MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
FEBRUARY 26, 2024

CALL TO ORDER: Mayor 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
Barbara Stucker City Secretary
Dustin Miller Assistant City Manager
Lance Richburg Chief of Police
Gary Turley Public Works Director
Kevin Webb Information Technology
Troy Schwiegerath Emergency Management
Cary Rushing Building Official
Jasmine Chaney Assistant Finance Director

VISITORS: Cortnie Patterson Jamisen Hancock
Jodi Ashby Laycee Johnson
Ethan DeFever Drew Satterwhite
Chad Pernell Amanda Beneke
Hank Beneke Rowdy Beneke
Dale Garner

NEWS MEDIA: Geneva Wildcat Pampa News

INVOCATION: Jamisen Hancock, Commission Chaplain

PUBLIC COMMENTS: None

REPORTS:
- Drew Satterwhite, General Manager of the Canadian Municipal River Water Association, gave an update on the repair of the aqueduct.
- Theresa Daniels, Finance Director, presented the 4th Quarter Financial Dashboard.

AUTHORIZATIONS BY COMMISSION:

1. Consider approving the minutes of the February 12, 2024, Public Hearing and regular Commission Meeting.

24-018

A motion was made by Commissioner Reed and seconded by Commissioner Searl to...

RESOLUTION NO. R24-002

A RESOLUTION APPROVING ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE PAMPA ECONOMIC DEVELOPMENT CORPORATION AND PAMPA SEAFOOD, INC DBA SAM’S SOUTHERN EATERY AND A LOAN BY THE PAMPA ECONOMIC DEVELOPMENT CORPORATION TO PAMPA SEAFOOD, INC. DBA SAM’S SOUTHERN EATERY.

24-020

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to adopt on second and final reading Resolution No. R24-002 as presented. With each Commission Member voting AYE, the motion carried.

4. Consider adopting on second and final reading Ordinance No. 1799, Reauthorizing the Building Permit Fees charged by the City of Pampa.

ORDINANCE NO. 1799

AN ORDINANCE REAUTHORIZING THE BUILDING PERMIT FEES CHARGED BY THE CITY OF PAMPA; AMENDING THE CITY OF PAMPA, TEXAS CODE OF ORDINANCES, INCREASING VARIOUS PERMIT FEES AND PLAN REVIEW FEES FOR RESIDENTIAL AND COMMERCIAL PROJECTS; PROVIDING AN EFFECTIVE DATE; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER AND PROVIDING FOR PUBLICATION.

24-021

A motion was made by Commissioner Keough and seconded by Commissioner Searl to adopt on second and final reading Ordinance No. 1799 as presented. With each Commission Member voting AYE, the motion carried.

5. Consider authorizing the City Manager to enter into an Interlocal Cooperation Contract for the Failure to Appear Program between the Texas Department of Public Safety and the City of Pampa.

24-022

A motion was made by Commissioner Doughty and seconded by Commissioner Keough to authorize the City Manager to enter into an Interlocal Contract with DPS for the Failure to Appear Program as presented. With each Commission Member voting AYE, the motion carried.

6. Consider appointing Laycee Johnson to the Pampa Economic Development Corporation’s Board of Directors to fill an unexpired term ending December 31, 2024.

24-023

A motion was made by Commissioner Searl and seconded by Commissioner Reed to appoint Laycee Johnson to the Pampa Economic Development Corporation Board of Directors. With each Commission Member voting AYE, the motion carried.
A motion was made by Commissioner Reed and seconded by Commissioner Searl to adopt Resolution No. R24-005 as presented. With each Commission Member voting AYE, the motion carried.

7. EXECUTIVE SESSION: The City Commission convened into closed session at 4:42 p.m. in accordance with Texas Government Code, Section 551.087 – Deliberations regarding Economic Development.

RECONVENE: The City Commission reconvened into open session at 5:08 p.m. with no action taken.

ADJOURNED:

With no further items remaining on the agenda, the meeting was adjourned at 5:08 p.m. by Mayor DeFever.

[Signatures]

Barbara Stucker, City Secretary  
Lance DeFever, Mayor