

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
CALLED MEETING, JANUARY 16, 2025**

CALL TO ORDER: Mayor Fangman at 5:30 p.m.

PRESENT: Mayor Jacob Fangman
Alderman Terri Floyd
Alderman Eulaine McIntosh
Alderman Ashlee Estlack
Alderman Mandy Smith
Administrator Brian Barboza
City Secretary Machiel Covey

ABSENT: Mayor Pro Tem Tommy Hill

OTHERS PRESENT: Latonya Barnett, Ethan Johnson, Pamela Tuttle, Abby Sanders, Josh Smith, Bobby Fira, Joe Landon, Denise Bertrand, and Roger Estlack

INVOCATION: Mayor Fangman

PUBLIC FORUM: None

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

24-049

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting December 12, 2024
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Compliance Report
- Animal Control Report
- Greenbelt Municipal and Industrial Water Authority Report
- Public Works Report
- Clarendon Chamber of Commerce Quarterly H.O.T. Report
- ~~Clarendon Economic Development Quarterly H.O.T. Report~~

A motion was made by Alderman Estlack and seconded by Alderman McIntosh to approve the consent agenda as presented. With each Alderman voting AYE, the motion carried.

24-050

2. Discussion and possible action on the Council Report (List of Bills).

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve the Council Report (List of Bills) as presented. With each Alderman voting AYE, the motion carried.

24-0513. Discussion and possible action on the Statement of Revenue and Expense.

A motion was made by Alderman Estlack and seconded by Alderman Smith to approve the Statement of Revenue and Expense as presented. With each Alderman voting AYE, the motion carried.

24-0524. Discussion and possible action on award of the Lowest Bid for the City of Clarendon 2023 TXCDBG Downtown Revitalization Project #CDV23-0292.

A motion was made by Alderman Estlack and seconded by Alderman Floyd to award the lowest bid for the City of Clarendon 2023 TXCDBG Downtown Revitalization Project #CDV23-0292 to AAJ Concrete for three hundred thousand (\$300,000) dollars. With each Alderman voting AYE, the motion carried.

24-0535. Discussion and possible action on the Presentation of Section 3 Goals and Requirements as it relates to the city's Texas Community Development Block Grant Fund Project #CDV23-0292 to include on Employment Opportunities of Low and Very Low-Income Persons as well as Residents Residing in the Community.

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to accept the presentation of Section 3 Goals and Requirements as it relates to the city's Texas Community Development Block Grant Fund Project #CDV23-0292 to include on Employment Opportunities of Low and Very Low-Income Persons as well as Residents Residing in the Community. With each Alderman voting AYE, the motion carried.

24-0546. Discussion and possible action on Waste Connections Performance.

A motion was made by Alderman Estlack and seconded by Alderman Smith to take no further formal action on a demand letter to Waste Connections for performance issues. With each Alderman Voting AYE, the motion carried.

24-0557. Discussion and possible action to accept or deny New Easement presented by Percheron.

A motion was made by Alderman McIntosh and seconded by Alderman Smith to approve the New Easement presented by Percheron on behalf of AEP Electric (SWEPCO). With each Alderman voting AYE, the motion carried.

24-0568. Discussion and possible action on approving or denying quote to rehabilitate 0.4 miles of Front Street Presented by Desert Mountain Corp and providing funds from Street Maintenance Account.

A motion was made by Alderman Estlack and seconded by Alderman Floyd to approve a quote to rehabilitate 0.4 miles of Front Street Presented by Desert Mountain Corp and providing funds from Street Maintenance Account for fourteen thousand four hundred twenty-five (\$14,425) dollars and ninety-one cents. With each Alderman voting AYE, the motion carried.

24-057

9. Discussion and possible action on Request for Community Funding From Donley County Senior Citizens.

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to approve a request for Community Funding From Donley County Senior Citizens in the amount of one thousand (\$1,000) dollars. With each Alderman voting AYE, the motion carried.

24-058

10. Discussion and possible action to accept or deny applying with TxDOT 2025 Transportation Alternatives (TA) Call for Projects.

A motion was made by Alderman Estlack and seconded by Alderman McIntosh to apply for a TxDOT 2025 Transportation Alternatives (TA) Call for Projects. With each Alderman voting AYE, the motion carried.

24-059

11. Discussion and possible action on approving a bid for crack seal work at Smiley Johnson Municipal Airport.

No action taken by Council.

24-060

12. Discussion and possible action on moving forward with G&H Waste for consulting work for Solid Waste Services.

A motion was made by Alderman Estlack and seconded by Alderman Smith to not pursue or move forward with G&H Waste for consulting work for Solid Waste Services. With each Alderman voting AYE, the motion carried.

24-061

13. Discussion and possible action on the appointment of an individual to serve as board member on the Clarendon Economic Development Corporation Board.

A motion was made by Alderman Estlack and seconded by Alderman McIntosh to appoint Mayor Jacob Fangman to serve as board member on the Clarendon Economic Development Corporation Board for a two-year term. With each Alderman voting AYE, the motion carried.

24-062

14. Discussion and possible action on approving a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 3, 2025, General Election of the Mayor, Two (2) Alderman for Two-Year Terms, and Two (2) Alderman for One-Year Terms.

A motion was made by Alderman Estlack and seconded by Alderman Smith to approve a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 3, 2025, General Election of the Mayor, Two (2) Alderman for Two-Year Terms, and Two (2) Alderman for One-Year Terms. With each Alderman voting AYE, the motion carried.

24-063

15. Discussion and possible action approval of the City of Clarendon Investment Report for the quarter ending December 31, 2024.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve the City of Clarendon Investment Report for the quarter ending December 31, 2024. With each Alderman voting AYE, the motion carried.

24-064

16. Discussion and possible action on the 6-Month Cyber Security Report for 2024.

A motion was made by Alderman Estlack and seconded by Alderman Smith to approve the 6-Month Cyber Security Report for 2024. With each Alderman voting AYE, the motion carried.

24-065

17. Discussion and possible action on the City Administrators Report:


- Update on Employees
- Update to City of Clarendon Service Agreement
- Project Updates
- Street Improvement Update

MAYOR COMMENTS: Mayor Fangman thanked everyone for being there going through everything. He reminded the council applications for a place on the ballot were available if they wanted one.

COUNCIL COMMENTS: Alderman Smith commented that council went through a lot on the agenda and did well.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Floyd and seconded by Alderman Estlack to adjourn the meeting at 7:23 p.m., with each Alderman voting AYE, the motion carried.



 Jacob Fangman, Mayor

Attest:



 Machel Covey, City Secretary