

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS  
REGULAR MEETING, FEBRUARY 9, 2023**

CALL TO ORDER: Mayor Fangman at 7:00 p.m.

PRESENT: Mayor Jacob Fangman  
Mayor Pro Tem Larry Jeffers  
Alderman John Lockhart  
Alderman Eulaine McIntosh  
Alderman Terri Floyd  
Alderman Tommy Hill  
Administrator David Dockery  
City Secretary Machiel Covey

ABSENT: None

OTHERS PRESENT: Corinna Morris, Jarian Fred, Che Shadle, Jennie Owens, and Denise Bertrand

INVOCATION: Alderman Hill

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

22-059

1. Discussion and possible action on approval of a request from Donley County Senior Citizens for funding from Community Projects.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill approve a request from Donley County Senior Citizens for funding from Community Projects for one thousand (\$1,000) dollars. With each Alderman voting AYE, the motion carried.

22-060

2. Discussion and possible action on receiving the annual City of Clarendon Audit of the 2021-2022 fiscal year.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to approve the annual City of Clarendon Audit of the 2021-2022 fiscal year. With each Alderman voting AYE, the motion carried.

**Items numbered 22-061 and 22-062 were approved by Mayor Fangman and attested to by City Secretary Covey in Minute Orders.**

22-061

3. Discussion and possible action on award of the lowest bid for the City of Clarendon 2021/2022 TXCDBG project # CDV21-0167 (Lift Station).

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to award of the lowest bid for the City of Clarendon 2021/2022 TXCDBG project # CDV21-0167 (Lift Station) to West Texas Utility Contractors of Amarillo for four hundred and six thousand nine hundred and twenty-four (\$406,924) dollars with value engineering of removing fencing, gas service line, and access road from the original bid. With each Alderman voting AYE, the motion carried.

22-062

4. Discussion and possible action on the presentation of Section 3 goals and requirements as it relates to the City's Texas Community Development Fund Project #CDV21-0167. To include information on employment opportunities of low and very low-income persons as well as residents residing in the community.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to accept the presentation of Section 3 goals and requirements as it relates to the City's Texas Community Development Fund Project #CDV21-0167. To include information on employment opportunities of low and very low-income persons as well as residents residing in the community. With each Alderman voting AYE, the motion carried.

22-063

5. Discussion and possible action on the City Administrators Report;

- Project Updates
  - a. Downtown Revitalization (DPR)
  - b. Groundwater Feasibility Study (Che Shadle w/ OJD)
- Update on Employees
- Called Meeting TXCDBG Scoring Engineers February 22, 2023, 2:00 P.M.
- Called Meeting TXCDBG Confirm Engineers February 22, 2023, 5:00 P.M.

22-064

6. CONSENT AGENDA

- Meeting Minutes for Regular Meeting January 12, 2022
- Meeting Minutes for Called Meeting January 26, 2023
- Meeting Minutes for Called Meeting January 30, 2023
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Enforcement Report
- Animal Control Report

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

22-065

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

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

22-066

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

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

22-0679. Discussion and possible action on setting the date and time for Regular Council meetings.

A motion was made by Alderman Lockhart and seconded by Mayor Pro Tem Jeffers to approve a Resolution setting the date and time for Regular Council meetings changing the start time from 7:00 p.m. to 5:30 p.m. and keeping them on the second Thursday of each month. With each Alderman voting AYE, the motion carried.

22-06810. Discussion and possible action on the City Administrator professional recruitment search for the City of Clarendon and potential selection of candidates.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve the travel expense of an in-person interview with Fred Ventresco for up to five hundred (\$500) dollars reimbursement. The city will also provide a rental car and hotel room during his visit. With each Alderman voting AYE, the motion carried.

22-06911. Discussion and possible action on renewal of the PANCOM Tower Agreement with PRPC.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Lockhart to approve the renewal of the PANCOM Tower Agreement with PRPC. With each Alderman voting AYE, the motion carried.

22-07012. Discussion and possible action on approving a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 6, 2023, General Election of Mayor and Aldermen and Proposition for the Reauthorization of the Local Sales and Use Tax in the City of Clarendon at the Rate of .25% to Continue Providing Revenue for Maintenance and Repair of Municipal Streets.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 6, 2023, General Election of Mayor and Aldermen and Proposition for the Reauthorization of the Local Sales and Use Tax in the City of Clarendon at the Rate of .25% to Continue Providing Revenue for Maintenance and Repair of Municipal Streets. With each Alderman voting AYE, the motion carried.

22-07113. Discussion and possible action on approving a Resolution regarding the conduct of its general elections, held annually on the May Uniform Election Date, to be conducted as a joint election with the City of Clarendon, Clarendon Independent School District, Donley County Hospital District, and Donley County.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve a Resolution regarding the conduct of its general elections, held annually on the May Uniform Election Date, to be conducted as a joint election with the City of Clarendon, Clarendon Independent School District, Donley County Hospital District, and Donley County. With each Alderman voting AYE, the motion carried.

22-072

14. Discussion and possible action on approving a renewal of an agreement with the City of Pampa for Animal Control services.


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

MAYOR COMMENTS: Mayor Fangman expressed his gratitude to the council for being available for all the interview meetings for the city administrator position. He stressed that it is such an important decision for the city, the employees, and the citizens. He asked that they look over all the information from the candidates and reflect on it. Ms. Sue Hubbard sent a "Thank You" note for the assistance she received from the Mayor and Code Compliance Officer on getting her neighborhood cleaned up. Mayor Fangman reminded Council of the meetings coming up at the end of the month on the 22<sup>nd</sup>.

COUNCIL COMMENTS: Alderman McIntosh said she wanted the Public Works Director and the City Secretary to spend some time with Mr. Ventresco when he comes for his in-person interview. Alderman Floyd asked when will the Bugbee house removal be completed? Administrator Dockery told her next week.

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 9:08 p.m., with each Alderman voting AYE, the motion carried.

  
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 Jacob Fangman, Mayor

Attest:

  
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 Machiel Covey, City Secretary