# 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 November 14, 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 October 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
- 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 Waste Connections Performance.
- 5. Discussion and possible action to approve a term with AW Broadband.
- 6. Discussion and possible action on future water line(s) infrastructure project.

- 7. Discussion and possible action on awarding the Agreement for Depository Bank for the City of Clarendon pursuant to Chapter 105, Texas Local Government Code.
- 8. Discussion and possible action on a request from Christ Kids Ministry-Summer Meals Program for funding from Community Projects Line Item.
- 9. Discussion and possible action on proposals received from Storm Siren, Inc. regarding siren located at the water tower on West 5<sup>th</sup> Street and Collinson Street.
- 10. Discussion and possible action on approving a Resolution to amend employee Handbook, Chapter 6. Work Environment, adding Prohibited Software/Applications/Developers on City-owned or leased equipment.
- 11. Discussion and possible action on approving an Ordinance amending Ordinance No. 270, to include Short Term Rentals.
- 12. Discussion and possible action on a request from Downtown Christmas Committee to close a portion of Third Street from Sully to Kearney and Kearney from second to third street on November 30, 2024, from 1:00 p.m. to 10:00 p.m. for Christmas Celebration.
- 13. Discussion and possible action on Contract Service Agreement with Texas Communities Group.
- 14. 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
- 15. Discussion and possible action on the City Administrators Report:
  - Update on Employees
  - TxDOT's 2025 Transportation Alternatives Program
  - References from G&H Waste
  - TMCA Panhandie Chapter of the Year Award for 2024
  - Project Updates
  - Set Meeting with TxDOT and City Officials regarding US 287 Drainage Ditch Project
  - Street Improvement 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 Friday, November 08, 2024, at \_\_/D:13\_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. November 15, 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.