commission providing regulations and requirements relating to special events, block parties, and parades.

AN ORDINANCE OF THE CITY OF PAMPA ADDING A NEW DIVISION, DIVISION 5, UNDER ARTICLE 1.05; SPECIAL EVENTS, BLOCK PARTIES, AND PARADES; ADDING SECTIONS 1.05.065 TO 1.05.084 PROVIDING REGULATIONS AND REQUIREMENTS RELATING TO SPECIAL EVENTS, BLOCK PARTIES, AND PARADES; PROVIDING FOR A PENALTY, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES OR PARTS THEREOF IN CONFLICT WITH THIS ORDINANCE.

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to approve on first reading Ordinance No. 1771 as presented. With each Commission Member voting AYE, the motion carried.

22-105

12. Consider approving on first reading Ordinance No. 1772, an Ordinance by the City Commission amending fees to be charged and collected for tapping the water mains of the City to provide water connections.

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, PROVIDING THAT THE CODE OF ORDINANCES OF THE CITY OF PAMPA, TEXAS, BE AMENDED BY REVISING SECTION 13.02.037 OF SAID CODE PROVIDING FOR THE FEES TO BE CHARGED AND COLLECTED FOR TAPPING THE WATER MAINS OF THE CITY TO PROVIDE WATER SERVICE CONNECTIONS, AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1772 as presented. With each Commission Member voting AYE, the motion carried.

22-106

13. Consider approving on first reading Ordinance No. 1773, and Ordinance by the City Commission repealing Article 9.02 of the Code of Ordinances.

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, REPEALING ARTICLE 9.02 OF THE CODE OF ORDINANCES, HEALTH BENEFITS; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Searl and Seconded by Commissioner Keough to approve on first reading Ordinance No. 1773 as presented. With each Commissioner Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 4:37 p.m. by Mayor Lance DeFever.

Kimberlee Hughes, Administrative Assistant

Lance DeFever, Mayor