MINUTES OF THE
CITY COMMISSION OF THE CITY OF PAMPA, TEXAS
REGULAR MEETING
MONDAY, JANUARY 09, 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
       Barbara Stucker City Secretary
       Theresa Daniels Finance Director
       Gary Turley Director Public Works
       Dustin Miller Community Services Director
       Kasey Presson Fire Chief
       Rick Armstrong Lt. Patrol
       Kevin Webb Information Technology
       Kimberlee Hughes Administrative Assistant
       Jasmine Chaney Assistant Finance Director
       Jason Roberts Fire Marshall
       LeRoy Cox Assistant Fire Chief

VISITORS: Clay Rice Jimmy L Reed Jr.
          Dinah Reed Phillis Garner
          Dale Garner

NEWS MEDIA: None

INVOCATION: Commissioner Paul Searl

PUBLIC COMMENTS: None

PRESENTATION:

- Mayor DeFever presented the Certificate of Election to Newly Elected Commissioner, Jimmy Reed

- Oath of Office administered by Barbara Stucker, City Secretary

REPORT:

- Celebration of Lights 2022 – Dustin Miller, Community Services Director

  Dustin Miller gave the Commission an update on the Celebration of Lights. A new Cocoa Shack and Sleigh were donated to the City of Pampa and were restored for the 2022 season. Donations were as follows: The Jingle Bell Run, $3,840, Cocoa Shack, $3,213.25, Corporate Donations, $6,500 and Gate Donations, $25,956.81 for a grand total of $35,670.06.

The events this year in the park were:

  5K Fun Run/Walk
  Sleigh Rides
  Santa
1. Consider approving the minutes of the December 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 December 12, 2022, Regular Commission Meeting as presented, with each Commission Member voting AYE, the motion carried.

23-002

2. Consider approving the List of Disbursements dated November 2022.

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

23-003

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

23-004

3. Consider adopting Resolution No. R23-001, a Resolution by the City Commission establishing a Legislative Agenda for the 88th Session of the Texas Legislature.

RESOLUTION NO. 23-001
A RESOLUTION OF THE CITY COMMISSION OF CITY OF PAMPA
ESTABLISHING A LEGISLATIVE AGENDA FOR THE 88TH SESSION
OF THE TEXAS LEGISLATURE.

A motion was made by Commissioner Keough and Seconded by Commissioner Doughty to adopt Resolution No. R23-001 as presented, with each Commission Member voting AYE, the motion carried.

23-005

4. Consider awarding the bid for the Mill and Fill Streets Project to Advanced Pavement Maintenance Ltd., in the amount of $681,162.00.

A motion was made by Commissioner Doughty and Seconded by Commissioner Searl to award the bid for the Mill and Fill Streets Project to Advanced Pavement Maintenance Ltd. in the amount of $681,162.00, with each Commission Member voting AYE, the motion carried.

23-006

5. Consider amending the City of Pampa’s Residential Housing Incentive Program and authorizing the City Manager to issue a Notice of Intent to receive proposals for grant funds available through the program.

A motion was made by Commissioner Keough and Seconded by Commissioner Searl to amend the City of Pampa’s Residential Housing Incentive Program and authorize the City Manager to issue a Notice of Intent to receive proposals for grant funds available through the program, the motion carried.