Regular Meeting of the
Pampa City Commission
June 10, 2024
4:00 p.m.

Lance DeFever, Mayor
Paul Searl, Commissioner Ward 1
Brian Doughty, Commissioner Ward 2
Jimmy Keough, Commissioner Ward 3
Jimmy Reed, Commissioner Ward 4

Shane Stokes, City Manager
Barbara Stucker, City Secretary
Bryan J. Guymon, City Attorney

City of Pampa/ 201 W. Kingsmill/ PO Box 2499/ Pampa, TX 79066-2499/ (806) 669-5750
CALL TO ORDER

INVOCATION

PLEDGES TO THE FLAGS

PUBLIC COMMENTS:
Citizens who have signed up to speak to the City Commission will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the Agenda, Commission Members and City Staff are prevented from discussing the subject and may respond only with statements of factual information or existing City policy. Each Citizen is limited to three (3) minutes for their presentation to the City Commission.

The City Commission reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

PRESENTATION: Gigabit City Certification – Vexus

RECOGNITION: Police Department Recognition – Lance Richburg, Chief of Police

DISCUSSION: 2024-2025 Budget – Theresa Daniels, Finance Director

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the May 28, 2024, Regular Commission Meeting.

2. Consider excusing the absence of Mayor DeFever and Commissioner Searl from the May 28, 2024, Regular Commission Meeting.

3. CONSENT AGENDA: All Consent Agenda items are considered routine in nature by the Commission and will be enacted by one motion. There will be no separate discussion on these items unless a commissioner so requests, in which event, that item will be removed from the Consent Agenda and considered in normal sequence on the agenda.

   a. Consider awarding bid to Blas Ramirez in the amount of $5,200.00 for the delinquent tax property located at Lot 9, Block 4 Ward, commonly known as 237 Henry.

   b. Consider awarding bid to Hilda A. Castaneda in the amount of $10,000.00 for the delinquent tax property located at Lot 47, Block 1 Silcott, commonly known as 1132 S. Sumner.

   c. Consider awarding bid to Duglaus Johnson in the amount of $1,000.00 for the delinquent tax property located at Lot 47 & 48, Block 10 Wilcox, commonly known as 901 E. Gordon.

ADJOURN

June 10, 2024
Regular Meeting
Page 1 of 2
CERTIFICATION
I certify that the above Agenda was posted on the officially designated bulletin board of City Hall during normal business hours and posted on the City of Pampa’s website on June 7, 2024, BEFORE 4:00 P.M. and remained so posted continuously for 72 hours preceding the scheduled time of the said meeting.

__________________________
Barbara Stucker, City Secretary

ACCESSABILITY STATEMENT
In compliance with the Americans with Disabilities Act, the City of Pampa will provide for reasonable accommodations for persons attending City Commission meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Barbara Stucker, City Secretary, at (806) 669-5750. City Hall is wheelchair accessible. Entry is on the West side of the
<table>
<thead>
<tr>
<th>ITEM/PROJECT:</th>
<th>GIGABIT CITY CERTIFICATION</th>
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<tbody>
<tr>
<td>MEETING DATE:</td>
<td>June 10, 2024</td>
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<tr>
<td>DESCRIPTION:</td>
<td>Presentation of Gigabit City Certification by Vexus</td>
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<tr>
<td>STAFF CONTACT:</td>
<td>Brian Borthwick, Vexus Representative</td>
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</table>
RECOGNITION:

ITEM/PROJECT: POLICE DEPARTMENT RECOGNITION

MEETING DATE: June 10, 2024

STAFF CONTACT: Lance Richburg, Chief of Police
DISCUSSION:

ITEM/PROJECT: 2024-2025 BUDGET DISCUSSION

MEETING DATE: June 10, 2024

STAFF CONTACT: Theresa Daniels, Finance Director
AGENDA ITEM 1:

ITEM/PROJECT: MINUTES

MEETING DATE: June 10, 2024

DESCRIPTION: Consider approving the minutes of the May 28, 2024, Regular Commission Meeting.

