

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, FEBRUARY 8, 2024**

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
Alderman Terri Floyd
Alderman John Lockhart
Administrator Brian Barboza
City Secretary Machiel Covey

ABSENT: None

OTHERS PRESENT: Bryan Guymon, John Howard, Abby Sanders, Larry Kidd, Neil Koetting, and Roger Estlack

INVOCATION: Alderman Lockhart

PUBLIC COMMENTS:

AUTHORIZATIONS BY CITY COUNCIL:

23-053

1. Discussion and possible action on an amendment to the Interlocal Contract for administrative services for the City of Clarendon's 2023 Texas Community Development Block Grant – Downtown Revitalization Program project #CDM23-0292.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to approve an amendment to the Interlocal Contract for administrative services for the City of Clarendon's 2023 Texas Community Development Block Grant – Downtown Revitalization Program project #CDM23-0292. With each alderman voting AYE, the motion carried.

23-054

2. Discussion and possible action on a resolution designating the Mayor and City Administrator to act as the designated authorized officials 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 - Downtown Revitalization Program project; and for the Mayor, City Administrator and City Secretary to act as authorized signatories to certify the payment request form required for requesting funds approved in the 2023 Texas Community Development Block Grant – Downtown Revitalization Program project # CDM23-0292.

A motion was made by Alderman Floyd and seconded by Alderman Hill to approve a resolution designating the Mayor and City Administrator to act as the designated authorized officials 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 - Downtown Revitalization Program project; and for the Mayor, City Administrator and City Secretary to act as authorized signatories to certify the payment request form required for requesting funds approved in the 2023 Texas Community Development Block Grant – Downtown Revitalization Program project # CDM23-0292. With each Alderman voting AYE, the motion carried.

23-055

3. Discussion and possible action 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 Jeffers to approve the 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

With each Alderman voting AYE, the motion carried.

23-056

4. Discussion and possible action on adopting a proclamation designating April 2024 as Fair Housing Month in the City of Clarendon.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to adopt a proclamation designating April 2024 as Fair Housing Month in the City of Clarendon. With each Alderman voting AYE, the motion carried.

23-057

5. Discussion and possible action on two different Sheriff's Agreements by the Donley County Commissioners.

No action taken by Council.

23-058

6. Discussion and possible action to either Accept, Reject or Abstain the ballot, referencing "The Plan", the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and its affiliated debtors and (II) proxy for voting on scheme of arrangement of Endo International PLC.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to Accept the ballot, referencing "The Plan", the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and its affiliated debtors and (II) proxy for voting on scheme of arrangement of Endo International PLC. With each Alderman voting AYE, the motion carried.

23-059

7. CONSENT AGENDA

- Meeting Minutes for Regular Meeting January 11, 2024
- 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 Lockhart and seconded by Alderman Floyd to approve the Consent Agenda, removing the Clarendon Municipal Court Report for discussion. With each Alderman voting AYE, the motion carried.

23-0608. Discussion and possible action on the Clarendon Municipal Court Report.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to approve the Clarendon Municipal Court Report as presented. With each Alderman voting AYE, the motion carried.

23-0619. Discussion and possible action on the Council Report (List of Bills).

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

23-06210. Discussion and possible action on the Statement of Revenue and Expense.

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

23-06311. Discussion and possible action on approving a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 4, 2024, General Election of three (3) Alderman.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to approve a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 4, 2024, General Election of three (3) Alderman. With each Alderman voting AYE, the motion carried.

23-06412. Discussion and possible action on approving a Resolution amending the City of Clarendon Employee Handbook regarding the use of social media on all city devices.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to approve a Resolution amending the City of Clarendon Employee Handbook regarding the use of social media on all city devices. With each Alderman voting AYE, the motion carried.

23-06513. Discussion and possible action on the appointment of an individual to serve as Director on the Greenbelt Municipal and Industrial Water Authority.

No action taken by Council.

23-06614. Discussion and possible action on the City Administrators Report:

- Update on Employees
- Project Updates
- Animal Control Minimum Facility Standards

MAYOR COMMENTS: Mayor Fangman thanked everyone for being there sticking to the decision with the county.

COUNCIL COMMENTS: Alderman McIntosh thanked Mayor Fangman for all the work he did gathering and preparing information on the sheriff's contract history and presenting it to council and visitors.

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 6:57 p.m., with each Alderman voting AYE, the motion carried.

Jacob Fangman
Jacob Fangman, Mayor

Attest:
Michael Covey
Michael Covey, City Secretary