

121

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, MARCH 9, 2023**

CALL TO ORDER: Mayor Fangman at 5:30 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

ABSENT: None

OTHERS PRESENT: Nita Williamson, Jim Shelton, and Alex Guerrero (by phone)

INVOCATION: Alderman Lockhart

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

Mayor Fangman read the following.

PROCLAMATION: Child Abuse Awareness and Prevention Month, April 2023

The Proclamation was then presented to Nita Williamson from CASA.

22-079

1. Discussion and possible action on engaging an attorney to review contractual obligations.

City Council convened into Executive Session at 5:36 p.m., under the provision of the Government Code; Section; 551.071, Consulting with Attorney.

City Council reconvened into open session at 6:07 p.m.

No action was taken by Council.

22-080

2. CONSENT AGENDA

- Meeting Minutes for Called Meeting February 2, 2023
- Meeting Minutes for Called Meeting February 9, 2023
- Meeting Minutes for Regular Meeting & Minute Orders February 9, 2023
- Meeting Minutes for Called Meeting February 22, 2023
- Meeting Minutes for Called Meeting #2 February 22, 2023
- 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 McIntosh to approve the Consent Agenda as presented. With each Alderman voting AYE, the motion carried.

22-081

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

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to approve the Council Report as presented. With each Alderman voting AYE, the motion carried.

22-082

4. Discussion and possible action on Statement of Revenue and Expense.

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

22-083

5. Discussion and possible action on approving an Ordinance authorizing a contract with Perdue, Brandon, Fielder, Collins, and Mott L.L.P., Law Firm for the collection of delinquent utility bills.

No action was taken by Council.

22-084

6. Discussion and possible action on a request from the Pony Parents to temporarily close the S. 300 Block of Sully Street on April 1, 2023, for the Lion's Club 5K run and Easter Egg hunt.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to approve a request from the Pony Parents to temporarily close the S. 300 Block of Sully Street on April 1, 2023, for the Lion's Club 5K run and Easter Egg hunt. With each Alderman voting AYE, the motion carried.

22-085

7. Discussion and possible action on amending the City of Clarendon to the Human Resources Policies and Procedures Handbook. (Employee Handbook).

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Jeffers to approve a Resolution amending the City of Clarendon to the Human Resources Policies and Procedures Handbook. (Employee Handbook) by changing the TML medical benefit to begin on the first of the following month after the three-month training period. With each Alderman voting AYE, the motion carried.

22-086

8. Discussion and possible action on amending Section 13.02.028 "Charge to Reestablish Service after Termination" of the City of Clarendon Code of Ordinances.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to approve amending Section 13.02.028 "Charge to Reestablish Service after Termination" of the City of Clarendon Code of Ordinances by adding a thirty-five (\$35) dollar fee for reconnections after normal business hours. With each Alderman voting AYE, the motion carried.

22-087

9. Discussion and possible action on amending Article 4.04.002 Local premises gaming permit for amusement redemption machines, coin-operated machines, and gaming devices.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to amend Article 4.04.002 Local premises gaming permit for amusement redemption machines, coin-operated machines, and gaming devices of the City of Clarendon Code of Ordinances with the amended fee schedule provided. With each Alderman voting AYE, the motion carried.

22-088

10. Discussion and possible action on adopting a Resolution of the City Council of the City of Clarendon, Texas, authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the 2023-2024 Community Development Fund Program cycle.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Hill to adopt a Resolution of the City Council of the City of Clarendon, Texas, authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the 2023-2024 Community Development Fund Program cycle. With each Alderman voting AYE, the motion carried.

22-089

11. Discussion and possible action on adopting a Resolution of the City Council of the City of Clarendon, Texas authorizing the City of Clarendon representatives in matters pertaining to the City of Clarendon's participation in the Texas Community Development Block Grant Program.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to adopt a Resolution of the City Council of the City of Clarendon, Texas authorizing the City of Clarendon representatives in matters pertaining to the City of Clarendon's participation in the Texas Community Development Block Grant Program. With each Alderman voting AYE, the motion carried.

22-090

12. Discussion and possible action on the City Administrators Report:

- Project Updates
- Update on Employees
- TML Region 2 Quarterly Meeting April 20
- Schedule Called Meeting

22-091

13. Discussion and possible action on interview and potential contract conditions of City Administrator candidate.

Fred Ventresco, Candidate for City Administrator, withdrew his application.

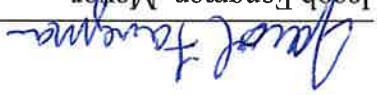
A motion was made by Alderman McIntosh and seconded by Alderman Hill to reopen the search for a City Administrator and readvertise on the TML website, PRPC website and SGR beginning March 13, 2023, for 40 days. With each Alderman voting AYE, the motion carried.

MAYOR COMMENTS: Mayor Fangman read a "Thank You" card from senior citizens for the financial support they received from the city for their Meals on Wheels Program. The mayor congratulated City Administrator Dockery on his eight-year anniversary with the city. He also commented on what a great staff the city has and hopes to get someone in recycling soon so others are not pulled off their regular jobs to cover it. Mayor Fangman said the city representative on the Greenbelt Water Board will be on a future agenda, Walt Knorpp is ready to step down. He thanked David Dockery for delaying his retirement date until a replacement is found.

COUNCIL COMMENTS: Alderman McIntosh informed council of vandalism going on in the city. The walls at the park were tore down and windows broke out at the First Christian Church. Everyone needs to keep watch for the vandals. Mayor Pro Tem complimented Alderman McIntosh for the decoration on the city table at the chamber banquet and winning the table decorations contest. Alderman McIntosh wants to find a way to treat the staff with the \$50 chamber bucks she won. Alderman Floyd wanted everyone to know the city administrator doesn't just run the city but also goes out and helps in times of need. He helped her with the plumbing issue on Sunday morning and she appreciates it so much!

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 7:13 p.m., with each Alderman voting AYE, the motion carried.


Jacob Fangman, Mayor

Attest:

Machiel Covey, City Secretary