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**CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS
REGULAR MEETING, JULY 11, 2024,**

CALL TO ORDER: Mayor Fangman at 5:30 p.m.

PRESENT: Mayor Jacob Fangman
Mayor Pro Tem Tommy Hill
Alderman John Lockhart
Alderman Eulaine McIntosh
Alderman Ashlee Estlack
Alderman Terri Floyd
Administrator Brian Barboza
City Secretary Machiel Covey

OTHERS PRESENT: Stacy Collins & Mandy Smith

INVOCATION: Mayor Pro Tem Hill

PUBLIC FORUM: None

PUBLIC COMMENTS: Stacy Collins addressed Council about late fees. She dropped her payment in the box on the door at 7:15 a.m. on June 17th and does not think she should have to pay a late fee since the 15th was on Saturday. She believes there should be one more business day before a late fee is charged if the 15th falls on a weekend or holiday.

Alderman Lockhart expressed his appreciation and gratitude to work with the council and staff for many years and the accomplishments that were made. He said there were three things of which he was most proud. One was being involved with SWEPCO to rebuild the electrical infrastructure in Jericho and make power more sustainable. The second was hiring David Dockery. Without his knowledge and expertise, they would not have done as much as they were able to do. The third is the purchase of the new city hall building. The citizens used to have to cross the highway to do business, which was dangerous for them. Now the citizens can do all their business within a block. Getting the building so cheap and doing the renovations so that meetings could be held here was a great accomplishment and he is proud of it. He is proud to have worked with Council and the council members who came before the current council. He wanted to thank the people that gave him an opportunity to serve, and he appreciates it.

AUTHORIZATIONS BY CITY COUNCIL:

23-130

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting June 13, 2024
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Compliance Report
- Animal Control Report

A motion was made by Alderman Estlack and seconded by Alderman Lockhart to approve the Consent Agenda, pulling the Meeting Minutes for Regular Meeting June 13, 2024, for discussion. With each alderman voting AYE, the motion carried.

23-131

2. Discussion and possible action on the Meeting Minutes for Regular Meeting June 13, 2024.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Hill to approve the Meeting Minutes for Regular Meeting June 13, 2024, with corrections. With each Alderman voting AYE, the motion carried.

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

A motion was made by Alderman Lockhart and seconded by Alderman Floyd to approve the Council Report (List of Bills) as presented. With each Alderman voting AYE, the motion carried.

23-1334. Discussion and possible action on the Statement of Revenue and Expense.

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

23-1345. Discussion and possible action on accepting the resignation of Alderman John Lockhart.

No action taken by Council.

23-1356. Discussion and possible action on appointing a qualified individual to fill the vacant unexpired term of Alderman.

No action taken by Council.

23-1367. Discussion and possible action on a request from Waste Connections to consider an increase of 3.3% in garbage collection and disposal rates.

No action taken by Council.

23-1378. Discussion and possible action on approving an Ordinance amending Ordinance No. 511 increasing garbage rates for inside and outside the city limits of the City of Clarendon, Texas by 4 percent.

A motion was made by Alderman Floyd and seconded by Mayor Pro Tem Hill to approve an Ordinance amending Ordinance No. 511 increasing garbage rates for inside and outside the city limits of the City of Clarendon, Texas by 4 percent becoming effective on the billing period of August 20th through September 20th, invoiced to customer October 1, 2024. With each Alderman voting AYE, the motion carried.

23-1389. Discussion and possible action on approving an Ordinance amending Ordinance No. 374, Section 3.86, Animal Control Officer to the City of Clarendon Animal Control Ordinance.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to approve an Ordinance amending Ordinance No. 374, Section 3.86, Animal Control Officer to the City of Clarendon Animal Control Ordinance. With each Alderman voting AYE, the motion carried.

23-13910. Discussion and possible action on the Annual Report from the Clarendon Housing Authority.

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to approve the Annual Report from the Clarendon Housing Authority. With each Alderman voting AYE, the motion carried.

23-140

11. Discussion and possible action on Cyber Liability and Data Breach Response Interlocal Agreement.

A motion was made by Alderman Lockhart and seconded by Mayor Pro Tem Hill to approve a Cyber Liability and Data Breach Response Interlocal Agreement with TML IRP. With each Alderman voting AYE, the motion carried.

23-141

12. Discussion and possible action on amending Employee Handbook, Chapter 3, Employee Benefits, 3.08 Certification and Education Pay.

No action taken by Council.

23-142

13. Discussion and possible action on Quarterly Investment Report for the quarter ending June 30, 2024.

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to approve the Quarterly Investment Report for the quarter ending June 30, 2024. With each Alderman voting AYE, the motion carried.

23-143

14. Discussion and possible action on appointing Dr. Matthew Halsey as the Local Rabies Control Authority.

A motion was made by Alderman Estlack and seconded by Alderman Floyd to approve Dr. Matthew Halsey as the Local Rabies Control Authority for a five-year term. With each Alderman voting AYE, the motion carried.

23-144

15. Discussion and possible action on previous motion made regarding the Employment Agreement with the City Secretary.

No action taken by Council.

23-145

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

- Update on Employees
- Replace Sanitary Sewer Line around building at old Family Dollar.
- Replace sidewalk in front of Robertson Funeral Home.
- TxDOT RAMP Grant and TxDOT US 287 Drainage Ditch Project.
- Project Updates
- Mr. Dan Sawyer concern with Clarendon WWTP.
- NewsChannel 10 Summer Celebration 2024- Clarendon July 15
- 2024 Budget and Tax Rate Planning Calendar- City of Clarendon
- Certification Anticipated Collection Rate for 2024 from Appraisal District.

MAYOR COMMENTS: Mayor Fangman thanked everyone for being at the meeting and taking care of the city business, a lot was covered. He appreciates the employees and all the work they do; he knows people see them not working and think they do very little, but he knows how hard they work and what all they get done.

COUNCIL COMMENTS: Mayor Pro Tem Hill asked if the city received any phone calls about the skunks on sixth street, at Russell Keown's old house. His daughter lives across the street and sees them all the time.


Adjournment:

There being no further business on the agenda, a motion was made by Alderman Lockhart and seconded by Mayor Pro Tem Hill to adjourn the meeting at 7:02 p.m., with each Alderman voting AYE, the motion carried.



Jacob Fangman, Mayor

Attest:



Machiel Covey, City Secretary