

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
CALLED MEETING, FEBRUARY 18, 2021**

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

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

ABSENT: Alderman Larry Jeffers

OTHERS PRESENT: Terri Floyd, Tommy Hill, and Linda Lewis (via zoom)

INVOCATION: Alderman Lockhart

PUBLIC COMMENTS:

AUTHORIZATIONS BY CITY COUNCIL:

20-052

1. Discussion and possible action on nomination of candidates to fill the vacant position on the Clarendon City Council for an unexpired term.

Alderman Jeffers nominated Terri Floyd at the 1/14/21 council meeting.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to nominate Terri Floyd to fill the vacant position on the Clarendon City Council for an unexpired term. With each Alderman voting AYE, the motion carried.

20-053

2. Discussion and possible action on appointing a candidate to fill the unexpired term on the Clarendon City Council.

A motion was made by Alderman McIntosh and seconded by Alderman Fangman to appoint Terri Floyd to fill the unexpired term on the Clarendon City Council. With each Alderman voting AYE, the motion carried.

Mayor Skelton issued the Statement of Officer and swore in Terri Floyd with the Oath of Office. Alderman Floyd took her seat at the council table.

20-054

3. Discussion and possible action on updated progress report on the agreed nuisance abatement for the property located at 600 S. Bugbee Street.

No action taken by Council.

20-055

4. Discussion and possible action on a request of funding from Donley County Senior Citizens from the Community Programs budget line item.

A motion was made by Alderman Fangman and seconded by Alderman Lockhart to approve funding the Donley County Senior Citizens from the Community Programs budget line item for one thousand (\$1,000) dollars. With each Alderman voting AYE, the motion carried.

20-056

5. Discussion and possible action on proposals received for engineering services for application to the 2021 TXCDBG Downtown Revitalization Program & associated engineering consideration if funded.

Council scored the engineer services for the 2021 TXCDBG Downtown Revitalization Program & associated engineering consideration if funded. Administrator Dockery tallied the scores and the results are as follows.

Geospatial Data, Inc. (GDI)	260
Brandt Engineers	255
KSA Engineers	225
OJD Engineering L.P.	265

A motion was made by Alderman Fangman and seconded by Alderman Lockhart to accept the scores. With each Alderman voting AYE, the motion carried.

20-057

6. Discussion and possible action on approving a Resolution awarding of Engineering for the 2021 TXCDBG Downtown Revitalization Program.

A motion was made by Alderman Fangman and seconded by Alderman McIntosh to approve a Resolution awarding of Engineering for the 2021 TXCDBG Downtown Revitalization Program to OJD Engineering L.P. With each Alderman voting AYE, the motion carried.

20-058

7. Discussion and possible action on approving a License Agreement with Consolidated Nuclear Security, LLC (Pantex) for Lightning Location Protection System Station (LLPS) for a 5-year term.

A motion was made by Alderman McIntosh and seconded by Alderman Fangman to approve a License Agreement with Consolidated Nuclear Security, LLC (Pantex) for Lightning Location Protection System Station (LLPS) for a 5-year term. With Alderman Fangman, Floyd, and McIntosh voting AYE, and Alderman Lockhart abstaining, the motion carried.

20-059

8. Discussion and possible action on approving an Ordinance authorizing the execution of a supplement to the water purchase contract with Greenbelt Municipal and Industrial Water Authority; providing an effective date; and enacting other provisions relating to the subject.

A motion was made by Alderman Floyd and seconded by Alderman Lockhart to approve an Ordinance authorizing the execution of a supplement to the water purchase contract with Greenbelt Municipal and Industrial Water Authority; providing an effective date; and enacting other provisions relating to the subject. With each Alderman voting AYE, the motion carried.

20-060

9. Discussion and possible action on the Consent Agenda.

- Meeting Minutes for Public Hearing and Regular Meeting for January 14, 2021, and for Called Meeting on January 26, 2021.
- 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 Fangman to approve the consent agenda as presented. With each Alderman voting AYE, the motion carried.

20-061

10. 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.

20-062

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

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

20-063

12. Discussion and possible action on establishing rates for annual admission passes and party rental rates for the Clarendon Aquatic Center.

No action taken by Council.

20-064

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

- Code Compliance Update
- USDA Project Update
- Sale of Surplus Items
- Update on Employees
- Sanitation Update

MAYOR COMMENTS: Mayor Skelton thanked all Council members for attendance and congratulated Terri Floyd on her appointment. He asked Council to research pool admittance rates for the next meeting and announced that the Clarendon Broncos just won the Bi-District game 87-47.

COUNCIL COMMENTS: Alderman Lockhart wanted to commend the city workers for the busted water line repair they did in front of Nathan Floyds home. They braved the freezing weather and were in the water all day, but they got it done. He stated that he was very proud of them and wants to congratulate them. Alderman Floyd said she appreciates being on the board and serving the community. Alderman McIntosh said she was ready for the cold to go away!

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Floyd and seconded by Alderman Lockhart to adjourn the meeting at 9:32 p.m., with each Alderman voting AYE, the motion carried.



 Sandy Skelton, Mayor

Attest:


 Machel Covey, City Secretary