

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, MARCH 14, 2024**

CALL TO ORDER: Mayor Pro Tem Jeffers at 5:30 p.m.

PRESENT: 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: Mayor Jacob Fangman

OTHERS PRESENT: Richard Green, Mary Green, Nea Williamson, Mandy Smith, and Roger Estlack

INVOCATION: Mayor Pro Tem Jeffers

PUBLIC COMMENTS: None

PROCLAMATION: Child Abuse Awareness and Prevention Month, April 2024

AUTHORIZATIONS BY CITY COUNCIL:

23-067

1. CONSENT AGENDA

- Meeting Minutes for Called Meeting February 1, 2024
- Meeting Minutes for Regular Meeting February 8, 2024
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court 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.

23-068

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

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

23-069

3. Discussion and possible action 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.

23-070

4. Discussion and possible action on the Sheriff's Agreement.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to approve an Interlocal Agreement with the Donley County Sheriff Office for one hundred and seventy thousand (\$170,000) dollars with a 2% increase annually for a five-year term. With each Alderman voting AYE, the motion carried.

23-071

5. Discussion and possible action on a request from the Pony Parents to temporarily close the S. 300 Block of Sully Street on March 23, 2024, for Easter Egg hunt.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to approve on a request from the Pony Parents to temporarily close the S. 300 Block of Sully Street on March 23, 2024, for Easter Egg hunt. With each Alderman voting AYE, the motion carried.

23-072

6. Discussion and possible on a request from Clarendon Lions Club to temporarily close the S. 300 Block of Sully Street on April 27, 2024, for the Lions Club 5k run.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to approve a request from Clarendon Lions Club to temporarily close the S. 300 Block of Sully Street on April 27, 2024, for the Lions Club 5k run. With each Alderman voting AYE, the motion carried.

23-073

7. Discussion and possible action regarding awning at 104 S. Kearney Street.

No action taken by City Council.

23-074

8. Discussion and possible action on a request from Christ Kids Ministry for funding from Community Projects Line Item.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to approve the request from Christ Kids Ministry for funding from Community Projects Line Item in the amount of one thousand (\$1,000) dollars. With each Alderman voting AYE, the motion carried.

23-075

9. Discussion and possible action to dissolve the Municipal Court Department.

No action was taken by City Council.

23-076

10. Discussion and possible action on approving a Resolution amending the City of Clarendon Employee Handbook, Chapter 6: Work Environment, 6.08 Travel, A. Allowable Expenses, 1. Per Diem.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve a Resolution amending the City of Clarendon Employee Handbook, Chapter 6: Work Environment, 6.08 Travel, A. Allowable Expenses, 1. Per Diem based on Federal Per Diem rates. With each Alderman voting AYE, the motion carried.

23-077

11. Discussion and possible action on approving a Resolution declaring unopposed candidates in the May 4, 2024, General City Election, elected to office, canceling the election; providing a severability clause; and providing an effective date.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to approve a Resolution declaring unopposed candidates in the May 4, 2024, General City Election, elected to office, canceling the election; providing a severability clause; and providing an effective date. With each Alderman voting AYE, the motion carried.

23-078

12. Discussion and possible action on to consider Waiver of Restriction (canopies, signs, and other improvements situated at the property) proposed by WTG Fuels, LLC, the waiver restriction pertains to the "I" Industrial District Zoning restrictions that affect the property and improvements at 815 East 2nd Street.

A motion was made by Alderman Lockhart and seconded by Alderman Floyd to approve a Waiver of Restriction (canopies, signs, and other improvements situated at the property) proposed by WTG Fuels, LLC, the waiver restriction pertains to the "I" Industrial District Zoning restrictions that affect the property and improvements at 815 East 2nd Street. With each Alderman voting AYE, the motion carried.

23-079

13. 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.

23-080

14. Discussion and possible action on the City Administrators Report.

- Update on Employees
- Project Updates
 - a. Lift Station
 - b. Downtown Revitalization Project CDM 21-0168
 - c. Solid Waste Grants Program Application Scoring
- RFP for Broadband Deployment
- Called Meeting for Groundwater Study and additional Information.

MAYOR COMMENTS:

COUNCIL COMMENTS: Alderman Hill request the library be put on next months agenda. Alderman Floyd asked for the gutters to be cleaned in the downtown area and she expressed her appreciation on what a great job Albert Araujo did.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Hill and seconded by Alderman Lockhart to adjourn the meeting at 6:32 p.m., with each Alderman voting AYE, the motion carried.



 Jacob Fangman, Mayor

Attest:



 Machel Covey, City Secretary