CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS PUBLIC HERING & REGULAR MEETING, SEPTEMBER 8, 2022

CALL TO ORDER: Mayor Fangman at 6:30 p.m.

PRESENT: Mayor Jacob Fangman

Mayor Pro Tem Larry Jeffers Alderman John Lockhart Alderman Eulaine McIntosh Alderman Tommy Hill Administrator David Dockery

Administrator David Dockery City Secretary Machiel Covey

ABSENT: Alderman Terri Floyd

OTHERS PRESENT: Chris Topliff, Che Shadle, and Jim Shelton

PUBLIC HEARING ON ADOPTION OF THE PROPOSED TAX RATE OF .0607285 FOR THE 2022 TAX YEAR.

Mayor Fangman closed the Public Hearing at 7:00 p.m. and opened the Regular City Council Meeting.

INVOCATION: Alderman Lockhart

PUBLIC COMMENTS: None

AUTHORIZATIONS BY CITY COUNCIL:

21-135

1. CONSENT AGENDA

- Meeting Minutes for Regular Meeting August 8, & Called Meeting August 25, 2022
- 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 Mayor Pro Tem Jeffers and seconded by Alderman Lockhart to approve the consent agenda as presented. With each Alderman voting AYE, the motion carried.

21-136

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

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

21-137

3. Discussion and possible action on the Statement of Revenue and Expense.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh 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 an Ordinance approving the property tax rate for the 2022-2023 Fiscal year for the City of Clarendon.</u>

A motion was made by Alderman McIntosh that the property tax rate be increased by the adoption of a tax rate of \$0.6072825, which is effectively a 4.47% increase in the tax rate and seconded by Mayor Pro Tem Jeffers, approving an Ordinance setting the property tax rate for the 2022-2023 Fiscal year for the City of Clarendon. With a roll call vote, Alderman McIntosh, Lockhart, Hill, and Mayor Pro Tem Jeffers voting AYE, the motion carried.

21-139

5. <u>Discussion and possible action on approving a Resolution to ratify the previous year's tax</u> rate to support the 2022-2023 Fiscal year Budget for the City of Clarendon.

A motion was made by Alderman Lockhart and seconded by Alderman Hill to approve a Resolution to ratify the previous year's tax rate to support the 2022-2023 Fiscal year Budget for the City of Clarendon. With each Alderman voting AYE, the motion carried.

21-140

6. <u>Discussion on a financing agreement between Greenbelt Municipal and Industrial Water</u>
Authority and the Texas Water Development Board.

No action taken by Council.

21-141

7. <u>Discussion and possible action on a request from Clarendon Senior Citizens for funds from the Community Programs line item.</u>

No action taken by Council.

21-142

8. <u>Discussion and possible action on casting a ballot for the TML Health 2022 Board of Trustees, Region 2.</u>

A motion was made by Alderman Lockhart and seconded by Alderman Hill to cast the ballot for the TML Health 2022 Board of Trustees, Region 2 for Joe Price. With each Alderman voting AYE, the motion carried.

21-143

 Discussion and possible action on appointing three members to the Clarendon/Donley County Library Board.

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman Lockhart to appoint Leanne Howell, Virginia Patton, and Dixie Ward to a new two-year term to the Clarendon/Donley County Library Board. With each Alderman voting AYE, the motion carried.

21-144

10. <u>Discussion and possible action on casting a ballot for Places 6-9 of the Board of Trustees</u>
<u>for the Texas Municipal League Intergovernmental Risk Pool.</u>

A motion was made by Mayor Pro Tem Jeffers and seconded by Alderman McIntosh to cast a ballot for Place 6 to Allison Heyward, Place 7 to Mary Dennis, Place 8 to Mike Land, and Place 9 to Opal Mauldin-Jones. With each Alderman voting AYE, the motion carried.

21-145

11. <u>Discussion and possible action on adopting a Resolution "Approving Human Resources</u>
<u>Policies and Procedures Manual Governing the Benefits and Conditions of Employment of Employees of The City".</u>

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to approve a Resolution "Approving an Amendment to the Human Resources Policies and Procedures Manual Governing the Benefits and Conditions of Employment of Employees of The City" removing COBRA health coverage. With each Alderman voting AYE, the motion carried.

21-146

12. Discussion and possible action on accepting proposals for the City of Clarendon website.

A motion was made by Alderman McIntosh and seconded by Alderman Lockhart to approve a proposal from Municipal Impact for the City of Clarendon website creation and support. With each Alderman voting AYE, the motion carried.

21-147

- 13. Discussion and possible action on the City Administrators Report;
 - Project Updates
 - Aquatic Center Update
 - Risk Pool Training
 - · City Picnic
 - Cybersecurity Training

MAYOR COMMENTS: Mayor Fangman thanked the staff for keeping to the current budget and for their contributions to prepare the new budget. He then thanked Council for their attendance tonight and being diligent to attend the council meetings and getting the city business taken care of.

COUNCIL COMMENTS: Mayor Pro Tem Jeffers thanked David for not only keeping up with but staying ahead of issues with Greenbelt Water that effect the city. Alderman Hill requests an item on the next agenda for the Downtown Revitalization or an ordinance to address the use of buildings on Main Street.

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 8:42 p.m., with each Alderman voting AYE, the motion carried.

Jacob Fangman, Mayor

Machiel Covey City Secretary