CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS REGULAR MEETING, FEBRUARY 13, 2025

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:

OTHERS PRESENT: Tom Thompson, Ralph Graves, Jeremy Jeffers, Brittney Wolf, Richard Dzamko, Josh Smith, and Denise Foster

INVOCATION: Mayor Pro Tem Hill

PUBLIC FORUM: None

PUBLIC COMMENTS: Ralph Graves spoke to council about the Public Works Report and the City Audit. Mr. Graves explained that he bought property on Johns Street a year ago, a neighbor, Mr. Hoggart, said there was a water line he could use to water his horses. On a Friday he noticed the water was not working and asked Mr. Hoggart who said the water was working and to check with City Hall. Mr. Graves could not get any information from City Hall due to the Administrator and Public Works Director being gone that day. He did not agree with what was reported in the monthly Public Works report. Mr. Graves stated that it was the City's deal and they should have been checking it. Mr. Graves spoke to the Administrator and thought everything was settled until he read the Public Works Report. He did not appreciate what he read, but he did pay \$468 and opened an account for the water. Mr. Graves then spoke to Council about the water tower on the East side of town, on Browning Street. He said the tower was overflowing 8-10 thousand gallons of water. He has reported this but it is settled was for comments only.

AUTHORIZATIONS BY CITY COUNCIL:

24-066

1. CONSENT AGENDA

- Meeting Minutes for Called Meeting January 16, 2025
- 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
- Clarendon Economic Development Quarterly H.O.T. Report

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

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

A motion was made by Alderman Estlack 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.

24-068

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

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

24-069

4. <u>Discussion and possible action on the Audit for Fiscal Year Ending September 30, 2024</u>, <u>Presented by Denise Foster with Foster, Lambert, and Foard, LLC.</u>

A motion was made by Alderman Floyd and seconded by Mayor Pro Tem Hill to approve the Audit for Fiscal Year Ending September 30, 2024, Presented by Denise Foster with Foster, Lambert, and Foard, LLC as presented. With each Alderman voting AYE, the motion carried.

<u>24-070</u>

5. <u>Discussion and possible action on approving an amendment to the Interlocal Contract for</u> <u>administrative services for the City of Clarendon's 2023 Community Development Block</u> <u>Grant project (Community Development Project CDV23-0235).</u>

A motion was made by Alderman Estlack and seconded by Alderman McIntosh to approve an amendment to the Interlocal Contract for administrative services for the City of Clarendon's 2023 Community Development Block Grant project (Community Development Project CDV23-0235). With Mayor Pro Tem Hill, Alderman McIntosh, Estlack, and Floyd voting AYE, Alderman Smith Abstaining, the motion carried.

<u>24-071</u>

6. Discussion and possible action on approving the Resolution designating the Mayor and the <u>City Administrator to act as the designated signatory</u> in order to execute contractual and <u>environmental documents between the Texas Department of Agriculture and the City for</u> <u>the 2023 Texas Community Development Block Grant program; and for the City</u> <u>Administrator and City Secretary to act as authorized signatories to execute the State of</u> <u>Texas Purchase Voucher and Request for Payment Form required for requesting funds</u> <u>approved in the 2023 Texas Community Development Block Grant Program.</u>

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to approve the Resolution designating the Mayor and the City Administrator to act as the designated signatory in order to execute contractual and environmental documents between the Texas Department of Agriculture and the City for the 2023 Texas Community Development Block Grant program; and for the City Administrator and City Secretary to act as authorized signatories to execute the State of Texas Purchase Voucher and Request for Payment Form required for requesting funds approved in the 2023 Texas Community Development Block Grant Program. With Mayor Pro Tem Hill, Alderman McIntosh, Estlack, and Floyd voting AYE, Alderman Smith Abstaining, the motion carried.

<u>24-072</u>

- 7. Discussion and possible action on adopting a Resolution Regarding Civil Rights and the adoption of the following policies:
 - Excessive Force Policy

- Section 504 Policy Against Discrimination and Grievance Procedures
- · Citizen Participation Plan and Grievance Procedures
- Code of Conduct
- Fair Housing Policy

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Hill to approve adopting a Resolution Regarding Civil Rights and the adoption of the following policies: Excessive Force Policy, Section 504 Policy Against Discrimination and Grievance Procedures, Citizen Participation Plan and Grievance Procedures, Code of Conduct, and Fair Housing Policy. With Mayor Pro Tem Hill, Alderman McIntosh, Estlack, and Floyd voting AYE, Alderman Smith Abstaining, the motion carried.

<u>24-073</u>

8. <u>Discussion and possible action on adopting a Proclamation designating April 2025 as Fair</u> Housing Month in the City of Clarendon.

A motion was made by Alderman Estlack and seconded by Alderman Floyd to approve adopting a Proclamation designating April 2025 as Fair Housing Month in the City of Clarendon with correction of date. With each Alderman voting AYE, the motion carried.

<u>24-074</u>

 Discussion and possible action on Consideration of Interlocal Agreement with Panhandle <u>Regional Planning Commission for application assistance for the 2025 Downtown</u> <u>Revitalization Program and associated administration consideration if funded.</u>

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill an Interlocal Agreement with Panhandle Regional Planning Commission for application assistance for the 2025 Downtown Revitalization Program and associated administration consideration if funded. With Mayor Pro Tem Hill, Alderman McIntosh, Estlack, and Floyd voting AYE, Alderman Smith Abstaining, the motion carried.

<u>24-075</u>

10. <u>Discussion and possible action on approving or making appropriate changes to the</u> publication for Request for Proposals for Solid Waste Service.

No action taken by Council.

24-076

11. Discussion and possible action to Street Improvement Plan for 2025.

A motion was made by Alderman Floyd and seconded by Mayor Pro Tem Hill to approve a Street Improvement Plan for 2025, repairing 4th Street between Allen and Koogle with a budget of one hundred and fifty thousand (\$150,000) dollars. With each Alderman voting Λ YE, the motion carried.

<u>24-077</u>

12. <u>Discussion and possible action on approving the renewal of an agreement with the City of</u> Pampa for Animal Control services.

A motion was made by Alderman Estlack and seconded by Mayor Pro Ten Hill to approve the renewal of an agreement with the City of Pampa for Animal Control services. With each Alderman voting AYE, the motion carried.

<u>24-078</u>

13. <u>Discussion and possible action to place on next meeting agenda to amend Ordinance No.</u> 507; Gaming Device Fees.

No action taken by Council.

<u>24-079</u>

- 14. Discussion and possible on the City Administrators Report:
 - Update on Employees
 - Project Updates
 - North Side Water Infrastructure Update
 - May 3, 2025, General Election Information
 - Clarendon Chamber of Commerce Banquet, February 27, 2025
 - Solid Waste Report
 - Rebid for property clean up located at 610 W 4th Street

MAYOR COMMENTS: Mayor Fangman thanked everyone for being there.

COUNCIL COMMENTS: Alderman McIntosh told the Mayor she hopes he puts his name in and runs for mayor again. Alderman Smith thanked everyone for being there. Alderman Estlack also thanked everyone for being there and for their interest. Mayor Pro Tem Hill also thanked everyone for being there.

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 7:10 p.m., with each Alderman voting AYE, the motion carried.

Fangman, Mayor

Attest:

Machiel Covey,