

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
CALLED MEETING, SEPTEMBER 26, 2024**

CALL TO ORDER: Mayor Fangman at 5:30 p.m.

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

ABSENT: None

OTHERS PRESENT: Roger Estlack, Bobbie Kidd, Che Shadle, and Cameron Word

INVOCATION: Mayor Pro Tem Hill

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

23-198

1. Discussion and possible action on approving the Clarendon Economic Development Corporation Annual Budget for the 2024-2025 Fiscal Year.

A motion was made by Alderman Smith and seconded by Mayor Pro Tem Hill to approve the Clarendon Economic Development Corporation Annual Budget for the 2024-2025 Fiscal Year. With Alderman Smith, Floyd, McIntosh, and Mayor Pro Tem Hill voting AYE, and Alderman Estlack abstaining, the motion carried.

23-199

2. Discussion and possible action on approving the Clarendon Economic Development Corporation Hotel Occupancy Tax Budget for the 2024-2025 Fiscal Year.

A motion was made by Mayor Pro Tem Hill and seconded by Alderman Smith to approve the Clarendon Economic Development Corporation Hotel Occupancy Tax Budget for the 2024-2025 Fiscal Year. With Alderman Smith, Floyd, McIntosh, and Mayor Pro Tem Hill voting AYE, and Alderman Estlack abstaining, the motion carried.

23-200

3. Discussion and possible action on approving the Clarendon Chamber of Commerce Hotel Occupancy Tax Budget for the 2024-2025 Fiscal Year.

A motion was made by Alderman Smith and seconded by Mayor Pro Tem Hill to approve the Clarendon Chamber of Commerce Hotel Occupancy Tax Budget for the 2024-2025 Fiscal Year. With Alderman Smith, Floyd, McIntosh, and Mayor Pro Tem Hill voting AYE, and Alderman Estlack abstaining, the motion carried.

23-2014. Discussion and possible action to continue next phase of Groundwater Project.

A motion was made by Alderman Estlack and seconded by Alderman McIntosh to discontinue the next phase of the Groundwater Feasibility Project. With each Alderman voting AYE, the motion carried.

23-2025. Discussion and possible action to allow the City Administrator to change the current deductible with Texas Municipal League Intergovernmental Risk Pool from \$250.00 to \$1,000.00.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to allow the City Administrator to change the current deductible with Texas Municipal League Intergovernmental Risk Pool from \$250.00 to \$1,000.00. With each Alderman voting AYE, the motion carried.

MAYOR COMMENTS: Mayor Fangman thanked everyone for being there tonight and dealing with the city business. He asked if December the 13th from 6-8p.m. was a good time for the City Christmas Party, and all said yes.

COUNCIL COMMENTS: Mayor Pro Tem Hill thanked everyone for coming and thanked Cameron Word for representing the city on the Greenbelt Board.

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 6:31 p.m., with each Alderman voting AYE, the motion carried.



Jacob Fangman, Mayor

Attest:



Machiel Covey, City Secretary