MINUTES OF THE  
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS  
REGULAR MEETING  
MONDAY, February 27, 2023

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

PRESENT:  Lance DeFever Mayor  
Paul Searl Commissioner  
Brian Doughty Commissioner  
Jimmy Keough Commissioner  
Jimmy Reed Commissioner

ABSENT:  None

STAFF:  Shane Stokes City Manager  
Bryan Guymon City Attorney  
Theresa Daniels Finance Director  
Gary Turley Director of Public Works  
Dustin Miller Community Services Director  
Kasey Presson Fire Chief  
Lance Richburg Police Chief  
Kevin Webb Information Technology  
Kimberlee Hughes Administrative Assistant  
Jasmine Chaney Assistant Finance Director  
Mike Day Assistant Fire Chief  
LeRoy Cox Assistant Fire Chief  
Cary Rushing Building Official

VISITORS:  Lynne Moore Cortnie Patterson  
Tresa Heuston Kole Glover  
Byron Williamson Hugh Platt  
Jason Bagwell Cade Taylor  
Clay Rice Collin Rains

NEWS MEDIA:  Valerie Gray Pampa News

INVOCATION:  Byron Williamson, Commission Chaplain

PUBLIC COMMENTS:  None

DISCUSSION ITEMS:

- Pampa Independent School District Bond Election – Dr. Hugh Piatt, Superintendent of PISD

Dr. Hugh Piatt gave the Commission an update on the PISD Bond Election for 2023. The proposed bond consists of two Propositions totaling $130,000,000.

- Proposition A: $62M - New Career and Technology Education Facility at PHS: $19.5M; New Travis Elementary Addition, original Travis elementary renovations: $41.5M

- Proposition B: $68M: Additional safety and security, elementary renovations and additions for pre-k and 1st grade campuses, new band, choir, and theatre at PHS, athletic indoor practice/rehearsal facility at PHS, new ag farm complex, maintenance of HVAC, new buses and transportation facility, update traffic flow solutions, and technology.

AUTHORIZED BY CITY COMMISSION:

23-023

1.  Consider approving the minutes of the February 13, 2023, Regular Commission Meeting as presented.
A motion was made by Commissioner Searl and Seconded by Commissioner Reed to approve the minutes of the February 13, 2023, Regular Commission Meeting as presented. With each Commission Member voting AYE, the motion carried.

23-024


A motion was made by Commissioner Doughty and seconded by Commissioner Searl to allow Commissioner Keough to abstain from voting on the January 2023 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.

23-025

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to approve the List of Disbursements dated January 2023, as presented. With each Commission Member voting AYE, the motion carried.

23-026

3. Consider adopting Resolution No. R23-007, a Resolution of the City Commission suspending Southwestern Public Service Company’s proposed effective date in connection with its Statement of Intent and authorizing the City’s continued participation in the Alliance of Xcel Municipalities.

RESOLUTION NO. R23-007

A RESOLUTION BY THE CITY OF PAMPA, TEXAS SUSPENDING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED EFFECTIVE DATE IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2023; AUTHORIZING THE CITY’S CONTINUED PARTICIPATION WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) TO DIRECT THE ACTIVITIES OF LAWYERS AND CONSULTANTS AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; REQUIRING PROOF OF NOTICE; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

A motion was made by Commissioner Keough and Seconded by Commissioner Reed to adopt Resolution No. R23-007 as presented. With each Commission Member voting AYE, the motion carried.

23-027

4. Consider accepting Certification of Unopposed Candidate for Brian Doughty, Commissioner Ward 2 and Jimmy Reed, Commissioner Ward 4 as submitted by the City Secretary.

Considerar aceptar la Certificación de Candidato sin Oposición para Brian Doughty, Comisionado del Distrito 2 y Jimmy Reed, Comisionado del Distrito 4 presentado por el secretario de la Ciudad.

A motion was made by Commissioner Searl and Seconded by Commissioner Keough to accept Certification of Unopposed Candidates as presented. With each Commission Member voting AYE, the motion carried.

23-028

5. Consider adopting Resolution No. R23-008, a Resolution of the City Commission cancelling the May 6, 2023, General Election and declaring Brian Doughty, Commissioner Ward 2, and Jimmy Reed, Commissioner Ward 4 elected.

Considerar aprobar la Resolución No. R23-008 que cancela las Elecciones Generales del 6 de Mayo de 2023 y declara elegidos a Brian Doughty, Comisionado del Distrito 2 y Jimmy Reed Comisionado del Distrito 4.
RESOLUTION NO. R23-008

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAMPA, TEXAS, DECLARING THE UNOPPOSED CANDIDATES IN THE GENERAL ELECTION TO ELECT COMMISSIONER WARD 2 AND COMMISSIONER WARD 4 SCHEDULED TO BE HELD ON MAY 6, 2023, ELECTED TO OFFICE, AND CANCELING THE ELECTION

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to adopt Resolution No. R23-008 as presented. With each Commission Member voting AYE, the motion carried.

23-029

6. Consider adopting on first reading Resolution No. R23-009, a Resolution of the City Commission approving the first amended and restated Economic Development Agreement between the Pampa Economic Development Corporation and KTS Texas #1, LLC, Successor in interest to Keystone Tower Systems, Inc.

RESOLUTION NO. R23-009

A RESOLUTION APPROVING THE FIRST AMENDED AND RESTATED ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND KTS TEXAS #1, LLC, SUCCESSOR IN INTEREST TO KEYSTONE TOWER SYSTEMS, INC.

A motion was made by Commissioner Keough and seconded by Commissioner Doughty to adopt Resolution No. R23-009 as presented. With each Commission Member voting AYE, the motion carried.

23-030

7. Consider adopting Resolution No. R23-010, a Resolution of the City Commission receiving proposals for engineering services for application to the 2023 TXCDBG Downtown Revitalization Program & associated engineering consideration if funded.

RESOLUTION NO. R23-010

A motion was made by Commissioner Doughty and seconded by Commissioner Searl to adopt Resolution No. R23-010 as presented; with each Commissioner Member voting AYE, the motion carried.

8. EXECUTIVE SESSION – The City Commission convened into closed session at 4:24 p.m. in accordance with Texas Government Code, Section 551.087 – Economic Development to discuss:

- Residential Housing Incentive Program Applications

RECONVENE – The City Commission reconvened into open session at 5:49 p.m. with the following action taken:

23-031

A motion was made by Commissioner Doughty and Seconded by Commissioner Keough to authorize the city manager and city attorney to negotiate residential housing incentive agreements with J&M Bagwell Properties, LLC, and Cade Taylor.

ADJOURNED:
There being no further business on the agenda, the meeting was adjourned at 5:49 p.m. by Mayor Lance DeFever.

Kimberlee Hughes, Administrative Assistant  Lance DeFever, Mayor