

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
CALLED MEETING, FEBRUARY 22, 2023**

CALL TO ORDER: Mayor Fangman at 5:00 p.m.

PRESENT: Mayor Jacob Fangman
Mayor Pro Tem Larry Jeffers
Alderman John Lockhart
Alderman Eulaine McIntosh
Alderman Terri Floyd
Alderman Tommy Hill
Administrator David Dockery
City Secretary Machiel Covey

OTHERS PRESENT: Taylor Shelton and Corinna Morris

INVOCATION: Alderman McIntosh

AUTHORIZATIONS BY CITY COUNCIL:

22-073

1. Discussion and possible action on scoring proposals received for engineering services for application to the TXCDBG 2023-2024 Community Development Fund Project.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to accept the scoring proposals received for engineering services for application to the TXCDBG 2023-2024 Community Development Fund Project with the high score for High Plains Engineers. With each Alderman voting AYE, the motion carried.

22-074

2. Discussion and possible action on scoring proposals received for engineering services for application to the TXCDBG 2023 Downtown Revitalization Program.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Lockhart to accept the scoring proposals received for engineering services for application to the TXCDBG 2023 Downtown Revitalization Program with the high score for OJD Engineers. With each Alderman voting AYE, the motion carried.

22-075

3. Discussion and possible action on approving a Resolution declaring the most qualified project engineer to perform the desired services for the TXCDBG 2023-2024 Community Development Fund Project.

A motion was made by Alderman McIntosh and seconded by Alderman Hill to approve a Resolution declaring the most qualified project engineer to perform the desired services for the TXCDBG 2023-2024 Community Development Fund Project to be High Plains Engineers. With each Alderman voting AYE, the motion carried.

22-076

4. Discussion and possible action on approving a Resolution declaring the most qualified project engineer to perform the desired services for the TXCDBG 2023 Downtown Revitalization Program.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve a Resolution declaring the most qualified project engineer to perform the desired services for the TXCDBG 2023 Downtown Revitalization Program to be OJD Engineering. With each Alderman voting AYE, the motion carried.

22-077

5. Discussion and possible action on approval of an Economic Development Agreement between the Clarendon Economic Development Corporation and Santillan Investments LLC. for incentives related to the acquisition and improvements to the building located at 118 S. Kearney.

A motion was made by Alderman Floyd and seconded by Alderman Hill to approve of an Economic Development Agreement between the Clarendon Economic Development Corporation and Santillan Investments LLC. for incentives related to the acquisition and improvements to the building located at 118 S. Kearney. With each Alderman voting AYE, the motion carried.


22-078

6. Discussion and possible action on the City Administrator search to include offer of position, negotiation of contract provisions, and any other action required to secure employment.

No action taken by Council.


Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Lockhart to adjourn the meeting at 5:40 p.m., with each Alderman voting AYE, the motion carried.



 Jacob Fangman, Mayor

Attest:



 Machiel Covey, City Secretary