MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, FEBRUARY 14, 2022

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

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

ABSENT: Brian Doughty Commissioner

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
Kasey Presson Fire Chief
Brian Massey Lieutenant
Kenneth Hopson Asst. Chief of Police
Jasmine Chaney Assistant Finance Director

VISITORS: Byron Williamson Robin Keough
Dale Garner Phillis Garner
Clay Rice Peggy C. Miller

INVOCATION: Byron Williamson, Commission Chaplain

PRESENTATION:
- City Hall Trees – Dennis Palmer, Arborist

AUTHORIZED BY THE CITY COMMISSION:

22-012

1. Consider approving the minutes of the January 24, 2022, Regular Commission Meeting, as presented.

A motion was made by Commissioner Searl and seconded by Commissioner Keough to approve the minutes of the January 24, 2022, Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carried.

22-013

2. Consider adopting Resolution R22-004, a Resolution by the City Commission continuing Executive Order GA-34 and extending to March 14, 2022, the City of Pampa’s Declaration of Local Disaster Order.

RESOLUTION NO. R22-004

CITY OF PAMPA, TEXAS
EXTENSION OF DECLARATION OF LOCAL DISASTER

A motion was made by Commissioner Fisher and seconded by Commissioner Searl to adopt Resolution No. R22-004, a Resolution by the City Commission continuing Executive Order GA-34 and extending to March 14, 2022, the City of Pampa’s Declaration of Local Disaster Order. With each Commission Member voting AYE, the motion carried.
3. Consider approving the Texas Subdivision and Special District Election and Release Form regarding the Endo/Par Texas State-Wide Opioid Settlement Agreement and Settlement Term Sheet and authorize the City Manager to execute the Election and Release Form.

A motion was made by Commissioner Keough and seconded by Commissioner Searl to approve the Texas Subdivision and Special District Election and Release Form regarding the Endo/Par Texas State-Wide Opioid Settlement Agreement and Settlement Term Sheet and authorize the City Manager to execute the Election and Release Form.

4. Consider approving the Texas Subdivision and Special District Election and Release Form regarding the TEVA Texas State-Wide Opioid Settlement Agreement and Settlement Term Sheet and authorize the City Manager to execute the Election and Release Form.

A motion was made by Commissioner Searl and seconded by Commissioner Keough to approve the Texas Subdivision and Special District Election and Release Form regarding the TEVA Texas State-Wide Opioid Settlement Agreement and Settlement Term Sheet and authorize the City Manager to execute the Election and Release Form.

5. Consider adopting Resolution No. R22-005, a Resolution by the City Commission approving the Bylaws of the Tax Reinvestment Zone #1 – Downtown Pampa (TIRZ 1) Board.

A motion was made by Commissioner Fisher and seconded by Commissioner Searl to adopt Resolution No. R22-005, a Resolution by the City Commission approving the Bylaws of the Tax Reinvestment Zone #1 – Downtown Pampa (TIRZ 1) Board.

6. EXECUTIVE SESSION: The City Commission convened into closed session at 4:24 p.m. in accordance with Texas Government Code, Subchapter D, Section 551.074 – Personnel Matters to discuss:

- City Manager’s Annual Evaluation

RECONVENE: The City Commission reconvened into open session at 4:57 p.m. with no action taken.

ADJOURNED:

There being no further business on the agenda, the meeting was adjourned at 4:57 p.m. by Mayor Lance DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor