

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, OCTOBER 10, 2024**

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

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

ABSENT: None

OTHERS PRESENT: Clayton Vickers, Rich Vitale, Drew Crisman, Taylor Shelton, and Roger Estlack

INVOCATION: Mayor Pro Tam Hill

PUBLIC COMMENTS:

AUTHORIZATIONS BY CITY COUNCIL:

24-001

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

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

24-002

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

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

24-003

3. Discussion and possible action on the Statement of Revenue and Expense.

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

24-004

4. Discussion and possible action on Reviewing Franchise Agreement with Waste Connections for the Collection, Hauling and Disposal of Municipal Solid Waste.

City Council convened into Executive Session at 5:43 p.m. under the provision of the Government Code; Section; 551.071, Consulting with Attorney

City Council reconvened into Open Session at 6:06 p.m.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to retain Underwood Law LLC and have them compose and send a demand letter to Diversified Waste and to Waste Connections under Section 31 of the Franchise Agreement. With each Alderman voting AYE, the motion carried.

24-005

5. Discussion and possible action on consulting for solid waste service presented by G&H Waste.

No action taken by City Council.

24-006

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.

A motion was made by Alderman McIntosh and seconded by Alderman Smith to sign a sixty (60) month lease with Tascosa Office Machines for a Canon Multi-Use Copier including maintenance for \$64.07 a month. With each Alderman Voting AYE, the motion carried.

24-007

7. Discussion and possible action on approving a Resolution to possibly select AW Broadband as Broadband Developer after trial period has ended.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to approve a Resolution to select AW Broadband as Broadband Developer. With each Alderman voting AYE, the motion carried.

24-008

8. Discussion and possible action on approving a Resolution adopting the City of Clarendon Fund Investment Policy.

A motion was made by Alderman Floyd and seconded by Alderman Estlack to approve a Resolution adopting the City of Clarendon Fund Investment Policy. With each Alderman voting AYE, the motion carried.

24-009

9. Discussion and possible action on approving Resolution designating one or more officers or employees of the local government as Investment Officer(s).

A motion was made by Alderman Estlack and seconded by Alderman McIntosh to approve a Resolution designating one or more officers or employees of the local government as Investment Officer(s). With each Alderman voting AYE, the motion carried.

24-010

10. Discussion and possible action on approving a Resolution for the adoption and implementation of Standard Operating Procedures for the Animal Control Department.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Hill to approve a Resolution for the adoption and implementation of Standard Operating Procedures for the Animal Control Department. With each Alderman voting AYE, the motion carried.

24-011

11. Discussion and possible action on adopting a Resolution designating The Clarendon Enterprise as the Official Newspaper of General Circulation for the City of Clarendon.

A motion was made by Mayor Pro Tem Hill and seconded by Alderman Smith to approve a Resolution designating The Clarendon Enterprise as the Official Newspaper of General Circulation for the City of Clarendon. With each Alderman Floyd, McIntosh, Smith, and Mayor Pro Tem Hill voting AYE, and Alderman Estlack abstaining, the motion carried.

24-012

12. Discussion and possible action on approving a contract with the Donley County Appraisal District for the assessment and collection of property taxes.

A motion was made by Alderman Smith and seconded by Alderman Estlack to approve a contract with the Donley County Appraisal District for the assessment and collection of property taxes. With each Alderman voting AYE, the motion carried.

24-013

13. Discussion and possible action on upgrading to a higher level of service from eCode360 on the City website.

No action taken by City Council.

24-014

14. Discussion and possible action on approving the City of Clarendon Investment Report for the quarter ending September 30, 2024.

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to approve the City of Clarendon Investment Report for the quarter ending September 30, 2024. With each Alderman voting AYE, the motion carried.

24-015

15. Discussion and possible action on a request from Clarendon Chamber of Commerce to close the 100 block of S. Kearney on October 26th from 3:30 p.m. until 8:30 p.m. for the Trunk r Treat and Halloween Carnival.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Hill to approve a request from Clarendon Chamber of Commerce to close the 100 block of S. Kearney on October 26th from 3:30 p.m. until 8:30 p.m. for the Trunk r Treat and Halloween Carnival. With each Alderman voting AYE, the motion carried.

24-016

16. Discussion and possible action on request from Clarendon Chamber of Commerce to close the 100 block of S. Kearney on November 2nd from possibly 6:00 p.m. until 10:00 p.m. for a street party.

A motion was made by Alderman Floyd and seconded by Mayor Pro Tem Hill to approve a request from Clarendon Chamber of Commerce to close the 100 block of S. Kearney on November 2nd from possibly 6:00 p.m. until 10:00 p.m. for a street party. With each Alderman voting AYE, the motion carried.

24-017

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

No action was taken by City Council.

24-018

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: Mayor Fangman thanked everyone for being at the meeting.

COUNCIL COMMENTS: Alderman Smith requested water pipe repairs be put back on the agenda due to the Drought Contingency Plan and the number of busted pipes the city is still having on the North side, five in the last few months. Alderman McIntosh informed council of the Martha Smith Classic Basketball Game between the women's college team and the faculty staff. This is the third year for the event, its purpose is to raise funds for employees who are battling cancer and to help with copay and travel expenses. Mayor Pro Tem Hill thanked everyone for coming and he believes they were able to get a lot accomplished.

Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Hill and seconded by Alderman Estlack to adjourn the meeting at 7:30 p.m., with each Alderman voting AYE, the motion carried.



 Jacob Fangman, Mayor

Attest:



 Machiel Covey, City Secretary