

**CITY OF CLARENDON
CITY COUNCIL AGENDA**

Notice is hereby given of a REGULAR MEETING of the City Council of the City of Clarendon to be held on **Thursday October 10, 2024, at 5:30 p.m.** at City Hall – 313 South Sully Street, Clarendon, Texas, for the purpose of the following agenda items. All agenda items are subject to action. City Council meetings are tape recorded.

CALL TO ORDER

INVOCATION

PUBLIC FORUM

Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, the city staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Citizens are limited to three (3) minutes for their presentation to the City Council.

PUBLIC COMMENT ON AGENDA ITEMS

The Public Comment on Agenda Items portion of the City Council meeting is set aside for members of the public who have signed a card to address the City Council on any agenda item. Presentations shall be limited to three (3) minutes.

AUTHORIZATIONS BY CITY COUNCIL

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting September 12, 2024
 - Meeting Minutes for Called Meeting September 26, 2024
 - Clarendon Volunteer Fire Department Report
 - Donley County Commissioners Report
 - Burton Memorial Library Report
 - Clarendon Municipal Court Report
 - Code Compliance Report
 - Animal Control Report
 - Public Works Report
2. Discussion and possible action on the Council Report (List of Bills).
3. Discussion and possible action on the Statement of Revenue and Expense.
4. Discussion and possible action on Reviewing Franchise Agreement with Waste Connections for the Collection, Hauling and Disposal of Municipal Solid Waste.

City Council will convene into Executive Session under the provision of the Government Code; Section; 551.071, Consulting with Attorney

5. Discussion and possible action on consulting for solid waste service presented by G&H Waste.
6. Discussion and possible action to purchase one (1) Multiuse copier, printer and Fax Machine from Quotes Received and pay from Reserve Funds in TexPool for the Library Department.
7. Discussion and possible action on approving a Resolution to possibly select AW Broadband as Broadband Developer after trial period has ended.
8. Discussion and possible action on approving a Resolution adopting the City of Clarendon Fund Investment Policy.
9. Discussion and possible action on adopting a Resolution designating one or more officers or employees of the local government as Investment Officer(s).
10. Discussion and possible action on approving a Resolution for the adoption and implementation of Standard Operating Procedures for the Animal Control Department.
11. Discussion and possible action on approving a Resolution designating the Clarendon Enterprise as the Official Newspaper of General Circulation for the City of Clarendon.
12. Discussion and possible action on approving a contract with the Donley County Appraisal District for the assessment and collection of property taxes.
13. Discussion and possible action on upgrading to a higher level of service from eCode360 on the City website.
14. Discussion and possible action on approving the City of Clarendon Investment Report for the quarter ending September 30, 2024.
15. Discussion and possible action on a request from Clarendon Chamber of Commerce to close the 100 block of N. Kearney on October 26th from 3:30 p.m. until 8:30 p.m. for the Trunk r Treat and Halloween Carnival.
16. Discussion and possible action on request from Clarendon Chamber of Commerce to close the 100 block of N. Kearney on November 2nd from possibly 6:00 p.m. until 10:00 p.m. for a street party.
17. Discussion and possible action on Disciplinary Action of City Administrator Brian Barboza.

City Council will Convene into Executive Session under the provision of Local Government Code, Section 551.074: Personnel Matters:

- **Disciplinary Action of City Administrator Brian Barboza**

18. Discussion and possible action on the City Administrators Report:
 - Update on Employees
 - Project Updates

- Updated Greenbelt Conservation Plan and Drought Contingency Plan
- Set Date for Photo Day for Elected Officials to post on City Website
- Set Date in November for Town Hall Meeting with TxDOT regarding US 287 Drainage Ditch Project

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

The City Council reserves the right to meet in closed session on any agenda item pursuant to section 551.071, Consulting with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551.074, Personnel Matters; 551.076, Deliberations about Security Devices; AND/OR 551.086, Discuss (A) Commercial or Financial Information Received From a Business Prospect with which the City is Conduction Negotiations, OR (B) Financial or Other Incentives to the Business Project; according to the Texas Government Code.

CERTIFICATION

I certify that the agenda of items to be considered by the City of Clarendon City Council was posted on the window of Clarendon City Hall facing Sully Street on Monday, October 7, 2024, at 9:23 a.m.



Machiel Covey, City Secretary

I certify that the agenda of items to be considered by the City of Clarendon City Council was removed from the window of Clarendon City Hall facing Sully Street on Friday, October 11, 2024.

Machiel Covey, City Secretary

ACCESSIBILITY STATEMENT

City Hall is wheelchair accessible. A sloped curb entry is available at the front entrance; accessible parking space is available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (806) 874-3438 or FAX (806) 874-5136 for further information.