CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS REGULAR MEETING, AUGUST 12, 2021

CALL TO ORDER: Mayor Sandy Skelton at 7:01 p.m.

PRESENT: Mayor Sandy Skelton

Alderman Jacob Fangman Alderman John Lockhart Alderman Eulaine McIntosh Alderman Terri Floyd

Administrator David Dockery City Secretary Machiel Covey

ABSENT: Alderman Larry Jeffers

OTHERS PRESENT: Robert & Christie Benson

INVOCATION: Alderman Lockhart

PUBLIC COMMENTS: Robert Benson spoke to Council about the Bugbee property. He said they contacted Linda Lewis two years ago about purchasing the property at 602 S. Bugbee to remodel. Ms. Lewis was not ready to sell the house at that time, then two weeks ago she contacted them to see if they were still interested in buying the house. They made an offer and have been in negotiations with Ms. Lewis. Mr. Benson said about 60% of the house is still in good condition. He understands that Council may take action on the property tonight and, if purchased, he would have to comply with the necessary improvements to make the property safe and in compliance with City ordinances.

AUTHORIZATIONS BY CITY COUNCIL:

20-120

- 1. Discussion and possible action on the Consent Agenda.
 - Meeting Minutes for Regular Meeting July 8, 2021
 - Meeting Minutes for Called Meeting July 19, 2021
 - 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 McIntosh to approve the Consent Agenda as presented. With each Alderman voting AYE, the motion carried.

20-121

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

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

<u>20-122</u>

3. <u>Discussion and possible action on the Statement of Revenue and Expense.</u>

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

4. <u>Discussion and possible action on Code Compliance issues located at 602 S. Bugbee Street.</u>

A motion was made by Alderman Lockhart and Seconded by Alderman McIntosh to begin legal proceedings with the condemnation of the property located at 602 S. Bugbee. With each Alderman voting AYE, the motion carried.

20-124

 Discussion and possible action on approving a Resolution of the City of Clarendon, Texas, designating the officer or employee responsible for complying with section 26.04 of the Texas Tax Code for the city; and providing an effective date.

A motion was made by Alderman McIntosh and seconded by Alderman Fangman to approve a Resolution of the City of Clarendon, Texas, designating Chief Appraiser Paula Lowrie as the officer responsible for complying with section 26.04 of the Texas Tax Code for the city; and providing an effective date. With each Alderman voting AYE, the motion carried.

20-125

6. <u>Discussion and possible action on receiving the calculated no-new revenue tax rate and voter-approved tax rate for the 2021-2022 Fiscal year.</u>

A motion was made by Alderman Fangman and seconded by Alderman Lockhart to accept the calculated no-new revenue tax rate of .592646 and voter-approved tax rate of .613944 for the 2021-2022 Fiscal year and setting the Public Hearing dates of August 26th at 7:00 p.m. for the Budget Hearing and September 9th at 6:30 p.m. for the Tax Hearing. With each Alderman voting AYE, the motion carried.

20-126

 Discussion and possible action on approving a bid to provide and install a heating and airconditioning unit in City Hall.

A motion was made by Alderman Lockhart and seconded by Alderman McIntosh to approve a bid from McGee Electric to install a heating and air-conditioning unit in the City Administrator's office for three thousand four hundred and fifty (\$3,450) dollars. With each Alderman voting AYE, the motion carried.

City Council took a break from 7:57 p.m. until 8:00 p.m.

02-127

8. <u>Discussion and possible action on the annual performance review of the City Administrator.</u>

City Council will convene into Executive Session at 8:00 p.m. under the provision of the Government Code, Section 551.074: Personnel Matters.

• Annual Performance Evaluation of City Administrator David Dockery

City Council reconvened into Open Session at 8:49 p.m. and took the following action.

A motion was made by Alderman Fangman and seconded by Alderman Floyd to allow the purchase of a City vehicle for the Administrators use for up to thirty-six thousand (\$36,000) dollars from the Rolling Stock Fund and to roll the Administrators annual auto allowance of four thousand two hundred (\$4,200) dollars into the Administrators salary effective immediately. Beginning October 1, 2021, Council approved adding 5 vacation days to his existing 15 vacation days accrued annually and adding 2% to the budgeted 3% COLA increase. With each Alderman voting AYE, the motion carried.

20-128

- 9. Discussion and possible action on the City Administrators Report.
 - Update on Employees
 - Aquatic Center Update
 - Budget Workshop
 - Sewer Main / Family Dollar
 - City Picnic

MAYOR COMMENTS: Mayor Skelton read thank you cards for the McKee and Betts families for bereavement flowers. He thanked the Alderman and staff for all their good work.

COUNCIL COMMENTS: Alderman McIntosh is joyous to give the Administrator a nice raise and provide a truck for him. Alderman Lockhart thanked the Administrator and Secretary for their hard work and to keep Code Enforcement Officer Grett Betts in our prayers.

Adjournment:

There being no further business on the agenda, a motion was made by Alderman Lockhart and seconded by Alderman McIntosh to adjourn the meeting at 9:42 p.m., with each Alderman voting AYE, the motion carried.

Sandy Skelton, Mayor

Attest:

Machiel Covey, City Secretary