

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 June 8, 2023, 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. Discussion and possible action on review of contracts with Greenbelt Municipal and Industrial Water Authority.

City Council will convene into Executive Session under the provision of the Government Code; Section; 551.071, Consulting with Attorney

2. Discussion and possible action on electing an Alderman to serve as Mayor Pro-Tem.

3. CONSENT AGENDA

- Meeting Minutes for Regular Council Meeting May 11, 2023
- Meeting Minutes for Called Meetings May 10 & 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

4. Discussion and possible action on the Council Report (List of Bills).
5. Discussion and possible action on the Statement of Revenue and Expense.
6. Discussion and possible action on consent to the assignment by Diversified Waste Management to Buyer of the Lease (the "Assignment") and the assumption by Buyer of all rights and obligations of DWM under the Lease, with respect to building, land and equipment known as the Clarendon Citizen's Convenience Center

7. Discussion and possible action on renewal of Sheriff's contract with Donley County.
8. Discussion and possible action on providing City employees with a Family Pass for the Clarendon Aquatic Center.
9. Discussion and possible action on making an offer of employment and to initiate contract negotiation with a candidate for the position of City Administrator.
10. Discussion and possible action on the annual performance evaluation of the City Secretary.

Convene into Executive Session under the provision of Local Government Code, Section 551.074: Personnel Matters;

• Annual performance evaluation of the City Secretary

11. Discussion and possible action on the six-month cyber security review.
12. Discussion and possible action on approving an Ordinance authorizing the execution of a supplemental to the Water Purchase Contract with Greenbelt Municipal and Industrial Water Authority; providing an effective date; and enacting other provisions relating to the subject.
13. Discussion and possible action on the City Administrators Report;
 - Project Updates
 - Update on Aquatic Center
 - Update on Employees

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, June 5, 2023, at 11:17 a.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, June 9, 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. Requests for accommodation 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.