

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

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

PRESENT: Mayor Jacob Fangman
Mayor Pro Tem Larry Jeffers
Alderman Eulaine McIntosh
Alderman Terri Floyd
Alderman Tommy Hill
Administrator **Brian Barboza**
City Secretary Machiel Covey

ABSENT: Alderman John Lockhart

OTHERS PRESENT: Craig Silva, Michelle Linear, Tanya Word, April St Clair, and Roger Estlack

INVOCATION: Mayor Pro Tem Jeffers

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

23-001

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting September 14, 2023
- 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 Corporation Quarterly H.O.T. Report

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

23-002

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.

23-003

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

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

23-004

4. Discussion and possible action on approving a contract with the Donley County Appraisal District for the assessment and collection of property taxes.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve the contract with the Donley County Appraisal District for the assessment and collection of property taxes. With each alderman voting AYE, the motion carried.

23-005

5. Discussion and possible action on approving a Resolution designating the Clarendon Enterprise as the Official Newspaper of General Circulation for the City of Clarendon.

A motion was made by Alderman Hill and seconded by Alderman McIntosh to approve a Resolution designating the Clarendon Enterprise as the Official Newspaper of General Circulation for the City of Clarendon. With each Alderman voting AYE, the motion carried.

23-006

6. Discussion and possible action on nominating up to five (5) candidates for the Board of Directors to the Donley County Appraisal District.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to cast all 340 votes to nominate Jacob Fangman for Board of Directors to the Donley County Appraisal District. With each Alderman voting AYE, the motion carried.

23-007

7. Discussion and possible action on a recommendation from the Clarendon Economic Development Corporation to reappoint Brandon Frausto, Taylor Shelton, Steve Hall, and Jerad Bellar to the Board of Directors.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to reappoint Brandon Frausto, Taylor Shelton, Steve Hall, and Jerad Bellar to the Board of Directors of the Clarendon Economic Development Corporation for a two-year term. With each Alderman voting AYE, the motion carried.

23-008

8. Discussion and possible action on a request from the Clarendon Economic Development Corporation to release the carryover funds held by the City to be used for Public Art.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to approve a request from the Clarendon Economic Development Corporation to release the carryover funds in the H.O.T Fund checking account, held by the City, to be used for Public Art. With each Alderman voting AYE, the motion carried.

23-009

9. Discussion and possible action on approving the City of Clarendon Investment Report for the quarter ending September 30, 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 September 30, 2023. With each Alderman voting AYE, the motion carried.

23-010

10. Discussion and possible action on approving a Resolution adopting the City of Clarendon Funds Investment Policy, including a list of authorized investments and investment strategies.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve a Resolution adopting the City of Clarendon Funds Investment Policy, including a list of authorized investments and investment strategies. With each Alderman voting AYE, the motion carried.

23-011

11. Discussion and possible action on adopting a Resolution designating one or more officers or employees of the local government as Investment Officer(s).

A motion was made by Alderman Floyd and seconded by Alderman Hill to adopt a Resolution designating one or more officers or employees of the local government as Investment Officer(s). With each Alderman voting AYE, the motion carried.

23-012

12. Discussion and possible action on approving a Confirmation of Understanding with Foster & Lambert LLC for the 2022-2023 annual audits.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to approve a Confirmation of Understanding with Foster & Lambert LLC for the 2022-2023 annual audits. With each Alderman voting AYE, the motion carried.

23-013

13. Discussion and possible action on approving a Resolution authorizing representative of the City to transmit funds for investment in TexPool /TexPool Prime and are each authorized to withdraw funds from time to time, and to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve a Resolution authorizing representative of the City to transmit funds for investment in TexPool /TexPool Prime and are each authorized to withdraw funds from time to time, and to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds. With each Alderman voting AYE, the motion carried.

23-014

14. Discussion and possible action on approving additional costs associated with the repairs to the façade of the Gabbie Burton memorial library.

A motion was made by Alderman Hill and seconded by Alderman Floyd to approve additional costs of one thousand ninety-eight (\$1,098) dollars and seventy-one cents to Chris Ford for repairs to the façade of the Gabbie Betts Burton Memorial Library. With each Alderman voting AYE, the motion carried.

23-015

15. Discussion and possible action on a request from the Clarendon Chamber of Commerce to close the 100 Block of N. Kearney on October 28, from 3:30 p.m. until 8:30 p.m. for the Trunk r Treat and Halloween Carnival.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve a request from the Clarendon Chamber of Commerce to close the 100 Block of N. Kearney on October 28, from 3:30 p.m. until 8:30 p.m. for the Trunk r Treat and Halloween Carnival. With each Alderman voting AYE, the motion carried.

23-016

16. Discussion and possible action on funding to replace the electronic sign at Clarendon College.

A motion was made by Alderman Hill and seconded by Alderman McIntosh decline funding to replace the electronic sign at Clarendon College. With each Alderman voting AYE, the motion carried.

23-017

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

- Update on Employees
- Project Updates
- Schedule Christmas Party

MAYOR COMMENTS: Mayor Fangman read a "Thank You" card from Jeannie and John Molder for the employee night at the Sod Poodles game. Mayor Fangman also thanked Brian Barboza and welcomed him to Clarendon.

COUNCIL COMMENTS: Mayor Pro Tem Jeffers informed the Council of the Courthouse Lighting Ceremony scheduled for November 25th at 5:00 p.m. that they needed volunteers to get the lights put up. Alderman Hill welcomed Administrator Barbosa and thanked him for being here.

Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to adjourn the meeting at 6:41 p.m., with each Alderman voting AYE, the motion carried.

Attest:


Machiel Covey, City Secretary


Jacob Fangman, Mayor