

**CITY OF CLARENDON
CITY COUNCIL AGENDA**

Notice is hereby given of a REGULAR MEETING of the City Council of the City of Clarendon to be held on **Thursday September 14, 2023, at 5:30 p.m.** at City Hall – 313 S. Sully Street, Clarendon, Texas, for the purpose of the following agenda items. All agenda items are subject to action. City Council meetings are tape recorded.

CALL TO ORDER

INVOCATION

PUBLIC COMMENTS

Citizens who have signed a card to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the city staff and City Council members are prevented from discussing the subject and may respond only with statements of factual information or existing city policy. Citizens are limited to three (3) minutes for their presentation to the City Council.

AUTHORIZATIONS BY CITY COUNCIL

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting August 10, 2023
 - Meeting Minutes for Called Meeting August 4, 24, & 31, 2023
 - Clarendon Volunteer Fire Department Report
 - Donley County Commissioners Report
 - Burton Memorial Library Report
 - Clarendon Municipal Court Report
 - Code Enforcement Report
 - Animal Control Report
2. Discussion and possible action on the Council Report (List of Bills).
 3. Discussion and possible action on the Statement of Revenue and Expense.
 4. Discussion and possible action on approving an Ordinance approving the property tax rate for the 2023-2024 Fiscal year for the City of Clarendon.
 5. Discussion and possible action on approving a Resolution to ratify the previous year's tax rate to support the 2023-2024 Fiscal year Budget for the City of Clarendon.
 6. Discussion and possible action on renewal of the Publicity and Tourism Agreement with the Clarendon Chamber of Commerce.
 7. Discussion and possible action on renewal of the Publicity and Tourism Agreement with the Clarendon Economic Development Corporation.

8. Discussion and possible action on approving the Clarendon Economic Development Corporation annual budget for the 2023-2024 Fiscal Year.
9. Discussion and possible action on approving the Clarendon Economic Development Corporation Hotel Occupancy Tax budget for the 2023-2024 Fiscal Year.
10. Discussion and possible action on approving the Clarendon Chamber of Commerce Hotel Occupancy Tax budget for the 2023-2024 Fiscal Year.
11. Discussion and possible action on setting the compensation and conditions for administrative consulting.
12. Discussion and possible action on approving additional funding to allow for the upgraded handrails within the Downtown Revitalization project area.
13. Discussion and possible action on awarding a bid for paving twelve blocks of street on S. Davis, S. Hartzell, S. Wells, E. 3rd and E. 4th streets with two-course chip-seal.
14. Discussion and possible action on amending the Employment Agreement with the City Secretary.
15. Discussion and possible action on approving a Resolution, approving application for a City credit card for the Administrator and setting a credit limit.
16. Discussion and possible action on authorizing the City Administrator, Brian Barboza, to be a signatory to the City's bank accounts.
17. Discussion and possible action on the City Administrators Report;
 - Project Updates
 - Update on Employees
 - Incoming City Administrator Brian Barboza

MAYOR COMMENTS

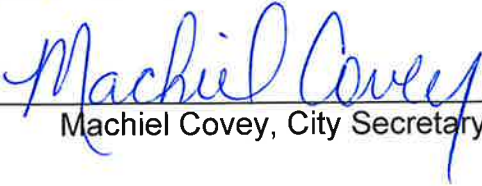
COUNCIL COMMENTS

ADJOURNMENT

The City Council reserves the right to meet in closed session on any agenda item pursuant to section 551.071, Consulting with Attorney; 551.072, Deliberations about Real Property; 551.073, Deliberations about Gifts & Donations; 551.074, Personnel Matters; 551.076, Deliberations about Security Devices; AND/OR 551.086, Discuss (A) Commercial or Financial Information Received From a Business Prospect with which the City is Conduction Negotiations, OR (B) Financial or Other Incentives to the Business Project; according to the Texas Government Code.

CERTIFICATION

I certify that the agenda of items to be considered by the City of Clarendon City Council was posted on the window of Clarendon City Hall facing Sully Street on Thursday, September 7, 2023, at 2:41 p.m.


Machiel Covey, City Secretary

I certify that the agenda of items to be considered by the City of Clarendon City Council was removed from the window of Clarendon City Hall facing Sully Street on Friday, September 15, 2023.

Machiel Covey, City Secretary

ACCESSIBILITY STATEMENT

City Hall is wheelchair accessible. A sloped curb entry is available at the front entrance; accessible parking space is available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Office of the City Secretary at (806) 874-3438 or FAX (806) 874-5136 for further information.