

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, AUGUST 11, 2022**

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

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

ABSENT: None

OTHERS PRESENT: None

INVOCATION: Alderman Hill

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

21-125

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting July 14, & Called Meeting July 15, 2022
- 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 Jeffers to approve the consent agenda as presented. With each Alderman voting AYE, the motion carried.

21-126

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

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

21-127

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

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

21-128

4. Discussion and possible action on approving a Resolution of the City of Clarendon, Texas, designating the officer or employee responsible for complying with section 26.04 of the Texas Tax Code for the city; and providing an effective date.

A motion was made by Alderman Hill and seconded by Alderman Lockhart to approve a Resolution designating the Chief Appraiser of Donley County Appraisal District as the officer responsible for complying with Section 26.04. With each Alderman voting AYE, the motion carried.

21-129

5. Discussion and possible action on receiving the calculated no-new revenue tax rate and voter-approved tax rate for the 2022-2023 Fiscal year.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to authorize the City Administrator to use the Voter-Approval Tax Rate of \$0.607285 per \$100 to fund the City's 2022-2023 Operating Budget. With a roll call vote, Alderman Jeffers, Lockhart, McIntosh, Floyd, and Hill all voting AYE, the motion carried.

21-130

6. Discussion and possible action on approving a bid for seal-coat paving project.

A motion was made by Alderman Jeffers and seconded by Alderman Floyd to approve a bid from Lipham Asphalt & Paving for \$126,344.68 using the pre-coated rock and amending the previous approved project budget of \$125,000.00 to \$127,000.00. With each Alderman voting AYE, the motion carried.

21-131

7. Discussion and possible action approving special swim events and rates at the Clarendon Aquatic Center.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to approve a late-night swim from 8:00 p.m. to 12:00 a.m. on August 19th at a reduced rate of \$2.00 per person for the "Bronco Splash" event and to have a free day on the last day the pool will be open, September 5th as a "Gift to the Community" from the City Council. With each Alderman voting AYE, the motion carried.

21-132

8. Discussion and possible action on the annual performance review of the City Administrator.

City Council convened into Executive Session at 7:48 p.m., under the provision of the Government Code, Section 551.074: Personnel Matters.

- Annual Performance Evaluation of City Administrator David Dockery

City Council reconvened into open session at 8:10 p.m.

No action was taken by City Council.

21-133

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

- Update on Employees
- Aquatic Center Update
- Budget Workshop
- City Picnic

MAYOR COMMENTS: Mayor Fangman reminded Council of the budget public hearing and adoption called meeting on August 25th at 7:00 p.m. and of the property tax rate public hearing and adoption on September 8th at 6:30 p.m. He informed council of the supervisor's meeting held on the 9th and how well everyone was doing staying in their budgets and being diligent on not spending money. He said the city supervisors and administrator were good stewards of the city and taxpayers' money. Mayor Fangman announced the City Picnic will be held on September 17th at 5:30 and that Jody Berry will be making Hamburger and fries. Employees can bring desserts, salads, or fruit.

COUNCIL COMMENTS: Alderman Floyd informed Council that she will not be at the September 8th meeting.

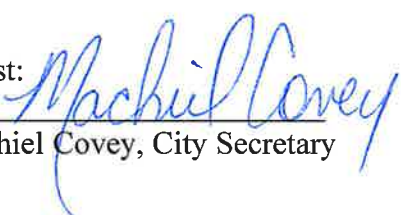
Adjournment:

There being no further business on the agenda, a motion was made by Alderman Jeffers and seconded by Alderman Lockhart to adjourn the meeting at 8:30 p.m., with each Alderman voting AYE, the motion carried.



Jacob Fangman, Mayor

Attest:



Machiel Covey, City Secretary