

**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 13, 2024, at 5:30 p.m.** at City Hall – 313 South 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 FORUM

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, 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.

PUBLIC COMMENT ON AGENDA ITEMS

The Public Comment on Agenda Items portion of the City Council meeting is set aside for members of the public who have signed a card to address the City Council on any agenda item. Presentations shall be limited to three (3) minutes.

AUTHORIZATIONS BY CITY COUNCIL

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting May 09, 2024
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Compliance 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 appointing a qualified individual to fill the vacant unexpired term of Alderman.

Mayor will administer Oath of Office to the newly appointed Alderman.

5. Discussion and possible action on appointing an Alderman to serve as Mayor Pro-Tem.

6. Discussion and possible action on a request from Waste Connections to consider an increase of 3.5% (more or less) in garbage collection and disposal rates.
7. Discussion and possible action on Groundwater Sales Agreement with Greenbelt Municipal and Industrial Water Authority.
8. Discussion and possible action on Encroachment License and Agreement.
9. Discussion and possible action on Interlocal Agreement between the City of Clarendon, Donley County, Texas, and Donley County for Donley County to use City Monofil.
10. Discussion and possible action on the six-month Cyber Security Review.
11. Discussion and possible action on providing the Clarendon Volunteer Fire Department with a one-day free evening at the Clarendon Aquatic Center.
12. Discussion and possible action on amending Employee Handbook, Chapter 3, Employee Benefits, 3.07 Policy: A. Uniforms, Section 2.
13. Discussion and possible action on amending Employee Handbook, Chapter 3, Employee Benefits, 3.08 Certification and Education Pay.
14. Discussion and possible action to temporarily close portions of Sully, Kearney, Third Street and Fourth Streets for the Saints Roost Celebration July 6, 2024.
15. Open and Evaluate Statement of Qualifications from Engineering Firms Related to the Water Supply Preliminary Engineering Report and Environmental Assessment.
16. Discussion and possible action to Approve a Resolution and possibly Select Engineering Firm for Water Supply Preliminary Engineering Report and Environmental Assessment.
17. Discussion and possible action to temporarily close Sully, third and fourth Streets on July 15, 2024, from 1:00 p.m. through 9:00 p.m. for Newschannel10 Summer Celebration.
18. 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**
19. Discussion and possible action on the City Administrators Report;
 - Update on Employees
 - TX Health Benefits Pool Employer Group Medical Plan
 - CDV23-0235 has been identified as a potential grant recipient.
 - DOL- Final overtime rule

- TxDOT RAMP Grant- Ordered LED Runway Lights.
- Allowing Cowboy Church to remove curb on edge of Park St & W 4th- Congestion.
- Disposal of Animal Carcasses to City of Memphis Landfill
- Project Updates
- Mr. Dan Sawyer concern with Clarendon WWTP.
- NewsChannel 10 Summer Celebration 2024- Clarendon July 15
- Time and Date for a budget workshop.

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 10, 2024, at 2:55 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 14, 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. 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.