

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, JANUARY 23, 2020**

CALL TO ORDER: Mayor Sandy Skelton at 7:00 p.m.

PRESENT: Mayor Sandy Skelton
Alderman John Lockhart
Alderman Jacob Fangman
Alderman Nathan Floyd
Administrator David Dockery
City Secretary Machiel Covey

ABSENT: Alderman Larry Jeffers
Alderman Eulaine McIntosh

OTHERS PRESENT: Lloyd Finley, Kathern Monroe, Denise Foster, Joel Horn, Shakota Field, Kelly Hill, Chuck Robertson, Jeremy Powell, Mark Mast, Refugio Benavidez, Steve Thornton, and Roger Estlack

INVOCATION: Mayor Skelton

PUBLIC COMMENTS:

AUTHORIZATIONS BY CITY COUNCIL:

19-043

1. Discussion and possible action on receiving the Audit for fiscal year 2018-2019 from Foster & Lambert LLC.

A motion was made by Alderman Floyd and seconded by Alderman Lockhart to approve the Audit for fiscal year 2018-2019 from Foster & Lambert LLC as presented. With each Alderman voting AYE, the motion carried.

19-044

2. Discussion and possible action on approving Change Order #2 from A & S Contractors for the Clarendon Aquatic Center.

A motion was made by Alderman Floyd and seconded by Alderman Fangman to approve Change Order #2 from A & S Contractors for the Clarendon Aquatic Center. With each Alderman voting AYE, the motion carried.

19-045

3. Discussion and possible action on approving the Clarendon Economic Development Corporation Quarterly Hotel Occupancy Tax Fund for the quarter ending December 31,2019.

A motion was made by Alderman Floyd and seconded by Alderman Lockhart to approve the Clarendon Economic Development Corporation Quarterly Hotel Occupancy Tax Fund for the quarter ending December 31,2019 as presented. With each Alderman voting AYE, the motion carried.

19-046

4. Discussion and possible action on approving the Clarendon Chamber of Commerce Quarterly Hotel Occupancy Tax Fund Report.

A motion was made by Alderman Fangman and seconded by Alderman Floyd to approve the Clarendon Chamber of Commerce Quarterly Hotel Occupancy Tax Fund Report as presented. With each Alderman voting AYE, the motion carried.

19-047

5. Discussion and possible action on approving a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 2, 2020 General Election of Three Aldermen.

A motion was made by Alderman Floyd and seconded by Alderman Fangman to approve a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 2, 2020 General Election of Three Aldermen. With each Alderman voting AYE, the motion carried.

19-048

6. Discussion and possible action on forming an agreement with the Clarendon Volunteer Fire Department for the occupation of the building at 119 S. Sully.

No action taken by Council.

19-049

7. Discussion and possible action on adopting a Noise Ordinance for the City of Clarendon.

No action taken by Council.

19-050

8. Discussion and possible action on approving a recommendation from the Airport Zoning Board to utilize the 2020 RAMP Grant to provide video security for the Airport property.

A motion was made by Alderman Floyd and Alderman Fangman to approve a recommendation from the Airport Zoning Board to utilize the 2020 RAMP Grant to provide video security for the Airport property. With each Alderman voting AYE, the motion carried.

19-051

9. Discussion and possible action on donating an annual pass to the Clarendon Aquatic Center to the Chamber of Commerce to be auctioned at the Chamber Banquet.

A motion was made by Alderman Floyd and seconded by Alderman Lockhart to approve donating an annual pass to the Clarendon Aquatic Center to the Chamber of Commerce to be auctioned at the Chamber Banquet. With each Alderman voting AYE, the motion carried.

19-052

10. Discussion and possible action on canceling the Regular City Council Meeting scheduled for February 13, 2020.

A motion was made by Alderman Floyd and seconded by Alderman Fangman to cancel the City Council Meeting scheduled for February 13, 2020. With each Alderman voting AYE, the motion carried.

19-05311. Discussion and possible action on approving the City of Clarendon Quarterly Investment Report for the quarter ending December 31, 2019.

A motion was made by Alderman Fangman and seconded by Alderman Floyd to approve the City of Clarendon Quarterly Investment Report for the quarter ending December 31, 2019 as presented. With each Alderman voting AYE, the motion carried.

19-05412. Discussion and possible action on the City Administrator's Report:

- Code Compliance Update
- USDA Grant/Loan Update
- City Hall Grand Opening
- Airport RAMP Grant Update
- Sanitation Update

MAYOR COMMENTS: Mayor Skelton thanked everyone for their attendance and reminded Council of the open house for the new City Hall building on February 3rd from 10:00 to noon. He also encouraged Council members to attend the Chamber Banquet on February 13th. The City will have a table and Mrs. Skelton will decorate it with a "Sweetheart" theme.

COUNCIL COMMENTS:

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Floyd and seconded by Alderman Lockhart to adjourn the meeting at 9:28 p.m., with each Alderman voting AYE, the motion carried.


Sandy Skelton, Mayor

Attest:


Machiel Covey, City Secretary