

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, JANUARY 11, 2024**

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

PRESENT: Mayor Jacob Fangman
Mayor Pro Tem Larry Jeffers
Alderman Eulaine McIntosh
Alderman Tommy Hill
Alderman Terri Floyd
Alderman John Lockhart
Administrator Brian Barboza
Utility Clerk Kimberly Cooper

ABSENT: None

OTHERS PRESENT: David Dockery and Roger Estlack

INVOCATION: Alderman Lockhart

PUBLIC COMMENTS:

AUTHORIZATIONS BY CITY COUNCIL:

23-040

1. Discussion and possible action on Single Audit for Fiscal Year Ending September 30, 2023, Presented by Denise Foster with Foster, Lambert, and Foard, LLC.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to approve the Single Audit for Fiscal Year Ending September 30, 2023, Presented by Denise Foster with Foster, Lambert, and Foard, LLC. With each alderman voting AYE, the motion carried.

23-041

2. CONSENT AGENDA

- Meeting Minutes for Called Meeting December 21, 2023
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Animal Control Report

A motion was made by Alderman Floyd and seconded by Alderman McIntosh approve the consent agenda as presented. With each Alderman voting AYE, the motion carried.

23-042

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

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

23-0434. Discussion and possible action on the Statement of Revenue and Expense.

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

23-0445. Discussion and possible action on reduction of sales tax, from previous action taken on Called Meeting December 21, 2023.

A motion was made by Alderman Hill and seconded by Alderman McIntosh to rescind the previous action taken at the Called Meeting December 21, 2023, of approving reduction of sales tax to be a Special Election held May 4, 2024. With each Alderman voting AYE, the motion carried.

23-0456. Discussion and possible action on financial support for Donley County Senior Citizens presented by Denise Bertrand.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to approve financial support of one thousand (\$1,000) dollars to the Donley County Senior Citizens. With each Alderman voting AYE, the motion carried.

23-0467. Discussion and possible action on approving the City of Clarendon Investment Report for the quarter ending December 31, 2023.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to approve the City of Clarendon Investment Report for the quarter ending December 31, 2023. With each Alderman voting AYE, the motion carried.

23-0478. Discussion and possible action on Clarendon Chamber of Commerce Quarterly H.O.T. Report.

A motion was made by Alderman Floyd and seconded by Alderman Hill to approve the Clarendon Chamber of Commerce Quarterly H.O.T. Report. With each Alderman voting AYE, the motion carried.

23-0489. Discussion and possible action on Clarendon Economic Development Quarterly H.O.T. Report.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to approve the Clarendon Economic Development Quarterly H.O.T. Report. With each Alderman voting AYE, the motion carried.

23-04910. Discussion and possible action on adopting a Resolution of the City Council of the City of Clarendon, Texas, authorizing the submission of a FY 2024 Regional Solid Waste Grants Program Application to the Panhandle Regional Planning Commission (PRPC) and

authorizing the City Administrator to represent the city in all matters pertaining to this application.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to adopt a Resolution of the City Council of the City of Clarendon, Texas, authorizing the submission of a FY 2024 Regional Solid Waste Grants Program Application to the Panhandle Regional Planning Commission (PRPC) and authorizing the City Administrator to represent the city in all matters pertaining to this application. With each Alderman voting AYE, the motion carried.

23-050

11. Discussion and possible action on the appointment of an individual to serve as Director of the Greenbelt Municipal and Industrial Water Authority.

No action taken by City Council.

23-051

- 12 Discussion and possible action on Bryers Paving Invoice for East Side Street Project.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Floyd to approve full payment to Bryers Paving Invoice for East Side Street Project. With each Alderman voting AYE, the motion carried.

23-052

- 13 Discussion and possible action on the 2023 6-Month Cyber Security Report.

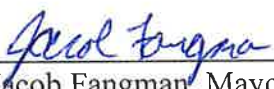
A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to approve the 2023 6-Month Cyber Security Report. With each Alderman voting AYE, the motion carried.

MAYOR COMMENTS: Mayor Fangman thanked everyone for being there and that it was a good meeting. He thanked Kimberly Cooper for being there while the city secretary was out of town.

COUNCIL COMMENTS: Mayor Pro Tem Jeffers said that they need to stand firm on the decision they made because they will be pressured.

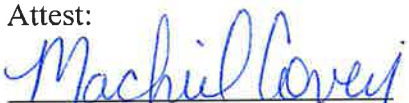
Adjournment:

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



Jacob Fangman, Mayor

Attest:



Machiel Covey, City Secretary