

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
CALLED MEETING, DECEMBER 21, 2023**

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

PRESENT: Mayor Jacob Fangman
Mayor Pro Tem Larry Jeffers
Alderman Eulaine McIntosh
Alderman Tommy Hill
Administrator Brian Barboza
City Secretary Machiel Covey

ABSENT: Alderman Terri Floyd
Alderman John Lockhart

OTHERS PRESENT: Judge John C. Howard M.D., Trisha Chambless, Butch Blackburn,
Johnny Floyd, and Richard Green

INVOCATION: Mayor Pro Tem Jeffers

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

23-027

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting November 9, 2023
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Animal Control Report
- Code Compliance Report

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

23-028

2. Discussion and possible action on decision to Donley County Commissioners Court sent via certified mail on intent to create a County Assistance District. to either consent to or exclude such territory located with the City of Clarendon from the proposed district.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve putting on the May ballot the reduction of city sales tax revenue to support the intent to create a County Assistance District territory located within the City of Clarendon. With each Alderman voting AYE, the motion carried.

23-029

3. Discussion and possible action on amended Sheriff's Agreement.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve the amendment of the Sheriffs contract for one hundred and forty thousand (\$140,000) dollars expiring September 30, 2024, and removing "Sheriff" from personnel provided by the agreement. With each Alderman voting AYE, the motion carried.

23-030

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

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

23-031

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

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

23-032

6. Discussion and possible action on the Greenbelt Municipal and Industrial Water Authority Report.

No action taken by Council.

23-033

7. Discussion and possible action on reappointing Walt Knorpp to a 2-year term on the Greenbelt Municipal & Industrial Water Authority Board of Directors.

No action taken by Council.

23-034

8. Discussion and possible action on Engagement Letter from Foster, Lambert, & Foard LLC.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve an Engagement Letter from Foster, Lambert, & Foard LLC for a single audit for the FY ending 9.30.23. With each Alderman voting AYE, the motion carried.

23-035

9. Discussion and possible action to Intervene with SWEPCO's DCRF case.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve the City Administrator as the city spokesperson with Herrera Law & associates to Intervene with SWEPCO's DCRF case. With each Alderman voting AYE, the motion carried.

23-036

10. Discussion and possible action on approving an Ordinance amending Ordinance No. 491 and adding new surrender fee to the animal control Ordinance.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to approve an Ordinance amending Ordinance No. 491 and adding new surrender fee to the animal control Ordinance. With each Alderman voting AYE, the motion carried.

23-037

11. Discussion and possible action on amending Ordinance No. 515, the 2023-2024 fiscal year budget, by reallocating funds within the budget for Code Compliance Department line-item Building Improvement.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve amending Ordinance No. 515, the 2023-2024 fiscal year budget, by reallocating funds within the budget for Code Compliance Department line-item Building Improvement. With each Alderman voting AYE, the motion carried.

23-038

12 Discussion and possible action on replacing the beacon at Smiley Johnson Municipal Airport/Bass Field.

A motion was made by Alderman Hill and seconded by Mayor Pro Tem Jeffers to replace the beacon at Smiley Johnson Municipal Airport/Bass Field and upgrade to the LED lights. With each Alderman voting AYE, the motion carried.

23-039

13 Discussion and possible action on the City Administrators Report:

- Update on city employees
- Project Updates
- AEP Update
- Payment to PRPC for ARPA Administrative Services
- Payment to Bryers Paving exceeding original bid for additional services requested from City.
- DRP- CDM23-0292 was approved by TDA 11/30/23.

MAYOR COMMENTS: Mayor Fangman thanked everyone for being at the meeting. There were some heavy discussions, and he appreciated their attendance. The mayor read a “Thank You” card from the family of Steven Thornton, fireman on the Clarendon VFD, for the flowers sent to his funeral service. Mayor Fangman also informed the council of a letter from Randy Bond saying he pumped the city’s lift station at no charge and that he appreciated the use of the city’s wastewater treatment plant with his septic company for which he does pay.

COUNCIL COMMENTS: Mayor Pro Tem Jeffers wished everyone a Merry Christmas. Alderman Hill wished everyone a Happy Holidays and thanked Trisha Chambless, Mayor of Hedley, for coming and contributing information on Hedley’s meeting on the creation of the County Assistance District.

Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to adjourn the meeting at 7:40 p.m., with each Alderman voting AYE, the motion carried.

Attest:


Machiel Covey, City Secretary


Jacob Fangman, Mayor