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: None

STAFF: Shane Stokes City Manager
       Barbara Stucker City Secretary
       Bryan Guymon City Attorney
       Theresa Daniels Finance Director
       Dustin Miller Community Works Director
       Gary Turley Director of Public Works
       Kasey Presson Fire Chief
       Lance Richburg Chief of Police
       Jason Roberts Fire Marshal
       Jasmine Chaney Assistant Finance Director

MEDIA: Valerie Gray Pampa News

VISITORS: Jimmy Reed Clay Rice

INVOCATION: Commissioner Brian Doughty

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COMMISSION:

22-134
1. Consider approving the minutes of the September 12, 2022, Regular Commission Meeting, as presented.

A motion was made by Commissioner Searl and seconded by Commissioner Keough to approve the minutes of the September 12, 2022, Regular Commission Meeting, as presented. With each Commission Member voting AYE, the motion carried.

22-135
2. Consider approving the List of Disbursements dated August 2022.

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to allow Commissioner Keough to abstain from voting on the August 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.

22-136

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

22-137
3. Consider approving on first reading Ordinance No. 1776, an Ordinance by the City Commission amending the revenues and appropriations for the fiscal year beginning October 1, 2021 and ending September 30, 2022.
ORDINANCE NO. 1776

AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 ENDING SEPTEMBER 30, 2022. THIS AMENDMENT PROVIDES FOR AN INCREASE IN REVENUE FOR GRANTS, HOTEL OCCUPANCY TAX, SALES TAX, INTEREST EARNINGS, AND FOR AN INCREASE IN APPROPRIATIONS FOR INCREASED FUEL AND ELECTRICAL COSTS, BUDGET DEFICITS DUE TO INCREASED EXPENDITURES FROM INFLATION, CELEBRATION OF LIGHTS FIXTURES, EXPENDITURE OF GRANT AND DONATION PROCEEDS.

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1776 as presented. With each Commission Member voting AYE, the motion carried.

22-138

4. Consider approving on first reading Ordinance No. 1777, an Ordinance by the City Commission repealing and replacing Ordinance No. 967 and adopting an updated ordinance levying a tax upon the cost of occupancy of any sleeping room or space by a hotel.

ORDINANCE NO. 1777

AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 967 AND ADOPTING AN UPDATED ORDINANCE LEVYING A TAX UPON THE COST OF OCCUPANCY OF ANY SLEEPING ROOM OR SPACE BY A HOTEL AT A RATE OF SEVEN PERCENT (7%) OF THE CONSIDERATION PAID; DEFINING TERMS; PROVIDING FOR EXCEPTIONS; PROVIDING FOR COLLECTION; PROVIDING FOR REPORTS AND ACCESS TO RECORDS; PROVIDING FOR PENALTIES; PROVIDING AN EFFECTIVE DATE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER AND PROVIDING FOR PUBLICATION.

A motion was made by Commissioner Searl and seconded by Commissioner Doughty to approve on first reading Ordinance No. 1777 as presented. With each Commission Member voting AYE, the motion carried.

5. EXECUTIVE SESSION: The City Commission convened into closed session at 4:15 p.m. in accordance with Texas Government Code, Section 551.074 – Personnel Matters, and Section 551.071 - Consultation with Attorney to discuss:

- EDC Board Appointments/Reappointments
- Contemplated or Pending Litigation

RECONVENE: The City Commission reconvened into open session at 4:40 p.m. with the following action taken:

22-139

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to reappoint Glennette Good, Troy Newton, and Tanya Larkin to the Pampa Economic Development Corporations Board of Directors for a two-year term, beginning January 1, 2023, ending December 31, 2024, with each Commission Member voting AYE, the motion carried.

ADJOURNED

There being no further business on the agenda, the meeting was adjourned at 4:41 p.m. by Mayor Lance DeFever.

Barbara Stucker, City Secretary

Lance DeFever, Mayor