# CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS PUBLIC HEARING & REGULAR MEETING, SEPTEMBER 11, 2025

CALL TO ORDER:

Mayor Fangman opened the Public Hearing at 5:13 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

PUBLIC HEARING ON ADOPTION OF THE PROPOSED TAX RATE OF \$0.560241 FOR THE 2025 TAX YEAR.

Mayor Fangman closed the Public Hearing at 5:29 p.m. with no citizens present.

Mayor Fangman opened the Regular Meeting at 5:30 p.m.

OTHERS PRESENT:

Matthew Pederson and Roger Estlack

INVOCATION:

Mayor Fangman

PUBLIC FORUM:

None

PUBLIC COMMENTS: None

**AUTHORIZATIONS BY CITY COUNCIL:** 

#### 24-188

#### 1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting August 14, 2025
- Meeting Minutes for Called Meeting August 7, 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 Topliff and seconded by Alderman Estlack to approve the Consent Agenda with corrections to the August 14, 2025, Minutes. With each Alderman voting AYE, the motion carried.

# 24-189

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

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

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

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

#### 24-191

4. <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, for a 5 Year Term.</u>

A motion was made by Alderman Topliff and seconded by Alderman Estlack to approve a Solid Waste Exclusive Franchise Agreement between the City of Clarendon, Texas and Republic Services for services to begin October 1, 2025, for a 5 Year Term staying with an annual 5% flat rate increase and adding a sixty (60) day notification period to Section 7.3. With each Alderman voting AYE, the motion carried.

#### 24-192

5. <u>Discussion and possible action on approving a Resolution to ratify the previous year's tax</u> rate to support the 2025-2026 Fiscal Year Budget for the City of Clarendon, Texas.

A motion was made by Alderman Estlack and seconded by Alderman Wolfe to approve a Resolution to ratify the previous year's tax rate to support the 2025-2026 Fiscal Year Budget for the City of Clarendon, Texas. With each Alderman voting AYE, the motion carried.

# 24-193

6. <u>Discussion and possible action on approving an Ordinance approving the property tax rate of \$0.560241 for the 2025-2026 Fiscal Year for the City of Clarendon, Texas.</u>

A motion was made by Alderman Wolfe and seconded by Mayor Pro Tem Thompson to adopt an Ordinance approving the property tax rate of \$0.560241 for the 2025-2026 Fiscal Year for the City of Clarendon, Texas. With a roll call vote, Alderman Wolfe AYE, Alderman Topliff AYE, Alderman Estlack AYE, Alderman Shadle AYE, and Mayor Pro Tem Thompson AYE, the motion carried.

# 24-194

 Discussion and possible action on approving an Ordinance Authorizing Advance Funding Agreement for Local Government Maintenance of Railroad Pavement Markings and Signs (Off-System).

A motion was made by Alderman Estlack and seconded by Alderman Wolfe to approve an Ordinance Authorizing Advance Funding Agreement for Local Government Maintenance of Railroad Pavement Markings and Signs (Off-System). With each Alderman voting AYE, the motion carried.

# 24-195

8. <u>Discussion and possible action on a Letter of Understanding to process the City Audit for</u> Fiscal Year Ended September 30, 2025, with Foster, Lambert & Foard, LLC.

A motion was made by Alderman Topliff and seconded by Alderman Estlack to approve a Letter of Understanding to process the City Audit for Fiscal Year Ended September 30, 2025, with Foster, Lambert & Foard, LLC. With each Alderman voting AYE, the motion carried.

 Discussion and possible action on renewal of the Publicity and Tourism Agreement with the Clarendon Chamber of Commerce.

A motion was made by Mayor Pro Tem Thompson and seconded by Alderman Topliff to approve the renewal of the Publicity and Tourism Agreement with the Clarendon Chamber of Commerce. With each Alderman voting AYE, the motion carried.

#### 24-197

 Discussion and possible action renewal of the Publicity and Tourism Agreement with the Clarendon Economic Development Corporation.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Thompson to approve the renewal of the Publicity and Tourism Agreement with the Clarendon Economic Development Corporation. With each Alderman voting AYE, the motion carried.

#### 24-198

11. <u>Discussion and possible action on approving the Clarendon Economic Development Corporation Annual Budget for the 2025-2026 Fiscal Year.</u>

A motion was made by Alderman Topliff and seconded by Mayor Pro Tem Thompson to approve the Clarendon Economic Development Corporation Annual Budget for the 2025-2026 Fiscal Year. With each Alderman voting AYE, the motion carried.

#### 24-199

12. <u>Discussion and possible action on approving the Clarendon Economic Development Corporation Hotel Occupancy Tax Budget for the 2025-2026 Fiscal Year.</u>

A motion was made by Alderman Estlack and seconded by Alderman Wolfe to approve the Clarendon Economic Development Corporation Hotel Occupancy Tax Budget for the 2025-2026 Fiscal Year. With each Alderman voting AYE, the motion carried.

#### 24-200

 Discussion and possible action on approving the Clarendon Chamber of Commerce Hotel Occupancy Tax Budget for the 2025-2026 Fiscal Year.

A motion was made by Alderman Wolfe and seconded by Alderman Topliff to approve the Clarendon Chamber of Commerce Hotel Occupancy Tax Budget for the 2025-2026 Fiscal Year. With each Alderman voting AYE, the motion carried.

# 24-201

14. Discussion and possible action on approving submission of the Fiscal Year 2026 Routine Airport Maintenance Grant Agreements and for the City Administrator to act as authorized signatory to execute agreements.

A motion was made by Alderman Topliff and seconded by Alderman Estlack to approve the Fiscal Year 2026 Routine Airport Maintenance Grant Agreements and for the City Administrator to act as authorized signatory to execute agreements. With each Alderman voting AYE, the motion carried.

#### 24-202

 Discussion and possible action on Authorizing the City Administrator to act as the Authorized User and approving the participation in the new National Opioids Settlement. A motion was made by Alderman Wolfe and seconded by Alderman Estlack to Authorize the City Administrator to act as the Authorized User and approving the participation in the new National Opioids Settlement. With each Alderman voting AYE, the motion carried.

#### 24-203

16. <u>Discussion and possible action on intent with Texas Municipal Retirement System to change to 8% effective October 1, 2025, and 1.5:1 match January 1, 2026, take effect January 1, 2026.</u>

A motion was made Alderman Topliff and a second by Alderman Wolfe to approve an Ordinance with Texas Municipal Retirement System to change to 8% effective October 1, 2025, and 1.5:1 to take effect January 1, 2026. With each Alderman voting AYE, the motion carried.

# 24-204

- 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) TxDOT US 287 Drainage Ditch Project- Clarendon
  - d) North Side Water Infrastructure Project
  - Solid Waste Report
  - Storage Tank Cleaning October 6-8, 2025
  - Don Richards Training September 18, 2025
  - Legislation Update- S.B. 10
  - Update of Live Streaming City Council Meetings
  - Christmas Party Possible Reserve Dates December 9<sup>th</sup> or 11<sup>th</sup>-12<sup>th</sup>
  - Pool Revenue and Attendance- Final

MAYOR COMMENTS: Mayor Fangman thanked everyone for being at the meeting.

COUNCIL COMMENTS: None

# Adjournment:

There being no further business on the agenda, a motion was made by Alderman Wolfe and seconded by Alderman Estlack to adjourn the meeting at 7:06 p.m., with each Alderman voting AYE, the motion carried.

acob Fangman, Mayor

Attest:

Machiel Covey, City Secretary