

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, JANUARY 13, 2022**

CALL TO ORDER: Mayor Sandy Skelton at 7:05 p.m.

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

ABSENT: Alderman Jacob Fangman
Alderman John Lockhart

OTHERS PRESENT: Kevin Carlson and Roger Estlack

INVOCATION: Alderman Jeffers

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

21-034

1. Discussion and possible action on the Consent Agenda.

- Meeting Minutes for Regular Meeting December 9, 2021
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Clarendon Chamber of Commerce Quarterly H.O.T. Report
- Clarendon Economic Development Quarterly H.O.T. Report

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

21-035

2. 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.

21-036

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

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

21-037

4. Discussion and possible action on an amendment to the City of Clarendon Employment Handbook, Chapter 4: Leaves of Absence.

A motion was made by Alderman McIntosh and seconded by Alderman Jeffers to approve an amendment to the City of Clarendon Employment Handbook, Chapter 4: Leaves of Absence by including four (4) weeks of vacation for twenty (20) years of eligible service and five (5) weeks of vacation for thirty (30) years of eligible service. With each Alderman voting AYE, the motion carried.

21-038

5. Discussion and possible action on approving the publication of Bid Notice for demolition of Dangerous and Substandard structures.

A motion was made by Alderman Jeffers and seconded by Alderman Floyd to deny the request by Linda Lewis and proceed with the publication of the Bid Notice for demolition of Dangerous and Substandard structures. With Alderman Jeffers and Floyd voting AYE, and Alderman McIntosh opposed, the motion carried.

21-039

6. Discussion and possible action on approving the City of Clarendon Investment Report for the quarter ending December 31, 2021.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve the City of Clarendon Investment Report for the quarter ending December 31, 2021. With each Alderman voting AYE, the motion carried.

21-040

7. Discussion and possible action on approving Resolutions to establishing dedicated non-interest-bearing bank accounts for the Community Development Block Grant (Lift station) and Downtown Revitalization Program.

A motion was made by Alderman McIntosh and seconded by Alderman Jeffers to approve Resolutions to establishing dedicated non-interest-bearing bank accounts for the Community Development Block Grant (Lift station) and Downtown Revitalization Program. With each Alderman voting AYE, the motion carried.

21-041

8. 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 Council.

21-042

9. Discussion and possible action on rescheduling the City of Clarendon, regular City Council meeting for February 2022.

No action taken by Council.

21-043

10. Discussion and possible action on prioritizing Water/ Wastewater projects to utilize Coronavirus Local Fiscal Recovery Funds. (CLFRF).

No action taken by Council.

21-044

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

- Update on Employees
- USDA Project Update
- Aquatic Center Update
- Donley County Appraisal District Board of Directors Election Results
- Clarendon Chamber of Commerce Annual Banquet Feb. 10, 2022
- Streetlights

MAYOR COMMENTS: Mayor Skelton thanked Council for their service to the city and attendance to the meetings. He read a Thank you card from Donley County Senior Citizens, and another from Mary Lynn.

COUNCIL COMMENTS:

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Jeffers and seconded by Alderman McIntosh to adjourn the meeting at 8:40 p.m., with each Alderman voting AYE, the motion carried.



Sandy Skelton, Mayor

Attest:



Machiel Covey, City Secretary