

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, FEBRUARY 27, 2020**

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

PRESENT: Mayor Sandy Skelton
Alderman Larry Jeffers
Alderman Jacob Fangman
Alderman Nathan Floyd
Alderman Eulaine McIntosh
Administrator David Dockery
City Secretary Machiel Covey

ABSENT: Alderman John Lockhart

OTHERS PRESENT: Jim Shelton

INVOCATION: Alderman Jeffers

PUBLIC COMMENTS:

Mayor Skelton read a letter from Donley County Senior Citizens thanking Council and City employees for tearing down the old garage and moving the carport. The donation was a true blessing for our center. The garage was ready to fall down, and they appreciated the help in removing it.

AUTHORIZATIONS BY CITY COUNCIL:

19-055

1. Discussion and possible action on approving the Consent Agenda.

- City Council Meeting Minutes for January 16 & 23, 2020
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Enforcement Report
- Animal Control Report

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

19-056

2. Discussion and possible action on approving Change Order #3 from Waters Edge Aquatic Design for the Clarendon Aquatic Center.

A motion was made by Alderman Jeffers and seconded by Alderman Floyd to approve Change Order #3 from Waters Edge Aquatic Design for the Clarendon Aquatic Center. With each Alderman voting AYE, the motion carried.

19-057

3. Discussion and possible action on entering into mediation with Donley County regarding the Law Enforcement Contract.

The City Council convened into Executive Session at 7:14 p.m. under the provisions of the Government Code, Section 551.071: Consultation with Attorney.

City Council reconvene into an open meeting at 8:41 p.m.

No action was taken by City Council.

19-058

4. Discussion and possible action on declaring L.A. Fuller and Sons Construction, Ltd to be in default.

No action taken by Council.

19-059

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

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

19-060

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

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

19-061

7. Discussion and possible action on establishing admission and rental fees for the Clarendon Aquatic Center.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve establishing admission and rental fees for the Clarendon Aquatic Center as follows; age 3 and under free; age 4-17 \$4.00; general admission \$5.00. With each Alderman voting AYE, the motion carried.

19-062

8. Discussion and possible action on declaring certain City owned office furnishings as surplus and set conditions of sale.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve the surplus sale of the antique coke machine and leave the office furnishings there. With each Alderman voting AYE, the motion carried.

19-063

9. Discussion and possible action on approving a Resolution canceling the Municipal Election set for May 2, 2020 due to unopposed candidates.

A motion was made by Alderman Floyd and seconded by Alderman Fangman to approve a Resolution canceling the Municipal Election set for May 2, 2020 due to unopposed candidates. With each Alderman voting AYE, the motion carried.

19-064

10. Discussion and possible action on selecting iconic pictures of Clarendon to be displayed at City Hall.

A motion was made by Alderman Floyd and seconded by Alderman Fangman to choose a picture of Clarendon College, the Mulkey Theatre, the Courthouse, the Chuckwagon Cookoff, and the Episcopal Church. With each Alderman voting AYE, the motion carried.

19-065

11. Discussion and possible action on approving the sale of trust properties:

Parcel 3872, winning bidder Skyline Real Estate Services LLC, for the amount of \$71.00.
 Parcel 5452, winning bidder Cullen Sauer, for the amount of \$410.00.
 Parcel 3939, winning bidder Skyline Real Estate Services LLC, for the amount of \$71.00.
 Parcel 3558, winning bidder Skyline Real Estate Services LLC, for the amount of \$71.00.
 Parcel 5419, winning bidder Terry L. Ashcraft, for the amount of \$96.00.

A motion was made by Alderman Floyd and seconded by Alderman McIntosh to approve the sale of trust properties; Parcel 3872, Parcel 5452, Parcel 3939, Parcel 3558, and Parcel 5419. With each Alderman voting AYE, the motion carried.

19-066

12. Discussion and possible action on the City Administrators Report.

- Code Compliance Update
- USDA Project Update
- Water Recreation Project Update
- Airport RAMP Grant Project
- Sanitation Update

MAYOR COMMENTS: Mayor Skelton said that he appreciates the Council members and apologized for the late hour of the meeting.

COUNCIL COMMENTS: Alderman Jeffers said it was good to be in the new building and attending meetings. Alderman McIntosh thanked Administrator Dockery for his full thought processes with all the City business and helping them understand it, and that she will not be at the next meeting on March 12th. Alderman Floyd also thanked David for all he does and that he is not hearing any negative comments from the citizens. Alderman Fangman said that he appreciates David and Machiel for helping Council through the good things and the bad things, for getting everything accomplished, and moving forward.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Floyd and seconded by Alderman Jeffers to adjourn the meeting at 9:50 p.m., with each Alderman voting AYE, the motion carried.


 Sandy Skelton, Mayor

Attest:


 Machiel Covey, City Secretary