MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
PUBLIC HEARING/REGULAR MEETING
MONDAY, JULY 11, 2022

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

PRESENT: Lance DeFever Mayor
Paul Searl Commissioner
Jimmy Keough Commissioner

ABSENT: Bryan Fisher Commissioner
Brian Doughty Commissioner

STAFF: Shane Stokes City Manager
Barbara Stucker City Secretary
Theresa Daniels Finance Director
Lance Richburg Chief of Police
Gary Turley Director of Public Works
Dustin Miller Community Services Director
Kasey Presson Fire Chief
Leroy Cox Assistant Fire Chief
Misty Guy Librarian
Chris Steger Utilities Supervisor
Laci Kennedy Utilities Billing Manager
Kasey Gowin Utilities Clerk
Jasmine Chaney Assistant Finance Director
Brian Massey Lieutenant
Sharod Harris Engineer in training
Doug Brown Landfill Superintendent
Brian Bridwell OMI

MEDIA: John Lee Pampa News

VISITORS: Clay Rice Byron Williamson
Jana Vinson Jill Achee

INVOCATION: Byron Williamson, Commission Chaplain

PUBLIC COMMENTS: None

PUBLIC HEARING:

The City Commission will conduct a Public Hearing at 4:00 p.m. to receive public comments relative to the 2021 Consumer Confidence Report for the Pampa Municipal Water System and the Water System at the Texas Department of Criminal Justice, Jordan and Baten Units.

Mayor DeFever opened the Public Hearing at 4:02 p.m. The mayor asked Gary Turley, Director of Public Works, to give a summary of the 2021 Consumer Confidence Report. Following the summary, and there being no one wanting to speak during the Public Hearing, Mayor DeFever called for a motion to close the Public Hearing.

22-067

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to close the Public Hearing at 4:03 p.m. with each Commissioner voting AYE, the motion carried.

REPORT:

- Dustin Miller, Community Services Director, reported on the First Annual July 4th Hometown Celebration.
DISCUSSION ITEMS:

- Budget: Special Revenue, Rates for Service, and Enterprise Funds – Theresa Daniels, Finance Director

AUTHORIZED BY CITY COMMISSION:

22-068

1. Consider approving the minutes of the June 13, 2022, Regular Commission Meeting, as presented.

A motion was made by Commissioner Searl and seconded by Commissioner Keough to approve the minutes of the June 13, 2022, Regular Commission Meeting, as presented. With each Commission Member voting AYE, the motion carried.

22-069

2. Excuse the absence of Commissioner Fisher from the June 6, 2022, Work Session, and Commissioner Keough from the June 13, 2022, Regular Commission Meeting

A motion was made by Commissioner Keough and seconded by Commissioner Searl to excuse the absence of Commissioner Fisher from the June 6, 2022, Work Session and Commissioner Keough from the June 13, 2022, Regular Commission Meeting, with each Commission Member voting AYE, the motion carried.

22-070

3. Consider approving the List of Disbursements dated May 2022.

A motion was made by Commissioner Searl and seconded by Mayor DeFever to allow Commissioner Keough to abstain from voting on the May 2022 List of Disbursements because he provided a paid business service to the City of Pampa, with each Commission Member voting AYE and Commissioner Keough abstaining, the motion carried.

22-071

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

22-072

4. Award Bid for Mowing and Maintenance of Select City Parks and Facilities to Noble Mowing, the respective lowest bidder, in the amount of $55,000.00 annually and authorize City Manager to execute agreement with successful bidder.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to award bid for Mowing and Maintenance of Select City Parks and Facilities to Noble Mowing as presented and authorize the City Manager to execute agreement with successful bidder. With each Commission Member voting AYE, the motion carried.

22-073

5. Award Bids for the Armory Renovation Project, consisting of separate bids for Electrical section, HVAC section, and General Contractor section, to the respective lowest bidders.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to award bids for the Armory Renovation Project, consisting of separate bids for Electrical section, HVAC section, and General Contractor section, to the respective lowest bidders.
6. Consider adopting Resolution No. R22-010, a Resolution of the City Commission reappointing Mac Smith to a 2-year term on the CRMWA Board of Directors. With each Commission Member voting AYE, the motion carried.

**RESOLUTION NO. R22-010**


A motion was made by Commissioner Searl and seconded by Commissioner Keough to reappoint Mac Smith to the Canadian River Municipal Water Authority Board of Directors for a 2-year term beginning August 1, 2022 and ending July 31, 2024. With each Commission Member voting AYE, the motion carried.

7. Consider approving Amended and Restated Agreement with Operations Management International (OMI) for Operations, Maintenance, and Management Services for the City of Pampa’s Water/Wastewater Plant, Wells, and Pump Stations.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to approve the amended agreement with OMI as presented. With each Commission Member voting AYE, the motion carried.

8. Consider adopting Resolution No. R22-011, a Resolution by the City Commission authorizing the submission of an application to the Texas Division of Emergency Management for funds from the Hazard Mitigation Grants Program to install generators to support continuous operation of the City’s Water and Wastewater facilities.

**RESOLUTION NO. R22-011**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR FUNDS FROM THE HAZARD MITIGATION GRANTS PROGRAM (HMGP) TO INSTALL GENERATORS TO SUPPORT CONTINUOUS OPERATION OF THE CITY’S WATER AND WASTEWATER FACILITIES AND DESIGNATING THE CITY MANAGER TO SERVE AS THE CITY’S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE GRANT PROGRAM.

A motion was made by Commissioner Searl and seconded by Commissioner Keough to adopt Resolution No. R22-011 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 5:16 p.m. by Mayor Lance DeFeve.

Barbara Stucker, City Secretary

Lance DeFeve, Mayor