STAFF CONTACT: Barbara Stucker, City Secretary

FINANCIAL IMPACT: N/A

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: Minutes take effect upon Commission approval.

RECOMMENDED ACTION: Staff recommends the Commission approve the minutes of the May 28, 2024 meeting.

RECOMMENDED MOTION: I make a motion to approve the minutes of the May 28, 2024 meeting as presented.

BACKGROUND/ADDITIONAL INFORMATION: May 28, 2024, minutes attached.
CALL TO ORDER: Mayor Pro Tem Keough at 4:00 p.m.

PRESENT: Jimmy Reed Commissioner
Brian Doughty Commissioner
Jimmy Keough Mayor Pro Tem

ABSENT: Lance DeFever Mayor
Paul Searl Commissioner

STAFF: Shane Stokes City Manager
Barbara Stucker City Secretary
Dustin Miller Assistant City Manager
Theresa Daniels Finance Director
Lance Richburg Chief of Police
Ben Ponce Community Services Director
Kasey Presson Fire Chief
Kevin Webb Information Technology
Jason Roberts Fire Marshal
Troy Schwiegerath Emergency Management
Cary Rushing Building Official

VISITORS: Jamisen Hancock

NEWS MEDIA: Geneva Wildcat Pampa News

INVOCATION: Jamisen Hancock, Commission Chaplain

AUTHORIZATIONS BY CITY COMMISSION:

1. Consider approving the minutes of the May 13, 2024, public hearing and regular commission meeting.

   24-054

A motion was made by Commissioner Reed and seconded by Commissioner Doughty to approve the minutes of the May 13, 2024, public hearing and regular commission meeting as presented. With each Commission Member voting AYE, the motion carried.

2. Consider excusing the absence of Mayor DeFever and Commissioner Reed from the May 13, 2024 public hearing and regular commission meeting.

   24-055

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to excuse the absence of Mayor DeFever and Commissioner Reed from the May 13, 2024, public hearing and regular commission meeting. With each Commission Member voting AYE, the motion carried.

3. Consider adopting on second and final reading Ordinance No. 1802, amending the revenues and appropriations for the support of the City of Pampa for the fiscal year beginning October 1, 2023, and ending September 30, 2024.

   ORDINANCE NO. 1802

AN ORDINANCE AMENDING THE REVENUES AND APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF PAMPA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, ENDING SEPTEMBER 30, 2024. THIS AMENDMENT PROVIDES FOR AN INCREASE IN REVENUE FOR GRANT AND EXPENSE REIMBURSEMENTS AND AN INCREASE IN APPROPRIATIONS FOR REPAIRS, EQUIPMENT, AND IMPROVEMENT PURCHASES PREVIOUSLY UNBUDGETED.

   24-056
A motion was made by Commissioner Reed and seconded by Commissioner Doughty to adopt on second and final reading Ordinance No. 1802 as presented. With each Commission Member voting AYE, the motion carried.

4. Consider adopting on second and final reading Ordinance No. 1803, renewing the City of Pampa's Downtown Reinvestment Zone #1.

ORDINANCE NO. 1803

AN ORDINANCE OF THE CITY OF PAMPA, TEXAS, RENEWING A PRIOR REINVESTMENT ZONE FOR TAX ABATEMENTS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

24-057

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to adopt on second and final reading Ordinance No. 1803 as presented. With each Commission Member voting AYE, the motion carried.

5. Consider approving the List of Disbursements dated April 2024.

24-058

A motion was made by Commissioner Reed and seconded by Commissioner Doughty to approve the List of Disbursements dated April 2024 as presented. With each Commission Member voting AYE, the motion carried.

6. Consider authorizing the City Manager to enter into a two-year lease agreement with Top of Texas Motorcycle Training, LLC, for use of the parking lot located at 12065 E. Frederic, commonly known as Recreation Park.

24-059

A motion was made by Commissioner Doughty and seconded by Commissioner Reed to authorize the City Manager to enter into a lease agreement with Top of Texas Motorcycle Training as presented. With each Commission Member voting AYE, the motion carried.

