

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, OCTOBER 13, 2022**

CALL TO ORDER: Mayor Fangman at 6:30 p.m.

PRESENT: Mayor Jacob Fangman
Mayor Pro Tem Larry Jeffers
Alderman Terri Floyd
Alderman Eulaine McIntosh
Alderman Tommy Hill
Administrator David Dockery
City Secretary Machiel Covey

ABSENT: Alderman John Lockhart

OTHERS PRESENT: Roger Estlack, Ashlee Estlack, Anndria Newhouse, Monroe Newhouse, Nicole Moore (by phone), Bryan Guymon & Slater Elza (video conference)

INVOCATION: Alderman Floyd

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

22-001

1. Discussion and possible action on legal matters associated with the mediation of Dangerous and Substandard structures located on 602 S. Bugbee Street.

City Council convened into Executive Session at 6:31 p.m., under the provision of Government Code, Section; 551.071, Consulting with Attorney.

City Council reconvened into open session at 7:20 p.m.

Mayor Fangman read and presented the following:

PROCLAMATION; Clarendon Lions Club 100th Anniversary

22-002

2. CONSENT AGENDA

- Meeting Minutes for Regular Meeting September 8, 2022
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Enforcement Report
- Animal Control Report
- Clarendon Chamber of Commerce Quarterly H.O.T. Report
- Clarendon Economic Development Corporation Quarterly H.O.T. Report

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

22-0033. Discussion and possible action on the Council Report (List of Bills).

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to approve the Council Report as presented. With each Alderman voting AYE, the motion carried.

22-0044. Discussion and possible action on the Statement of Revenue and Expense.

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

22-0055. Discussion and possible action on authorizing O.J.D. Engineering to provide a study regarding groundwater availability and quality.

A motion was made by Alderman Hill and seconded by Mayor Pro Tem Jeffers to authorize O.J.D. Engineering to provide a study regarding groundwater availability and quality not to exceed fifty thousand (\$50,000) dollars. With each Alderman voting AYE, the motion carried.

22-0066. 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 Mayor Pro Tem Jeffers and seconded by Alderman Floyd 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.

22-0077. Discussion and possible action on approving a Resolution designating the Clarendon Enterprise as the Official Newspaper of General Circulation for the City of Clarendon.

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

22-0088. Discussion and possible action on a approval of the Clarendon Economic Development Corporation annual budget for the 2022-2023 fiscal year.

A motion was made by Alderman Floyd and seconded by Alderman Hill to approve the Clarendon Economic Development Corporation annual budget for the 2022-2023 fiscal year. With each Alderman voting AYE, the motion carried.

22-0099. Discussion and possible action on approval of the Clarendon Economic Development Corporation Annual Hotel Occupancy Tax Fund 2022-2023 budget.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to approve the Clarendon Economic Development Corporation Annual Hotel Occupancy Tax Fund 2022-2023 budget. With each Alderman voting AYE, the motion carried.

22-010

10. Discussion and possible action on approval of the Clarendon Chamber of Commerce Annual Hotel Occupancy Tax Fund 2022-2023 budget.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve the Clarendon Chamber of Commerce Annual Hotel Occupancy Tax Fund 2022-2023 budget. With each Alderman voting AYE, the motion carried.

22-011

11. Discussion and possible action on approving the City of Clarendon Investment Report for the quarter ending September 30, 2022.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve the City of Clarendon Investment Report for the quarter ending September 30, 2022. With each Alderman voting AYE, the motion carried.

22-012

12. Discussion and possible action on approving a Resolution adopting the City of Clarendon Funds Investment Policy, including a list of authorized investments and investment strategies.

A motion was made by Alderman Floyd and seconded by Alderman McIntosh to approve a Resolution adopting the City of Clarendon Funds Investment Policy, including a list of authorized investments and investment strategies. With each Alderman voting AYE, the motion carried.

22-013

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

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill 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.

22-014

14. Discussion and possible action on approving a Confirmation of Understanding with Foster & Lambert LLC for the 2021-2022 annual audits.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Floyd to approve a Confirmation of Understanding with Foster & Lambert LLC for the 2021-2022 annual audits. With each Alderman voting AYE, the motion carried.

22-015

15. Discussion and possible action on a presentation of Section 3 goals and requirements as it relates to the city's Texas Community Development Block Grant Downtown Revitalization project #CDM 21-0168. to include information on employment opportunities of low and very low-income persons as well as residents residing in the community.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve a presentation of Section 3 goals and requirements as it relates to the city's Texas Community Development Block Grant Downtown Revitalization project #CDM 21-0168. to include information 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.

22-016

16. Discussion and possible action on consideration of award to the lowest bid including associated alternates for the City of Clarendon's TXCDBG Downtown Revitalization project #CDM 21-0168.

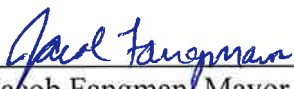
A motion was made by Alderman Hill and seconded by Mayor Pro Tem Jeffers to award to the lowest bid including associated alternates for the City of Clarendon's TXCDBG Downtown Revitalization project #CDM 21-0168 to Carter Sand Gravel for Three hundred and fourteen thousand fifty-four (\$314,054) dollars and ninety-nine cents. With each Alderman voting AYE, the motion carried.

MAYOR COMMENTS: Mayor Fangman informed Council of the supervisors meeting held on the 12th and how Administrator Dockery thanked all the supervisors for staying in their budget. He expressed the importance of the work the supervisors and staff do to accomplish this year after year. He stated that November the 10th and December the 8th are the next regular council meetings with a called meeting on October 27th at 5:00 p.m., and the City Christmas Party on December 9th.

COUNCIL COMMENTS: Mayor Pro Tem Jeffers wanted the administrator and council to know that he appreciates the new coating on the streets and that it has made a great difference. Administrator Dockery commented that 83 blocks have been resurfaced in the last two years.

Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Lockhart to adjourn the meeting at 8:42 p.m., with each Alderman voting AYE, the motion carried.



 Jacob Fangman, Mayor

Attest:



 Machiel Covey, City Secretary