

## **CITY OF CLARENDON CITY COUNCIL AGENDA**

Notice is hereby given of a **REGULAR MEETING** of the City Council of the City of Clarendon to be held on **Thursday July 11, 2024, at 5:30 p.m.** at City Hall – 313 South Sully Street, Clarendon, Texas, for the purpose of the following agenda items. All agenda items are subject to action. City Council meetings are tape recorded.

### **CALL TO ORDER**

### **INVOCATION**

### **PUBLIC FORUM**

Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, the city staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Citizens are limited to three (3) minutes for their presentation to the City Council.

### **PUBLIC COMMENT ON AGENDA ITEMS**

The Public Comment on Agenda Items portion of the City Council meeting is set aside for members of the public who have signed a card to address the City Council on any agenda item. Presentations shall be limited to three (3) minutes.

### **AUTHORIZATIONS BY CITY COUNCIL**

#### **1. CONSENT AGENDA**

- Meeting Minutes for Regular Meeting June 13, 2024
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Compliance Report
- Animal Control Report

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

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

4. Discussion and possible action on accepting the resignation of Alderman John Lockhart.

5. Discussion and possible action on appointing a qualified individual to fill the vacant unexpired term of Alderman.

Mayor will administer Oath of Office to the newly appointed Alderman.

6. Discussion and possible action on a request from Waste Connections to consider an increase of 3.3% in garbage collection and disposal rates.
7. Discussion and possible action on approving an Ordinance amending Ordinance No. 511 increasing garbage rates for inside and outside the city limits of the City of Clarendon, Texas by 4 percent.
8. Discussion and possible action on approving an Ordinance amending Ordinance No. 374, Section 3.86, Animal Control Officer to the City of Clarendon Animal Control Ordinance.
9. Discussion and possible action on Annual Report from the Clarendon Housing Authority.
10. Discussion and possible action on Cyber Liability and Data Breach Response Interlocal Agreement.
11. Discussion and possible action on amending Employee Handbook, Chapter 3, Employee Benefits, 3.08 Certification and Education Pay.
12. Discussion and possible action on Quarterly Investment Report for the quarter ending June 30, 2024.
13. Discussion and possible action on appointing Dr. Matthew Halsey as the Local Rabies Control Authority.
14. Discussion and possible action on previous motion made regarding the Employment Agreement with the City Secretary.

**Convene into Executive Session under the provision of Local Government Code, Section 551.074: Personnel Matters:**

- **Employment Agreement with the City Secretary**

15. Discussion and possible action on the City Administrators Report;
  - Update on Employees
  - Replace Sanitary Sewer Line around building at old Family Dollar.
  - Replace sidewalk in front of Robertson Funeral Home.
  - TxDOT RAMP Grant and TxDOT US 287 Drainage Ditch Project.
  - Project Updates
  - Mr. Dan Sawyer concern with Clarendon WWTP.
  - NewsChannel 10 Summer Celebration 2024- Clarendon July 15
  - 2024 Budget and Tax Rate Planning Calendar- City of Clarendon
  - Certification Anticipated Collection Rate for 2024 from Appraisal District.

MAYOR COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

The City Council reserves the right to meet in closed session on any agenda item pursuant to section 551.071, Consulting with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551.074, Personnel Matters; 551.076, Deliberations about Security Devices; AND/OR 551.086, Discuss (A) Commercial or Financial Information Received From a Business Prospect with which the City is Conduction Negotiations, OR (B) Financial or Other Incentives to the Business Project; according to the Texas Government Code.

#### CERTIFICATION

I certify that the agenda of items to be considered by the City of Clarendon City Council was posted on the window of Clarendon City Hall facing Sully Street on Monday, July 8, 2024, at 7:52 a.m.

  
Machiel Covey, City Secretary

I certify that the agenda of items to be considered by the City of Clarendon City Council was removed from the window of Clarendon City Hall facing Sully Street on Friday, July 12, 2024.

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Machiel Covey, City Secretary

#### ACCESSIBILITY STATEMENT

City Hall is wheelchair accessible. A sloped curb entry is available at the front entrance; accessible parking space is available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (806) 874-3438 or FAX (806) 874-5136 for further information.