CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS REGULAR MEETING, JUNE 9, 2022

CALL TO ORDER: Mayor Jacob Fangman at 7:00 p.m.

PRESENT: Mayor Jacob Fangman

Alderman Larry Jeffers Alderman Terri Floyd Alderman Eulaine McIntosh Alderman Tommy Hill Administrator David Dockery

City Secretary Machiel Covey

ABSENT: Alderman John Lockhart

OTHERS PRESENT: Delaney Pruett, Nicole Moore, David Smith, Hon. Judge John

Howard, Dexter Tillery, Frances Tillery, and Che Shadle (by phone)

INVOCATION: Alderman Jeffers

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

21-097

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting April 14, 2022
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- · Animal Control Report

A motion was made by Alderman Jeffers and seconded by Alderman Hill to approve the consent agenda as presented. With each Alderman voting AYE, the motion carried.

21-098

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

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

21-099

3. <u>Discussion and possible action on engaging Panhandle Regional Planning Commission to provide City Administrator search.</u>

A motion was made by Alderman Hill and seconded by Alderman McIntosh approve engaging Panhandle Regional Planning Commission to provide City Administrator search beginning October 1, 2022, with a 90-day overlay of administrators. With each Alderman voting AYE, the motion carried.

21-100

4. <u>Discussion and possible action on entering into an Interlocal Agreement to provide Grant Management Services for the American Rescue Plan Act (ARPA) funds.</u>

A motion was made by Alderman McIntosh and seconded by Alderman Hill to enter into an Interlocal Agreement to provide Grant Management Services for the American Rescue Plan Act (ARPA) funds. With each Alderman voting AYE, the motion carried.

21-101

5. Discussion and possible action on adopting the City of Clarendon Cybersecurity Plan.

A motion was made by Alderman Jeffers and seconded by Alderman Floyd to adopt the City of Clarendon Cybersecurity Plan as presented. With each Alderman voting AYE, the motion carried.

21-102

6. <u>Discussion and possible action on partnering with Donley County to survey residents for use to apply for a federal grant to purchase a new ambulance.</u>

A motion was made by Alderman Hill and seconded by Alderman Floyd to approve partnering with Donley County to survey residents for use to apply for a federal FAST grant to purchase a new ambulance. With each Alderman voting AYE, the motion carried.

21-103

7. 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.

21-104

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

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

21-105

9. <u>Discussion and possible action on acceptance of an amended bid for street reconstruction on W. 7th Street at S. Koogle.</u>

A motion was made by Alderman McIntosh and seconded by Alderman Jeffers to accept an amended bid from Advanced Paving for street reconstruction on W. 7th Street at S. Koogle for fifty-six thousand (\$56,000) dollars. With each Alderman voting AYE, the motion carried.

21-106

Discussion and possible action on sealcoat paving project for the 2022 FY.

A motion was made by Alderman Hill to limit the sealcoat paving project for the 2022 FY cost to one hundred thousand (\$100,000) dollars. Motion dies for lack of second.

No action taken by Council.

21-107

11. <u>Discussion and possible action on a recommendation from the Airport Advisory Board to purchase a windsock and lighted structure.</u>

A motion was made by Alderman Hill and seconded by Alderman Floyd to approve a recommendation from the Airport Advisory Board to purchase a windsock and lighted structure. With Alderman Hill, Floyd, and Jeffers voting AYE, and Alderman McIntosh voting NAY, the motion carried.

21-108

- 12. Discussion and possible action on the City Administrators Report.
 - Update on Employees
 - USDA Project Update
 - Aquatic Center Update
 - Noise Complaints
 - Schedule Budget Workshop

MAYOR COMMENTS: Mayor Fangman pointed out the budget calendar in everyone's packet and noted the dates of called and early meetings and asked they put dates on their personal calendars. He reminded council of the called meeting on June 17th at 5:30 to discuss possible street projects for the 2022 FY. Mayor Fangman thanked everyone for being there and for all that was accomplished. He said it would reflect well with what the residence sees.

COUNCIL COMMENTS: Mayor Pro Tem Jeffers said that he appreciates the way council got along and being able to move along, and he believes the called meeting will help determine what streets need to be paved. Alderman Floyd asked for an item to be put on the next agenda concerning the condition of some buildings in the downtown area.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Jeffers and seconded by Alderman Hill to adjourn the meeting at 9:36 p.m., with each Alderman voting AYE, the motion carried.

acob Fangman, Mayor

Attest:

Machiel Covey, City Secretary