CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS REGULAR MEETING, JUNE 12, 2025

CALL TO ORDER:

Mayor Fangman at 5:30 p.m.

PRESENT:

Mayor Jacob Fangman
Alderman Ashlee Estlack
Alderman Tom Thompson
Alderman Brittney Wolfe
Alderman Chelsi Shadle
Administrator Brian Barboza
City Secretary Machiel Covey

ABSENT:

None

OTHERS PRESENT:

Christian Rios, Matthew Pederson, Brian Cornelius, Ralph Graves,

Joe Landon, and Roger Estlack

INVOCATION:

Mayor Fangman

PUBLIC FORUM:

None

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

24-127

1. CONSENT AGENDA

- Meeting Minutes for Council Meeting May 8, 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

A motion was made by Alderman Estlack and seconded by Alderman Wolfe to approve the consent agendas presented. With each Alderman voting AYE, the motion carried.

24-128

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

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

24-129

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

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

4. <u>Discussion and possible action on appointing an Alderman to serve as Mayor Pro-Tem for</u> a one (1) Year Term.

Alderman Wolfe nominated Alderman Thompson.

A motion was made by Alderman Wolfe and seconded by Alderman Estlack appoint Alderman Thompson to serve as Mayor Pro-Tem for a one (1) Year Term. With each Alderman voting AYE, the motion carried.

24-131

5. <u>Discussion and possible action on proposal for self-service tank at Smiley Johnson</u> Municipal Airport presented by Jon Kuehler with Tradewind FBO.

A motion was made by Alderman Estlack and seconded by Alderman Wolfe to approve a proposal for self-service tank for fuel at Smiley Johnson Municipal Airport presented by Jon Kuehler with Tradewind FBO. With each Alderman voting AYE, the motion carried.

24-132

Discussion and possible action on a request from Dan Sawyer and Jeremy Powell for city
assistance in excavating a temporary road on private property near Front Street for
Agriculture and Emergency Services Use.

No action taken by Council.

24-133

 Discussion and possible action on approving a Resolution on adopting the 2025 Updated Donley County Hazard Mitigation Plan.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Thompson to approve a Resolution adopting the 2025 Updated Donley County Hazard Mitigation Plan. With each Alderman voting AYE, the motion carried.

24-134

8. <u>Discussion and possible action on approving a Resolution Supporting Application to the Texas Department of Transportation's 2025 Transportation Alternatives set-aside (TA) call for projects; Project Name: Clarendon Pedestrian-Sidewalk Improvement 2025.</u>

A motion was made by Alderman Estlack and seconded by Alderman Wolfe to approve a Resolution Supporting Application to the Texas Department of Transportation's 2025 Transportation Alternatives set-aside (TA) call for projects; Project Name: Clarendon Pedestrian-Sidewalk Improvement 2025. With each Alderman voting AYE, the motion carried.

<u>24-135</u>

9. Open Proposals for Municipal Solid Waste Collection and Disposal Service.

No action taken by Council.

<u>24-136</u>

10. <u>Discussion and possible action to possibly evaluate and select a proposer for a Solid Waste</u>

Contract beginning October 1, 2025.

No action taken by Council.

24-137

11. Discussion and possible action on the six-month Cyber Security Review.

A motion was made by Alderman Wolfe and seconded by Alderman Estlack to approve the six-month Cyber Security Review report. With each Alderman voting AYE, the motion carried.

24-138

12. Discussion and possible action on the six-month Report from Texas Communities Group.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Thompson to approve the six-month Report from Texas Communities Group. With each Alderman voting AYE, the motion carried.

24-139

13. <u>Discussion and possible action to temporarily close portions of Sully, Kearney, Third and Fourth Streets for the Saints Roost Celebration July 3-5, 2025.</u>

A motion was made by Alderman Wolfe and seconded by Alderman Estlack to approve temporarily close portions of Sully, Kearney, Third and Fourth Streets for the Saints Roost Celebration July 3-5, 2025. With each Alderman voting AYE, the motion carried.

24-140

14. <u>Discussion and possible action on reviewing agreement with American National Leasing Company; Possible Leasing of City Vehicles (Dump Truck and Utility Truck).</u>

No action taken by Council.

24-141

15. Orientation of evaluation process for City Administrator and City Secretary.

No action taken by Council.

24-142

- 16. 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) TxDOT Call for Projects- Detailed Application Deadline June 20th
 - d) TxDOT US 287 Drainage Ditch Project- Clarendon
 - e) North Side Water Infrastructure Project
 - TxDOT RAMP Grant Project
 - Solid Waste Report
 - TX Health Benefits Pool Employer Group Medical Plan
 - Time and Date for a budget workshop
 - Concession Fees for Clarendon Aquatic Center
 - James Gaither requesting CDL Certification Continuing Education Program
 - Panhandle Environmental Partnership Member Certificate of Recognition from Keep Texas Recycling.
 - New City Council Official Portrait for City Website.
 - Time and Date for Council Training.

A Called Meeting was set for June 24, 2025, at 5:30 p.m. to evaluate and select a proposer for a Solid Waste Contract beginning October 1, 2025. There will also be a Budget Workshop at this meeting.

MAYOR COMMENTS: Mayor Fangman thanked everyone for being at the meeting and welcomed the new council members.

COUNCIL COMMENTS: Alderman Estlack welcomed all the new members and said how much she will miss Tommy Hill; it will not be the same without him.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Estlack and seconded by Alderman Wolfe to adjourn the meeting at 6:54 p.m., with each Alderman voting AYE, the motion carried.

Jacob Fangman, Mayor

Attest:

Machiel Covey, City Secretary