# 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 December 12, 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 November 14, 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 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 or deny New Easement and Supplemental Easement presented by Percheron.
- 6. Discussion and possible action on approving a Resolution to amend Employee Handbook, Chapter 1. Employment, 1.01 Employment Classification.

- 7. Discussion and possible action on approving a Resolution to amend Employee Handbook, Chapter 3. Employee Benefits, adding Incentive Pay.
- 8. Discussion and possible action on approving an Ordinance amending Ordinance No. 270, Levying a Tax Upon The Cost of Occupancy of Overnight Accommodations.
- 9. Discussion and possible action on approving Easement Agreements for Sewer Line with the following Property Owners:
  - Trey Pearson
  - Chris & Monica Childers
  - Tin Vuong
- 10. Discussion and possible action on appointing two members to the Clarendon Economic Development Corporation Board of Directors.
- 11. Discussion and possible action on approving a new fee schedule with Hammer Enterprise to accommodate the Clarendon Aquatic Center and purchase a receipt printer and computer to accept credit/debit card payments.
- 12. Discussion and possible action on purchasing a vending machine not to exceed \$4,000.00 from Sams Club for Clarendon Aquatic Center.
- 13. Discussion and possible action on approving Streets for Street Improvement Project.
- 14. Discussion and possible action on approving a form for Requestion Funds for Community Support.
- 15. Discussion and possible action on the City Administrators Report:
  - Update on Employees
  - Project Updates
  - Street Improvement Update
  - A court vacated the DOL's July 2024 and January 2025 salary threshold increases. City Secretary's requested time sheets.
  - Review RFP for Municipal Solid Waste, Collection Disposal and Recycling Service.
  - Municipal Court Diversion Plan
  - Downtown Buildings-Fire Safety
  - Called Meeting December 18, 2024 at 5:05 p.m. referencing Downtown Revitalization Project.
  - May 3, 2025 General Election
  - USDA Grants

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, December 9, 2024, at \_\_\_\_\_\_\_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, December 13, 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.