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 February 8, 2024, 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 January 11, 2024
- 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 an amendment to the Interlocal Contract for administrative services for the City of Clarendon's 2023 Texas Community Development Block Grant Downtown Revitalization Program project #CDM23-0292.
- 5. Discussion and possible action on a resolution designating the Mayor and City Administrator to act as the designated authorized officials in order to execute contractual and environmental documents between the Texas Department of Agriculture and the City for the 2023 Texas Community Development Block Grant program Downtown Revitalization Program project; and for the Mayor, City Administrator and City Secretary to act as authorized signatories to certify the payment request form required for requesting funds approved in the 2023 Texas Community Development Block Grant Downtown Revitalization Program project # CDM23-0292.

- 6. Discussion and possible action on a <u>Resolution Regarding Civil Rights</u> and the adoption of the following policies:
 - Excessive Force Policy
 - Section 504 Policy Against Discrimination and Grievance Procedures
 - Citizen Participation Plan and Grievance Procedures
 - Code of Conduct
 - Fair Housing Policy
- 7. Discussion and possible action to adopt a proclamation designating April 2024 as Fair Housing Month in the City of Clarendon.
- 8. Discussion and possible action on two different Sheriff's Agreements by the Donley County Commissioners.
- 9. Discussion and possible action on approving a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 4, 2024, General Election of three (3) Alderman.
- 10. Discussion and possible action on approving a Resolution amending the City of Clarendon Employee Handbook regarding the use of social media on all city devices.
- 11. Discussion and possible action to either Accept, Reject or Abstain the ballot, referencing "The Plan", the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and its affiliated debtors and (II) proxy for voting on scheme of arrangement of Endo International PLC.
- 12. Discussion and possible action on the appointment of an individual to serve as Director on the Greenbelt Municipal and Industrial Water Authority.
- 13. Discussion and possible action on the City Administrators Report;
 - Update on Employees
 - Project Updates
 - Animal Control Minimum Facility Standards

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, February 5, 2024, ata.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, February 9, 2024. 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. Request for accommodations 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.