

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, JANUARY 12, 2023**

CALL TO ORDER: Mayor Fangman at 7:00 p.m.

PRESENT: Mayor Jacob Fangman
Mayor Pro Tem Larry Jeffers
Alderman John Lockhart
Alderman Eulaine McIntosh
Alderman Terri Floyd
Alderman Tommy Hill
Administrator David Dockery
City Secretary Machiel Covey

ABSENT:

OTHERS PRESENT: Alex Guerrero & Josh Constancio

INVOCATION: Mayor Pro Tem Jeffers

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

22-042

1. Discussion and possible action on approval of a proposed ground lease from AMA TechTel to erect a 195' tower on the City's property on N. Jefferson Street.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to continue negotiations with AmaTechTel on a proposed ground lease from AMA TechTel to erect a 195' tower on the City's property on N. Jefferson Street by removing the service agreement for phone and internet to the City, add a monthly lease fee of \$575.00, and a lease fee negotiation term every 3-5 years and setting an increase component not to exceed including allowing the City space for an antenna. With each Alderman voting AYE, the motion carried.

22-043

2. Discussion and possible action on City Administrator professional recruitment search for the City of Clarendon and potential selection of candidates

No action taken by Council.

22-044

3. Discussion and possible action on consideration of Interlocal Agreement with Panhandle Regional Planning Commission for application assistance for the 2023/2024 TXCDBG Community Development Fund program & associated administration consideration if funded.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to approve an Interlocal Agreement with Panhandle Regional Planning Commission for application assistance for the 2023/2024 TXCDBG Community Development Fund program & associated administration consideration if funded. With each Alderman voting AYE, the motion carried.

22-045

4. Discussion and possible action on consideration of Interlocal Agreement with Panhandle Regional Planning Commission for application assistance for the 2023 Downtown Revitalization Program & associated administration consideration if funded.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Floyd to approve an Interlocal Agreement with Panhandle Regional Planning Commission for application assistance for the 2023 Downtown Revitalization Program & associated administration consideration if funded. With each Alderman voting AYE, the motion carried.

22-046

5. CONSENT AGENDA

- Meeting Minutes for Regular Meeting December 8, 2022
- Meeting Minutes for Called Public Hearing December 30, 2022
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Enforcement Report
- Animal Control Report
- Clarendon Chamber of Commerce Quarterly H.O.T. Fund Report
- Clarendon Economic Development Quarterly H.O.T. fund Report

A motion was made by Alderman Floyd and seconded by Mayor Pro Tem Jeffers to approve the consent agenda as presented. With each Alderman voting AYE, the motion carried.

22-047

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

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

22-048

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

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

22-048

8. Discussion and possible action on approving a Request for Proposal #1-23 and Notice for Broadband Deployment.

No action taken by Council.

22-049

9. Discussion and possible action on approval of the City of Clarendon Investment Report for the quarter ending December 31, 2022.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve the City of Clarendon Investment Report for the quarter ending December 31, 2022. With each Alderman voting AYE, the motion carried.

22-050

10. Discussion and possible action on <https://www.generalcode.com/online-code/Discussion> and possible action on approval of a proposal from Franklin Publishing for eCode capability for the City of Clarendon web site.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve a proposal from Franklin Publishing for eCode capability for the City of Clarendon web site. With each Alderman voting AYE, the motion carried.

22-051

11. Discussion and possible action on determining the scope of work for the 2023 Street Paving project.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve the scope of work for the 2023 Street Paving project as identified on the map provided and to include two blocks on Davis Street not identified on the map. With each Alderman voting AYE, the motion carried.

22-052

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


- Project Updates
 - a. Downtown Revitalization (DPR)
 - b. Lift Station (CDBG)
 - c. Groundwater Feasibility Study (Che Shadle w/ OJD)
- Update on Employees
- 2022 Cybersecurity Report
- CDBG Bid Opening January 26, 2023 @ 2:00 p.m.

MAYOR COMMENTS: Mayor Fangman expressed his gratitude to the City staff for taking care of the day-to-day activities for the City while the Administrator, City Secretary, and Judge were all out sick for a week. Mayor Fangman notified Council of a major surgery Utility Clerk Kim Cooper's husband had recently and that she was out of the office for a week and how much she is vitally important and was missed by the staff. He read a card of thanks from Jerri Shields for the flowers she received on her 21st anniversary with the City, and a card of thanks from Machiel Covey for flowers sent to her sister's funeral.

COUNCIL COMMENTS: None

Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Floyd to adjourn the meeting at 8:07 p.m., with each Alderman voting AYE, the motion carried.



 Jacob Fangman, Mayor

Attest:



 Machiel Covey, City Secretary