

**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, JUNE 8, 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: Joe Landon, Bobby Fira, Clark Kimball, Phillip Self, Bobbie K. Kidd,
James Shelton, and Kimberly Warminski

INVOCATION: Alderman Lockhart

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

22-125

1. Discussion and possible action on review of contracts with Greenbelt Municipal and Industrial Water Authority.

Mayor Fangman convened City Council into Executive Session at 5:31 p.m., under the provision of the Government Code; Section; 551.071, Consulting with Attorney

Mayor Fangman opened the regular council meeting at 6:12 p.m.

No action taken by City Council.

22-126

2. 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.

No action taken by City Council.

22-127

3. 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

No action taken by City Council.

22-128

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

A motion was made by Alderman Hill and seconded by Alderman Lockhart to re-appoint Mayor Pro Tem Jeffers as Mayor Pro Tem. With each Alderman voting AYE, the motion carried.

22-129

5. 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~~

A motion was made by Alderman Floyd and seconded by Alderman McIntosh to approve the Consent Agenda as presented. With each Alderman voting AYE, the motion carried.

22-130

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

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

22-131

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

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

22-132

8. Discussion and possible action on renewal of Sheriff's contract with Donley County.

No action taken by City Council.

22-133

9. Discussion and possible action on providing City employees with a Family Pass for the Clarendon Aquatic Center.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to approve providing City employees and their immediate family members with a Family Pass for the Clarendon Aquatic Center at no charge. With each Alderman voting AYE, the motion carried.

22-134

10. Discussion and possible action on making an offer of employment and to initiate contract negotiation with a candidate for the position of City Administrator.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to set a deadline for a response on accepting the City Administration position to July 7th. Alderman Lockhart amended the motion to include making an official offer of employment and to initiate contract negotiation with Brent Spier for the position of City Administrator. With each Alderman voting AYE, the motion carried.

22-135

11. Discussion and possible action on the annual performance evaluation of the City Secretary.
Mayor Fangman convened the City Council into Executive Session at 8:19 p.m., under the provision of Local Government Code, Section 551.074: Personnel Matters.

- Annual performance evaluation of the City Secretary

Mayor Fangman opened the regular council meeting at 8:35 p.m.

A motion was made by Alderman McIntosh and seconded by Alderman Floyd to approve the annual performance evaluation of the City Secretary and to increase the car allowance ten (\$10) dollars a month and extend the employment contract to 2025. With each Alderman voting AYE, the motion carried.

22-136

12. Discussion and possible action on the six-month cyber security review.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Lockhart to approve the amendments to the Cyber Security Plan and the six-month review. With each Alderman voting AYE, the motion carried.

22-137

13. Discussion and possible action on the City Administrators Report.

- Project Updates
- Update on Aquatic Center
- Update on Employees

MAYOR COMMENTS: Mayor Fangman thanked everyone for being there and for their hard work on tough decisions that will be coming up on the agenda again. Mayor Fangman asked the Council to direct any questions they may have on Greenbelt Water to Administrator Dockery so that he can have them all ready for the next meeting.

COUNCIL COMMENTS: Alderman McIntosh said that she was proud to be on this Council and that she believes they make a good team. Alderman Lockhart thanked the City Secretary Covey and City Administrator Dockery and complimented them on doing a good job getting everything together and making sure the Council was prepared for the meeting. Mayor Pro Tem Jeffers apologized for losing his temper during the meeting and that it was out of character and not how he wants to represent the Council. Alderman Hill asked Administrator Dockery if the city can put dirt in the holes behind the flower shop. Alderman Floyd thanked City Secretary Covey for her work and said she does a good job.


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 9:03 p.m., with each Alderman voting AYE, the motion carried.



Jacob Fangman, Mayor

Attest:



Machiel Covey, City Secretary