# CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS REGULAR MEETING, AUGUST 14, 2025

CALL TO ORDER:

Mayor Fangman at 5:30 p.m.

PRESENT:

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

ABSENT:

None

OTHERS PRESENT:

Brady Elmore, Matthew Pederson, and Roger Estlack

**INVOCATION:** 

Mayor Fangman

PUBLIC FORUM:

None

PUBLIC COMMENTS: None

#### **AUTHORIZATIONS BY CITY COUNCIL:**

#### 24-167

#### CONSENT AGENDA\_

- Meeting Minutes for Regular Meeting July 10, 2025
- Meeting Minutes for Called Meeting July 15, 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 Agenda as presents. With each Alderman voting AYE, the motion carried.

# 24-168

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

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

## 24-169

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

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

#### 24-170

 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 Wolfe and seconded by Alderman Estlack to designate Paula Lawrey as the officer or employee responsible for complying with Section 26.04 of the Texas Tax Code for the city; and providing the effective date of August 14, 2025. With each Alderman voting AYE, the motion carried.

## 24-171

5. <u>Discussion and possible action on receiving the calculated no-new revenue tax rate and voter-approval tax rate for the 2025-2026 Fiscal Year.</u>

A motion was made by Alderman Estlack and seconded by Alderman Wolfe to approve receiving the calculated no-new revenue tax rate and voter-approval tax rate for the 2025-2026 Fiscal Year and selecting to use the voter-approval rate of 0.560241 per \$100, and setting the Budget Public Hearing for September 4, 2025, and Tax Rate Public Hearing for September 11, 2025. With each Alderman voting AYE, the motion carried.

### 24-172

6. <u>Discussion and possible action on ANLC Government Lease Purchase Quote for 2025</u> Ford F-250- 8' long bed-2WD- Oxford White, 5-year payment plan with \$1.00 buyout.

A motion was made by Alderman Wolfe and seconded by Alderman Estlack to approve the ANLC Government Lease Purchase Quote of fifteen thousand two-hundred forty-two (\$15,242) dollars and ninety-four cents for a 2025 Ford F-250- 8' long bed-2WD- Oxford White, 5-year payment plan with \$1.00 buyout. With each Alderman Voting AYE, the motion carried.

## 24-173

7. <u>Discussion and possible action on ANLC Government Lease Purchase Quote for 2025 Ford F-750 with 5/6-yard dump bed, 5-year payment plan with \$1.00 buyout.</u>

A motion was made by Alderman Topliff and seconded by Alderman Estlack to approve the ANLC Government Lease Purchase Quote of twenty-six thousand nineteen (\$26,019) dollars and seventy cents for a 2025 Ford F-750 with 5/6-yard dump bed, 5-year payment plan with \$1.00 buyout. With each Alderman voting AYE, the motion carried.

## <u>24-174</u>

8. <u>Discussion and possible action to approve a Solid Waste Exclusive Franchise Agreement between the City of Clarendon, Texas and Republic Services for services to begin October 1, 2025.</u>

No action taken by City Council.

#### 24-175

Discussion and possible action request from Downtown Christmas Committee to close
 Third Street from Sully Street to Kearney and Kearney from Second Street to Fourth Street,
 from 12:00 p.m. to 9:00 p.m. on November 29, 2025.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Thompson to approve a request from Downtown Christmas Committee to close Third Street from Sully Street to Kearney and Kearney from Second Street to Fourth Street, from 12:00 p.m. to 9:00 p.m. on November 29, 2025. With each Alderman voting AYE, the motion carried.

#### 24-176

 Discussion and possible action to approve or deny \$1,455.00 trip fee included in contract agreement with Discount Fence Company.

A motion was made by Alderman Topliff and seconded by Alderman Estlack to approve a One thousand four hundred forty-four (\$1,455.00) dollar trip fee included in the contract agreement with Discount Fence Company. With each Alderman voting AYE, the motion carried.

#### 24-177

 Discussion and possible action on quotes received for a London Fog Model and paying out of General Fund Texpool.

No action taken by City Council.

#### 24-178

12. <u>Discussion and possible action on quotes received to clean storage tanks and paying out of Water Tank Account.</u>

A motion was made by Alderman Estlack and seconded by Alderman Wolfe to approve the quote from Ron Perrin Water Technologies, Inc. for eight thousand eight hundred fifty (\$8,850) dollars to ROV clean both water storage tanks. With each Alderman voting AYE, the motion carried.

#### 24-179

Discussion and possible action on approving an Ordinance amending Ordinance No. 521
 increasing garbage rates for inside and outside the city limits of the City of Clarendon,
 Texas.

A motion was made by Alderman Topliff and seconded by Alderman Estlack to approve an Ordinance amending Ordinance No. 521 increasing garbage rates for inside and outside the city limits of the City of Clarendon, Texas by adding \$1.50 to each residential account and \$3.00 to each commercial account over the Republic Services Rate Table to be effective during the billing period of September 20<sup>th</sup> and October 20<sup>th</sup> invoiced out November 1, 2025. With each Alderman voting AYE, the motion carried.

## <u>24-180</u>

 Discussion and possible action on approving an Ordinance amending Ordinance No. 512 increasing water and sewer rates.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Thompson to approve an Ordinance amending Ordinance No. 512 increasing water and sewer rates by 3% effective October 1, 2025. With each Alderman voting AYE, the motion carried.

# <u>24-181</u>

Discussion and possible action on approving an Ordinance amending Ordinance No. 517;
 Animal Control Fees.

A motion was made by Alderman Estlack and seconded by Alderman Topliff to approve an Ordinance amending Ordinance No. 517; Animal Control Fees. With each Alderman voting AYE, the motion carried.

16. <u>Discussion and possible action on the annual performance evaluation of the City</u> Administrator.

City Council Convened into Executive Session at 7:50 p.m. under the provision of Local Government Code, Section 551.074: Personnel Matters:

Annual performance evaluation of the City Administrator Brian Barboza

City Council Re-Convened into Open Session at 8:14 p.m.

A motion was made Alderman Estlack and a second by Mayor Pro Tem Thompson to extend the employment agreement to September 30, 2027, to increase his annual salary to seventy thousand (\$70,000) dollars, and to amend the severance pay from 180 days to 5 months' salary effective immediately. With each Alderman voting AYE, the motion carried.

## 24-183

- 17. 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) Application CDM25-0490 (Unfunded)
  - d) TxDOT US 287 Drainage Ditch Project- Clarendon
  - e) North Side Water Infrastructure Project
  - Solid Waste Report
  - Clarendon Aquatic Center Report for month of July 2025
  - City Hall Report
  - Special Session Update
  - Notice from Texas Communities Group regarding H.B. 4765

# <u>24-184</u>

18. <u>Discussion and possible action on information to AEP customers presented by Dana Holland, SWEPCO Customer Service Account Representative.</u>

No action taken by Council.

MAYOR COMMENTS: Mayor Fangman thanked everyone for being there and being prepared to do what was best for the citizens.

COUNCIL COMMENTS: None

## Adjournment:

There being no further business on the agenda, a motion was made by Alderman Estlack and seconded by Alderman Shadle to adjourn the meeting at 8:25 p.m., with each Alderman voting AYE, the motion carried.

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