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

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

PRESENT: Lance DeFever Mayor
Paul Searl Commissioner
Brian Dougherty Commissioner
Jimmy Keough Commissioner
Bryan Fisher Commissioner

ABSENT: None

STAFF: Shane Stokes City Manager
Bryan Guymon City Attorney
Barbara Stucker City Secretary
Theresa Daniels Finance Director
Lance Richburg Chief of Police
Gary Turley Director Public Works
Dustin Miller Community Services Director
Cary Rushing Building Official
Kirk Reed Code Enforcement Officer
Jeff Kennedy Code Enforcement Officer
Dan Ogle Code Enforcement Officer
Kenneth Hopson Asst. Chief of Police
Brian Massey Lieutenant
Rick Armstrong Lieutenant
Debbie McDonald Dispatch Supervisor

VISITORS: Peggy C. Miller David Robinson
Byron Williamson Mark McLiney
Lisa Fisher Ann Franklin
Phillis Garner Dale Garner

NEWS MEDIA: John Lee Pampa News

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC COMMENTS:
Peggy C. Miller
1029 S. Banks St.
Concerns about squatters, drug use and run down home in neighborhood.

David Robinson
1040 S. Banks St.
Concerns about squatters, drug use and run down home in neighborhood.

PRESENTATION:
- Code Enforcement Survey – Gary Turley, Public Works Director
  Kirk Reed, Code Enforcement Officer

REPORT:
- 2021 Annual Police Report – Lance Richburg, Chief of Police

AUTHORIZATIONS BY CITY COMMISSION:
22-007
1. Consider approving the minutes of the January 10, 2022, Regular Commission Meeting as presented.

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to approve the minutes of the January 10, 2022, Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carried.

22-008

2. Consider and approve Ordinance No.1762, an Ordinance by the City Commission of the City of Pampa, Texas authorizing the issuance of "City of Pampa, Texas General Obligation Refunding Bonds, Series 2022", levying an annual ad valorem tax within the limitations prescribed by law, for the payment of the bonds; authorizing the execution of any necessary engagement agreement with the City’s Financial Advisor; and providing an effective date.

ORDINANCE NO. 1762

AN ORDINANCE BY THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS AUTHORIZING THE ISSUANCE OF "CITY OF PAMPA, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022", LEVYING AN ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENTAL AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER, AND AN ESCROW DEPOSIT LETTER; COMPLYING WITH THE LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENT WITH THE CITY’S FINANCIAL ADVISOR; AND PROVIDING AN EFFECTIVE DATE

A motion was made by Commissioner Searl and seconded by Commissioner Keough to approve Ordinance No.1762, an Ordinance by the City Commission of the City of Pampa, Texas authorizing the issuance of "City of Pampa, Texas General Obligation Refunding Bonds, Series 2022". With each Commission Member voting AYE, the motion carried.

22-009

3. Consider adopting Resolution No. R22-002, a Resolution by the City Commission continuing Executive Order GA-34 and extending to February 14, 2022, the City of Pampa Declaration of Local Disaster Order.

RESOLUTION NO. R22-002

CITY OF PAMPA, TEXAS
EXTENSION OF DECLARATION OF LOCAL DISASTER

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to adopt Resolution No. R22-002, a Resolution by the City Commission continuing Executive Order GA-34 and extending to February 14, 2022, the City of Pampa’s Declaration of Local Disaster Order. With each Commission Member voting AYE, the motion carried.

22-010


A motion was made by Commissioner Doughty and seconded by Commissioner Keough to approve the List of Disbursements dated December 2021 with the total disbursements
being $1,811,007.49 and the amount after balance sheet and income accounts is $954,233.58. With each Commission Member voting AYE, the motion carried.

22-011

5. Consider awarding bid to Sandra L. Martinez in the amount of $1,500.00 for delinquent tax property located at Lot 12, Block 2, Prairie Village Addition, commonly known as 1041 Varnon.

A motion was made by Commissioner Fisher and seconded by Commissioner Searl to award bid to Sandra L. Martinez in the amount of $1,500.00 for delinquent tax property located at Lot 12, Block 2, Prairie Village Addition, commonly known as 1041 Varnon. With each Commission Member voting AYE, the motion carried.

6. EXECUTIVE SESSION: The City Commission convened into closed session at 5:04 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 — Personnel Matters to discuss:

- Board Appointments

RECONVENE: The City Commission reconvened into open session at 5:18 p.m. with the following action taken:

22-012

7. Consider adopting Resolution No. R22-003, a Resolution by the City Commission appointing the members of the Board of Directors of Tax Increment Reinvestments Zone #1 — Downtown Pampa (TIRZ 1); appointing one member of the Board to serve as Chairperson for the current year; and providing for other matters relating to such Board.

RESOLUTION NO. R22-003

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS APPOINTING THE MEMBERS OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE #1 — DOWNTOWN PAMPA (TIRZ 1); APPOINTING ONE MEMBER OF THE BOARD TO SERVE AS CHAIRPERSON FOR THE CURRENT YEAR; AND PROVIDING FOR OTHER MATTERS RELATING TO SUCH BOARD.

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to adopt Resolution No. R22-003; a Resolution of the City Commission appointing the members of the Board of Directors of Tax Increment Reinvestment Zone #1 — Downtown Pampa (TIRZ 1); appointing one member of the Board to serve as the Chairperson for the current year; and providing for other matters relating to such Board. With each Commission Member voting AYE, the motion carried.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 5:19 p.m. by Mayor Lance DeFever.

Barbara Stucker, City Secretary  Lance DeFever, Mayor