

**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 9, 2023, at 7:00 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 12, 2022
 - Meeting Minutes for Called Meeting January 26, 2023
 - Meeting Minutes for Called Meeting January 30, 2023
 - Clarendon Volunteer Fire Department Report
 - Donley County Commissioners Report
 - Burton Memorial Library Report
 - Clarendon Municipal Court Report
 - Code Enforcement Report
 - Animal Control 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 receiving the annual City of Clarendon Audit of the 2021-2022 fiscal year.
 5. Discussion and possible action on setting the date and time for Regular Council meetings.
 6. Discussion and possible action on approval of a request from Donley County Senior Citizens for funding from Community Projects.
 7. Discussion and possible action on City Administrator professional recruitment search for the City of Clarendon and potential selection of candidates.

8. Discussion and possible action on renewal of the PANCOM Tower Agreement with PRPC.
9. Discussion and possible action on approving a Resolution of the City Council of the City of Clarendon, Texas, Calling the May 6, 2023, General Election of Mayor and Aldermen and Proposition for the Reauthorization of the Local Sales and Use Tax in the City of Clarendon at the Rate of .25% to Continue Providing Revenue for Maintenance and Repair of Municipal Streets.
10. Discussion and possible action on approving a Resolution regarding the conduct of its general elections, held annually on the May Uniform Election Date, to be conducted as a joint election with the City of Clarendon, Clarendon Independent School District, Donley County Hospital District, and Donley County.
11. Discussion and possible action on award of the lowest bid for the City of Clarendon 2021/2022 TXCDBG project # CDV21-0167.
(Lift Station)
12. Discussion and possible action on the presentation of Section 3 goals and requirements as it relates to the City's Texas Community Development Fund Project #CDV21-0167. To include information on employment opportunities of low and very low-income persons as well as residents residing in the community.
13. Discussion and possible action on approving renewal of an agreement with the City of Pampa for Animal Control services.
14. Discussion and possible action on the City Administrators Report;
 - Project Updates
 - a. Downtown Revitalization (DPR)
 - b. Groundwater Feasibility Study (Che Shadle w/ OJD)
 - Update on Employees
 - Called Meeting TXCDBG Scoring Engineers February 22, 2023, 2:00 P.M.
 - Called Meeting TXCDBG Confirm Engineers February 22, 2023, 5:00 P.M.

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 Conducting 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 Friday, February 3, 2023 at 8:40 p.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 10, 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. 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.