

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, November 10, 2022**

CALL TO ORDER: Mayor Fangman at 6:33 p.m.

PRESENT: Mayor Jacob Fangman
Alderman John Lockhart
Alderman Eulaine McIntosh
Alderman Tommy Hill
Administrator David Dockery
City Secretary Machiel Covey

ABSENT: Mayor Pro Tem Larry Jeffers
Alderman Terri Floyd

OTHERS PRESENT: Matt Carpenter, Adam Winter, and Bryan Guymon & Slater Elza
(video conference)

INVOCATION: Alderman McIntosh

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

22-023

1. Discussion and possible action on legal matters associated with the mediation of Dangerous and Substandard structures located on 602 S. Bugbee Street.

City Council convened into Executive Session at 6:34 p.m., under the provision of Government Code, Section; 551.071, Consulting with Attorney.

City Council reconvened into open session at 6:46 p.m.

No action taken by City Council.

22-024

2. Discussion and possible action on a request from AW Broadband to negotiate the cost of tower space.

No action taken by Council.

22-025

3. CONSENT AGENDA

- Meeting Minutes for Regular Meeting October 13, 2022
- Meeting Minutes for Called Meeting October 27, 2022
- 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 Lockhart and seconded by Alderman Hill to approve the consent agenda as presented. With each Alderman voting AYE, the motion carried.

22-0264. Discussion and possible action on the Council Report (List of Bills).

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

22-0275. Discussion and possible action on the Statement of Revenue and Expense.

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

22-0286. 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 Alderman McIntosh 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.

22-0297. Discussion and possible action on accepting mediation conditions regarding the property at 602 S. Bugbee.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to accept the terms of mediation conditions. With each Alderman voting AYE, the motion carried.

22-0308. Discussion and possible action on appointing three members to the Clarendon Economic Development Corporation Board of Directors.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to appoint Chuck Robertson, Roger Estlack, and David Dockery to the Clarendon Economic Development Corporation Board of Directors for two-year terms. With each Alderman voting AYE, the motion carried.

22-0319. Discussion and possible action on approving the job description, advertisement, and postings for the City Administrator search.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to approve the job description, advertisement, and postings for the City Administrator search as amended. With each Alderman voting AYE, the motion carried.

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

- Project Updates
- Condition of Downtown Buildings
- Risk Pool Training
- Update on Employees

MAYOR COMMENTS: Mayor Fangman stated that hard items were address tonight and he is thankful everyone was here to get it done and that he appreciates them being there. He reminded Council the December meeting will be at 5:30 p.m.

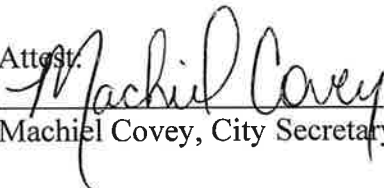
COUNCIL COMMENTS: Alderman McIntosh expressed her thanks for getting things done tonight.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Hill and seconded by Alderman Lockhart to adjourn the meeting at 8:22 p.m., with each Alderman voting AYE, the motion carried.



Jacob Fangman, Mayor

Attest.


Machiel Covey, City Secretary