MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, AUGUST 8, 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
Barbara Stucker City Secretary
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
Sharod Harris Engineer in Training
Chris Steger Utility Supervisor
Kenneth Hopson Assistant Chief of Police

MEDIA: None

VISITORS: Clay Rice Jeff Andrews
Cortnie Patterson Lynne Moore

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC COMMENTS: None

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

AUTHORIZATIONS BY CITY COMMISSION:

22-083

1. Consider approving the minutes of the July 25, 2022, Regular Commission
Meeting, as presented.

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to
approve the minutes of the July 25, 2022, Regular Commission Meeting, as presented.
With each Commission Member voting AYE, the motion carried.

22-084

2. Excuse the absence of Commissioner Fisher from the July 25, 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 July 25, 2022, Regular
Commission Meeting. With each Commission Member voting AYE, the motion carried.
22-085

3. Consider awarding the bid for the Armory Renovation Project, Finishing Section to Kacy Davis Construction, the lowest responsive bidder, in the amount of $68,180.40.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to award the bid for the Armory Renovation Finishing Project to Kacy Davis Construction as presented. With each Commission Member voting AYE, the motion carried.

22-086

4. Consider awarding bid for Red Deer Creek Reclamation Project to Lineage, LLC.

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to reject the bid from Lineage, LLC for the Red Deer Creek Reclamation Project. With each Commission Member voting AYE, the motion carried.

22-087

5. Consider approving on first 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 Searl and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1765 as presented. With each Commission Member voting AYE, the motion carried.

22-088

6. Consider approving on first 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 Keough and seconded by Commissioner Searl to approve on first reading Ordinance No. 1766 as presented. With each Commission Member voting AYE, the motion carried.

22-089

7. Consider approving on first 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 Doughty and seconded by Commissioner Keough to approve on first reading Ordinance No. 1767 as presented. With each Commission Member voting AYE, the motion carried.
22-090

8. Consider approving on first 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 REVISIONING 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 Searl and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1768 as presented. With each Commission Member voting AYE, the motion carried.

22-091

9. Consider approving on first 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 ATMOS WEST TEXAS (“CITIES”) AND ATMOS 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 RATEREMAKING 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 Keough and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1769 as presented. With each Commission Member voting AYE, the motion carried.

22-092

10. Consider approving on first 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 REVISIONING 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 Doughty and seconded by Commissioner Searl to approve on first reading Ordinance No. 1769 as presented. With each Commission Member voting AYE, the motion carried.

22-093
11. Consider adopting Resolution No. 22-012, a Resolution by the City Commission denying Southwestern Public Service Company’s proposed increase in rates and authorizing the City’s continued participation with other cities in the Alliance of Xcel Municipalities.

A RESOLUTION BY THE CITY OF PAMPA, TEXAS ("CITY") DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED SURCHARGE IN CONNECTION WITH FINAL RATES APPROVED RELATED TO ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2021; AUTHORIZING THE CITY’S CONTINUED PARTICIPATION WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES ("AXM") AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT 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 Searl and seconded by Commissioner Keough to adopt Resolution No. R22-012 as presented. With each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 4:53 p.m. by Mayor Lance DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor