

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, OCTOBER 14, 2021**

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

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

ABSENT: None

OTHERS PRESENT: Ella Estlack, Roger Estlack, Emily Dzamko, Rebecca Dzamko,
Lindsey Baker, Jaxon Robertson, Bob Wise, and Larry Hicks

INVOCATION: Former Mayor Larry Hicks

PUBLIC COMMENTS: Roger Estlack introduced Scout Troop 433 & 4433 who were in attendance to observe a City Council meeting and earn their "Citizen in the Community Merit Badge".

AUTHORIZATIONS BY CITY COUNCIL:

21-001

1. Discussion and possible action on a request from the Clarendon Economic Development Corporation to close S. Kearney Street from 1st Street to U.S. Highway 287 on Saturday November 6, 2021, from 4:00 p.m. to 8 p.m.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to approve a request from the Clarendon Economic Development Corporation to close S. Kearney Street from 1st Street to U.S. Highway 287 on Saturday November 6, 2021, from 4:00 p.m. to 8 p.m. With each Alderman voting AYE, the motion carried.

21-002

2. Discussion and possible action on approving a request to abandon a portion of S. Allen Street and a portion of the alley between the 700 block of S. Allen Street and S. Koogle Street.

A motion was made by Alderman Floyd and seconded by Alderman McIntosh to approve a request to abandon a portion of S. Allen Street and a portion of the alley between the 700 block of S. Allen Street and S. Koogle Street. With each Alderman voting AYE, the motion carried.

A motion was made by Alderman Jeffers and seconded by Alderman Lockhart to require the property owner to have the abandoned property surveyed and added to his deed. With each Alderman voting AYE, the motion carried.

21-003

3. Discussion and possible action on the Consent Agenda.

- Meeting Minutes for Regular Meeting September 9, 2021
- Meeting Minutes for Public Hearing September 30, 2021
- 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 Corporation H.O.T. Fund Report

A motion was made by Alderman Jeffers and seconded by Alderman Fangman to approve the Consent Agenda, pulling the Code Enforcement Report, Clarendon Chamber of Commerce Quarterly H.O.T. Fund Report, and Clarendon Economic development Corporation H.O.T. Fund Report for further discussion. With each Alderman voting AYE, the motion carried.

21-004

4. Discussion and possible action on the Code Enforcement Report.

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

21-005

5. Discussion and possible action on the Clarendon Chamber of Commerce Quarterly H.O.T. Fund Report, and Clarendon Economic development Corporation H.O.T. Fund Report.

A motion was made by Alderman Fangman and seconded by Alderman Jeffers to approve the Clarendon Chamber of Commerce Quarterly H.O.T. Fund Report, and Clarendon Economic development Corporation H.O.T. Fund Report as presented. With each Alderman voting AYE, the motion carried.

21-006

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

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

21-007

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

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

21-008

8. 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 Alderman McIntosh and Seconded by Alderman Jeffers to approve a contract with the Donley County Appraisal District for the assessment and collection of property taxes. With each Alderman voting AYE, the motion carried.

21-009

9. 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 Jeffers and seconded by Alderman Lockhart 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.

21-010

10. Discussion and possible action on approval of the Clarendon Economic Development Corporation annual budget for the 2021-2022 fiscal year.

A motion was made by Alderman Lockhart and seconded by Alderman Floyd to approve Clarendon Economic Development Corporation annual budget for the 2021-2022 fiscal year. With each Alderman voting AYE, the motion carried.

21-011

11. Discussion and possible action on approval of the Clarendon Economic Development Corporation Annual Hotel Occupancy Tax Fund budget.

A motion was made by Alderman Jeffers and seconded by Alderman Fangman to approve the Clarendon Economic Development Corporation Annual Hotel Occupancy Tax Fund budget. With each Alderman voting AYE, the motion carried.

21-012

12. Discussion and possible action on approval of the Clarendon Chamber of Commerce annual Hotel Occupancy Tax Fund budget.

A motion was made by Alderman McIntosh and seconded by Alderman Fangman to approve the Clarendon Chamber of Commerce annual Hotel Occupancy Tax Fund budget. With each Alderman voting AYE, the motion carried.

21-013

13. Discussion and possible action on approving the City of Clarendon Investment Report for the quarter ending September 30, 2021.

A motion was made by Alderman Floyd and seconded by Alderman Jeffers to approve the City of Clarendon Investment Report for the quarter ending September 30, 2021. With each Alderman voting AYE, the motion carried.

21-014

14. 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 Alderman McIntosh and seconded by Alderman Jeffers to approve the 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.

21-015

15. 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 Fangman and seconded by Alderman Lockhart to approve the Resolution designating one or more officers or employees of the local government as Investment Officer(s). With each Alderman voting AYE, the motion carried.

21-016

16. Discussion and possible action on approving a supplemental agreement with KSA Engineers for additional design efforts to realign the Gorst water line.

A motion was made by Alderman Lockhart and seconded by Alderman Floyd to approve approving a supplemental agreement with KSA Engineers for additional design efforts to realign the Gorst water line to Carhart Street. With each Alderman voting AYE, the motion carried.

21-017

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

- Update on Employees
- USDA Project Update
- Aquatic Center Update
- Street Resurfacing
- Connect Nation

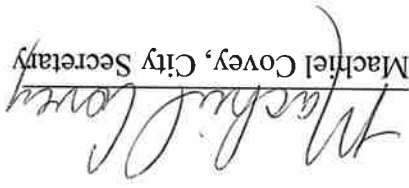
MAYOR COMMENTS:

COUNCIL COMMENTS: Alderman McIntosh commended the Administrator and City Secretary for the past years' service to the city and stated that Council is very pleased with how the year ended. Alderman Jeffers said that he appreciated the future adult citizens coming to the Council meeting. Alderman Lockhart extended an invitation for the scouts to come attend a meeting anytime they want.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Jeffers and seconded by Alderman Lockhart to adjourn the meeting at 8:35 p.m., with each Alderman voting AYE, the motion carried.


Sandy Skelton, Mayor

Attest:

Machiel Covey, City Secretary