ADJOURNED:

With no further items remaining on the agenda, the meeting was adjourned at 4:05 p.m. by Mayor Pro Tem Keough.

Barbara Stucker, City Secretary  Jimmy Keough, Mayor Pro Tem
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<tr>
<th>ITEM/PROJECT:</th>
<th>COMMISSION ABSENCE</th>
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<tbody>
<tr>
<td>MEETING DATE:</td>
<td>June 10, 2024</td>
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<tr>
<td>DESCRIPTION:</td>
<td>Consider excusing the absence of Mayor DeFever and Commissioner Searl from the May 28, 2024, Regular Commission Meeting.</td>
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<tr>
<td>STAFF CONTACT:</td>
<td>Commission Members</td>
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<tr>
<td>FINANCIAL IMPACT:</td>
<td>N/A</td>
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<td>SOURCE OF FUNDS:</td>
<td>N/A</td>
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<td>START/COMPLETION SCHEDULE:</td>
<td>N/A</td>
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<tr>
<td>RECOMMENDED ACTION:</td>
<td>Staff recommends the Commission excuse the absence of Mayor DeFever and Commissioner Searl from the May 28, 2024, meeting.</td>
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<tr>
<td>RECOMMENDED MOTION</td>
<td>I make a motion to excuse Mayor DeFever and Commissioner Searl from the May 28, 2024 meeting.</td>
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<tr>
<td>BACKGROUND/ADDITIONAL INFORMATION:</td>
<td>N/A</td>
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AGENDA ITEM 3:

ITEM/PROJECT: CONSENT AGENDA – DELINQUENT TAX PROPERTY BIDS

MEETING DATE: June 10, 2024

DESCRIPTION: CONSENT AGENDA: All Consent Agenda items are considered routine in nature by the Commission and will be enacted by one motion. There will be no separate discussion on these items unless a commissioner so requests, in which event, that item will be removed from the Consent Agenda and considered in normal sequence in the agenda.

STAFF CONTACT: Gary Turley, Public Works Director

FINANCIAL IMPACT: See bid amounts.

SOURCE OF FUNDS: N/A

START/COMPLETION SCHEDULE: Bids must be approved by the City, County, and Pampa ISD before a property deed is issued to the winning bidder.

RECOMMENDED ACTION: Staff recommends the Commission award bids as presented from the Gray County Tax Office.

RECOMMENDED MOTION I make a motion to approve Consent Agenda items A through C as presented.

BACKGROUND/ADDITIONAL INFORMATION: Copy of Gray County Tax Property Bid Sheet and photos of properties attached.
June 6, 2024

City of Pampa
Attn: Barbara Stucker
P.O. Box 2499
Pampa, Texas 79066-2499

Dear Ms. Stucker:

On behalf of Gray County, City of Pampa and the Pampa Independent School District, our office has received a bid for the following tax properties described below:

Property Address: 237 Henry
Legal Description: Lot 9 Blk 4 Ward
Taxes Due: 6,800
Appraisal Value: 17,940
Name of Bidder: Blas Ramirez
Amount of Bid: $5,200.00

Property Address: 1132 S. Sumner
Legal Description: Lot 14 Blk 1 Silcott
Taxes Due: 3,617
Appraisal Value: 15,440
Name of Bidder: Hilda A. Castaneda
Amount of Bid: $10,000.00

Property Address: 901 E. Gordon
Legal Description: Lot 47 & 48 Blk 10 Wilcox
Taxes Due: 3,383
Appraisal Value: 13,080
Name of Bidder: Duglaus Johnson
Amount of Bid: $1,000.00

Please notify us in writing of the acceptance of the above bids. The letter can be mailed to the above address or e-mailed to garnet.faires@graycch.com. We will await action by all of the participating entities before proceeding with the sale of these properties. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,
Garnet Faires, PCC
Chief Deputy
cc: City of Pampa; Cary Rushing & Kirk Reed