

**CITY OF CLARENDON
CITY COUNCIL AGENDA**

Notice is hereby given of a REGULAR MEETING of the City Council of the City of Clarendon to be held on **Thursday December 14, 2023, at 5:30 p.m.** at City Hall – 313 S. Sully Street, Clarendon, Texas, for the purpose of the following agenda items. All agenda items are subject to action. City Council meetings are tape recorded.

CALL TO ORDER

INVOCATION

PUBLIC COMMENTS

Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Citizens are limited to three (3) minutes for their presentation to the City Council.

AUTHORIZATIONS BY CITY COUNCIL

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting November 9, 2023
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Animal Control Report
- Code Compliance Report

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

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

4 Discussion and possible action on the Greenbelt Municipal and Industrial Water Authority Report.

5 Discussion and possible action on decision to Donley County Commissioners Court sent via certified mail on intent to create a County Assistance District, to either consent to or exclude such territory located with the City of Clarendon from the proposed district.

6 Discussion and possible action on amended the Sheriff's Agreement.

7 Discussion and possible action on reappointing Walt Knorpp to a 2-year term on the Greenbelt Municipal & Industrial Water Authority Board of Directors.

- 8 Discussion and possible action on Engagement Letter from Foster & Lambert, LLC.
- 9 Discussion and possible action to Intervene with SWEPCO's DCRF case.
- 10 Discussion and possible action on approving an Ordinance amending Ordinance No. 491 and adding new surrender fee to the animal control Ordinance.
- 11 Discussion and possible action on amending Ordinance No. 515, the 2023-2024 fiscal year budget, by reallocating funds within the budget for Code Compliance Department line-item Building Improvement.
- 12 Discussion and possible action on replacing the beacon at Smiley Johnson Municipal Airport/Bass Field.
- 13 Discussion and possible action on the City Administrators Report:
 - Update on city employees
 - Project Updates
 - AEP Update
 - Payment to PRPC for ARPA Administrative Services
 - Payment to Bryers Paving exceeding original bid for additional services requested from City.
 - DRP- CDM23-0292 was approved by TDA 11/30/23.

MAYOR COMMENTS

COUNCIL COMMENTS

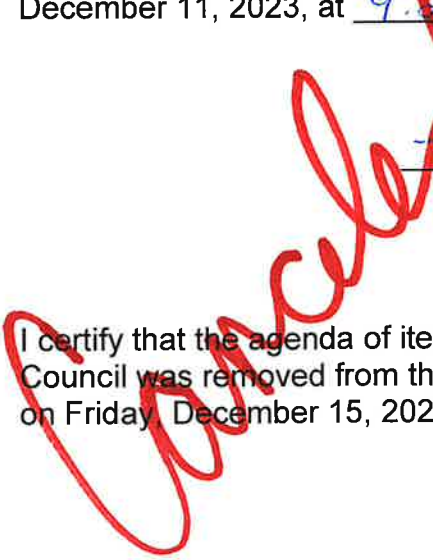
ADJOURNMENT

The City Council reserves the right to meet in closed session on any agenda item pursuant to section 551.071, Consulting with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551.074, Personnel Matters; 551.076, Deliberations about Security Devices; AND/OR 551.086, Discuss (A) Commercial or Financial Information Received From a Business Prospect with which the City is Conduction Negotiations, OR (B) Financial or Other Incentives to the Business Project; according to the Texas Government Code.

CERTIFICATION

I certify that the agenda of items to be considered by the City of Clarendon City Council was posted on the window of Clarendon City Hall facing Sully Street on Monday, December 11, 2023, at 9:28 a.m.


Machiel Covey, City Secretary


I certify that the agenda of items to be considered by the City of Clarendon City Council was removed from the window of Clarendon City Hall facing Sully Street on Friday, December 15, 2023.

Machiel Covey, City Secretary

ACCESSIBILITY STATEMENT

City Hall is wheelchair accessible. A sloped curb entry is available at the front entrance; accessible parking space is available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (806) 874-3438 or FAX (806) 874-5136 for further information.