

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
PUBLIC HEARING & CALLED MEETING, AUGUST 22, 2024**

CALL TO ORDER: Mayor Jacob Fangman at 5:31 p.m.

PRESENT: Mayor Jacob Fangman
Mayor Pro Tem Tommy Hill
Alderman Terri Floyd
Alderman Eulaine McIntosh
Alderman Ashlee Estlack
Administrator Brian Barboza
City Secretary Machiel Covey

OTHERS PRESENT: Roger Estlack

INVOCATION: Alderman Floyd

Mayor Fangman Opened the Public Hearing

Public Hearing for the Purpose of Adopting
the City of Clarendon's Budget for
Fiscal Year 2024-2025.

Mayor Fangman Closed the Public Hearing at 5:50 p.m. and Opened the Called City Council Meeting.

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

23-172

1. Discussion and possible action on approving the Budget Ordinance for the 2024-2025 Fiscal Year.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to approve an Ordinance adopting the City of Clarendon Budget for 2024-2025 Fiscal Year. With a roll call vote as follows, Alderman Estlack, AYE, Alderman Floyd, AYE, Alderman McIntosh, AYE, and Mayor Pro Tem Hill, AYE. With each Alderman voting AYE, the motion carried.

23-173

2. Evaluate RFP(s) related to Broadband Deployment.

No action taken by Council.

23-174

3. Discussion and possible action on approving a Resolution to possibly Select Broadband Developer for Broadband Deployment.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to try the AW Broadband Fixed Wireless 100 mbps for six months to make sure each location can get the "line of sight" service before entering a longer contract term. With each Alderman voting AYE, the motion carried.

23-175

4. Discussion and possible action on amending Clarendon Municipal Airport Lease Agreement, Terms and Definitions, A. Tenant agrees to-, 10.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Hill to amend the Clarendon Municipal Airport Lease Agreement, Terms and Definitions; A. Tenant agrees to-an annual compliance inspection to be completed by the Airport Manager. With each Alderman voting AYE, the motion carried.

MAYOR COMMENTS: Mayor Fangman thanked everyone for being at the meeting and for improving things for the city.

ALDERMAN COMMENTS: None

Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Hill and seconded by Alderman Estlack to adjourn the meeting at 6:39 p.m., with each Alderman voting AYE, the motion carried.



Jacob Fangman, Mayor

Attest:



Machiel Covey, City Secretary