

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, MARCH 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: None

OTHERS PRESENT: Tom Thompson, Jeremy Jeffers, Brittney Wolf, Richard Dzamko, Chelsi Shadle, Abby Sanders, Jon Kuehler, John Morrow, Nita Williamson, Charlotte Paul, and Roger Estlack

INVOCATION: Mayor Fangman

PUBLIC FORUM: None

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

Mayor Fangman read the following.

PROCLAMATION: Child Abuse Awareness and Prevention Month, April 2025

24-080

1. CONSENT AGENDA

- Meeting Minutes for Council Meeting February 13, 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
- Municipal Advisory Agreement with Government Capital Securities

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Hill to approve the consent agenda, pulling the Municipal Advisory Agreement with Government Capital Securities for discussion on a separate line item. With each Alderman voting AYE, the motion carried.

24-081

2. Discussion and possible action on the Municipal Advisory Agreement with Government Capital Securities

No action taken by Council.

24-0823. Discussion and possible action on the Council Report (List of Bills).

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

24-0834. Discussion and possible action on the Statement of Revenue and Expense.

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

24-0845. Discussion and possible action on Resolution of the City Council of Clarendon, Texas, Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the 2025 Downtown Revitalization Program.

A motion was made by Alderman Estlack and seconded by Alderman Floyd to approve a Resolution of the City Council of Clarendon, Texas, Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the 2025 Downtown Revitalization Program. With Mayor Pro Tem Hill, Alderman McIntosh, Estlack, and Floyd voting AYE, Alderman Smith Abstaining, the motion carried.

24-0856. Discussion and possible action on a proposal for self-service tank presented by Jon Kuehler with Tradewind FBO.

No action taken by Council.

24-0867. Discussion and possible action on approving a Resolution of the City Council of the City of Clarendon, Texas, Authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP) to install a **Generator** and Designating and authorizing the Mayor and City Administrator to represent the City in all matters pertaining to this application.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to approve a Resolution of the City Council of the City of Clarendon, Texas, Authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP) to install a **Generator** and Designating and authorizing the Mayor and City Administrator to represent the City in all matters pertaining to this application. With each Alderman voting AYE, the motion carried.

24-0878. Discussion and possible action on approving a Resolution of the City Council of the City of Clarendon, Texas, Authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP) to install **warning siren(s)** and Designating and authorizing the Mayor and City Administrator to represent the City in all matters pertaining to this application.

A motion was made by Alderman Estlack and seconded by Alderman Smith to approve approving a Resolution of the City Council of the City of Clarendon, Texas, Authorizing the submission of an application to the Texas Division of Emergency Management (TDEM) for funds from the Hazard Mitigation Grants Program (HMGP) to install **warning siren(s)** and Designating and authorizing the Mayor and City Administrator to represent the City in all matters pertaining to this application. With each Alderman voting AYE, the motion carried.

24-088

9. Discussion and possible action on options from AW Broadband for telephone service.

A motion was made by Alderman Smith and seconded by Alderman McIntosh to approve switching phone service to AW Broadband for VoIP Phone Service and Fax Service for two hundred and sixty (\$260) dollars per month (Option 1). With Mayor Pro Tem Hill, Alderman McIntosh, Smith and Estlack Voting AYE, and Alderman Floyd voting NAY, the motion carried.

24-089

10. Discussion and possible action on appointing an Election Judge and Alternate Election Judge for the General Election to be held on May 3, 2025.

A motion was made by Alderman Estlack and seconded by Alderman Floyd to appoint LaVerne Pinion as Election Judge and Misty Speed as Alternate Judge for the General Election to be held on May 3, 2025. With Alderman McIntosh, Smith, Estlack, and Floyd voting AYE, and Mayor Pro Tem Hill abstaining, the motion carried.

24-090

11. Discussion and possible action on authorizing O.J.D. Engineering to initiate the bidding process for street repairs to the 700 block of 4th Street (Between Allen and Koogle).

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to authorize O.J.D. Engineering to initiate the bidding process for street repairs to the 700 block of 4th Street (Between Allen and Koogle). With each Alderman voting AYE, the motion carried.

24-091

12. Discussion and possible action on Easement License and Agreement with Joseph and Rhonda Howell.

A motion was made by Mayor Pro Tem Hill and seconded by Alderman Estlack to approve an Encroachment License and Agreement with Joseph and Rhonda Howell for a pergola on a city sidewalk located at 116 S. Kearney Street. With each Alderman voting AYE, the motion carried.

24-092

13. Discussion and possible action on Easement Agreement with Donley County State Bank.

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to approve a Pedestrian Access Easement with Donley County State Bank. With each Alderman voting AYE, the motion carried.

24-093

14. Discussion and possible on a Request for Community Funding From Christ Kids Outreach Ministries.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to approve a request for Community Funding From Christ Kids Outreach Ministries in the amount of fifteen hundred (\$1,500) dollars to assist with the Summer Lunch Program. With each Alderman voting AYE, the motion carried.

24-094

15. Discussion and possible action on award of the Lowest Bid for the Smiley Johnson Municipal Airport Crack Seal Project.

No action taken by Council.

24-095

16. Discussion and possible action on quotes received for Generator at City Hall.

A motion was made by Alderman McIntosh and seconded by Alderman Smith to approve a quote for a generator from A-town Standby Generators for fourteen thousand two hundred and sixty-seven (\$14,267) dollars to be paid from the Capital Improvement Fund – Building Improvements. With each Alderman voting AYE, the motion carried.

24-096

17. Discussion and possible action on approving an Ordinance vacating and closing a certain alley in the City of Clarendon.

A motion was made by Alderman Smith and seconded by Mayor Pro Tem Hill to approve an Ordinance vacating and closing a certain alley in the City of Clarendon located in Block 26 OTC. With each Alderman voting AYE, the motion carried.

24-097

18. Discussion and possible action on approving an Ordinance amending Ordinance No. 507; Gaming Device Fees.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to approve an Ordinance amending Ordinance No. 507; Gaming Device Fees. With each Alderman voting AYE, the motion carried.

24-098

19. Discussion and possible action to open a basic checking account with Donley County State Bank for a Voluntary Park Improvement Fund.

No action taken by Council.

24-099

20. Discussion and possible action on the City Administrators Report:

- Update on Employees
- Project Updates
 - a) Downtown Revitalization Project CDM23-0292 (200 block of Kearney)
 - b) Community Development Project CDV23-0235 (Lift Station)
 - c) 2025 TxDOT Call for Projects-Preliminary Application
 - d) 2025 TxDOT US 287 Drainage Ditch Project- Clarendon
 - e) North Side Water Infrastructure Project
 - f) 2025 Front Street Project
- Solid Waste Report
- Fence quote for Lift Station (White/Goodnight)

- Date and Time for Meet the Candidate Night

“Meet the Candidate Night” was set for April 22nd from 6:00 p.m.-8:00 p.m.


A Called Meeting was set for March 20th at 5:30 p.m.

MAYOR COMMENTS: None

COUNCIL COMMENTS: Mayor Pro Tem Hill 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 Smith to adjourn the meeting at 7:18 p.m., with each Alderman voting AYE, the motion carried.



Jacob Fangman, Mayor

Attest:



Machiel Covey, City Secretary