

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
CALLED MEETING, JUNE 16, 2020**

CALL TO ORDER: Mayor Sandy Skelton at 7:00 p.m.

PRESENT: Mayor Sandy Skelton
Alderman John Lockhart
Alderman Larry Jeffers
Alderman Eulaine McIntosh
Alderman Jacob Fangman
Administrator David Dockery
City Secretary Machiel Covey

ABSENT: Alderman Nathan Floyd

OTHERS PRESENT: None

INVOCATION: Alderman Lockhart

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

19-101

1. Discussion and possible action on approving the Consent Agenda.

- City Council Meeting Minutes for May 14, 2020
- 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 Fangman and seconded by Alderman Jeffers to approve the Consent Agenda, pulling the Clarendon Municipal Court Report to be discussed separately. With each Alderman voting AYE, the motion carried.

19-102

2. Discussion and possible action on the Clarendon Municipal Court Report.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to approve the Clarendon Municipal Court Report as presented. With each Alderman voting AYE, the motion carried.

19-103

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

A motion was made by Alderman Lockhart and seconded by Alderman Fangman to approve the Council Report as presented. With each Alderman voting AYE, the motion carried.

19-1044. Discussion and possible action on the Statement of Revenue and Expense.

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

19-1055. Discussion and possible action on approving a Resolution setting dates and times for Regular City Council Meetings.

A motion was made by Alderman McIntosh and seconded by Alderman Jeffers to approve a Resolution setting dates and times for Regular City Council Meetings to the second Thursday of each month at 7:00 p.m. beginning October 1, 2020. With each Alderman voting AYE, the motion carried.

19-1066. Discussion and possible action on approving a Change Orders for the Clarendon Aquatic Center.

A motion was made by Alderman Fangman and seconded by Alderman Jeffers to approve change order 9A, 9B, 9C, 10 with altered total of six thousand eight hundred thirty two (\$6,832.76) dollars seventy six cents, and 11, complete total of twenty two thousand two hundred forty three (\$22,243.16) dollars and sixteen cents. With each Alderman voting AYE, the motion carried.

19-1077. Discussion and possible action on extending or suspending "Special Rules" for utility billing and collection regarding cut-offs, late fees, and credit card fees.

A motion was made by Alderman Lockhart and seconded by Alderman Jeffers to suspend "Special Rules" for utility billing and collection regarding cut-offs, late fees, and credit card fees relating to the COVID-19 pandemic. With each Alderman voting AYE, the motion carried.

19-1088. Discussion and possible action on appointing a person to fill the vacant position on the Clarendon Economic Development Corporation Board of Directors.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to appoint Jarod Bellar to fill the vacant position on the Clarendon Economic Development Corporation Board of Directors to replace Dr. Riza. With each Alderman voting AYE, the motion carried.

19-1099. Discussion and possible action on approving and Ordinance amending Article 6.02.003 of the City of Clarendon Code of Ordinance (Weeds and Rubbish).

A motion was made by Alderman McIntosh and seconded by Alderman Fangman to approve Ordinance amending Article 6.02.003 of the City of Clarendon Code of Ordinance (Weeds and Rubbish). With each Alderman voting AYE, the motion carried.

19-11010. Discussion and possible action on approving a policy regarding On-Hold accounts.

A motion was made by Alderman Fangman and seconded by Alderman Lockhart to approve a policy regarding On-Hold accounts. With each Alderman voting AYE, the motion carried.

19-11111. Discussion and possible action on approving a Change Order for the U.S.D.A. Rural Development water infrastructure project

A motion was made by Alderman Fangman and seconded by Alderman Jeffers to approve adding 55 calendar days back to the end of the term of the contract due to the COVID-19 shut down but deny the change order request. With each Alderman voting AYE, the motion carried.

19-11212. Discussion and possible action on the City Administrator's Report.

- Code Compliance Update
- USDA Project Update
- Water Recreation Project Update
- Airport RAMP Grant Project
- Sanitation Update
- Cybersecurity Training

MAYOR COMMENTS: Mayor Skelton thanked everyone for attending and for their service to the City, he also thanked the staff for their work.

COUNCIL COMMENTS: Alderman Lockhart said everyone was doing a good job and he appreciates them.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Jeffers and seconded by Alderman Lockhart to adjourn the meeting at 8:55 p.m., with each Alderman voting AYE, the motion carried.



Sandy Skelton, Mayor

Attest:



Machiel Covey, City Secretary