CITY COUNCIL OF THE CITY OF CLARENDON, TEXAS REGULAR MEETING, APRIL 10, 2025

CALL TO ORDER:	Mayor Fangman at 5:30 p.m.
PRESENT:	Mayor Jacob Fangman Mayor Pro Tem Tommy Hill Alderman Terri Floyd Alderman Eulaine McIntosh Alderman Ashlee Estlack Alderman Mandy Smith Administrator Brian Barboza City Secretary Machiel Covey
ABSENT:	None
OTHERS PRESENT:	Tom Thompson, Jeremy Jeffers, Brittney Wolf, Chelsi Shadle, Drew Whitington, and Roger Estlack
INVOCATION:	Mayor Pro Tem Hill
PUBLIC FORUM:	City Secretary Covey informed Council of the procedures required to abstain from voting at a council meeting.

PUBLIC COMMENTS: Roger Estlack spoke to Council about agenda item #7, related to the airport. Two months ago, the CEDC contracted with a firm named Placer AI,(a full presentation will be given in the future), that uses cell phone data to assist with marketing information. It can tell how many people attended a certain event without identifying markers. This program can gage if someone is from Clarendon, or if they had lunch at Sonic. The CEDC is going to use this technology to help businesses identify potential markets for goods that are selling or what we are leaking in terms of what people are going to other towns to purchase. This will give the local merchants the opportunity to fill the gap in what people are going out of town to purchase. Another use is to look at events and geofence off and determine how many people attended that event, where they came from, how long they staved and where all they went while they were here. The CEDC believes this tool will help be more effective with advertising and help local merchants. He brought it up tonight because at last month's Council Meeting, there was a gentleman here talking about the airport and the possibility of having a fuel station. The gentleman made a comment that only 3-4 people use the airport each month, which Mr. Estlack felt was underestimated. Mr. Estlack looked at the Placer data for the airport and found over the last 12 months there have been 556 visits to the airport by 332 visitors. Some of those could be duplicates or city workers, but there are much more than 3-4 a month. Mr. Estlack just wanted Council to know the facility was being used.

AUTHORIZATIONS BY CITY COUNCIL:

24-102

1. CONSENT AGENDA

- Meeting Minutes for Council Meeting March 13, 2025
- Meeting Minutes for Called Meeting March 20, 2025
- Clarendon Volunteer Fire Department Report
- Donley County Commissioners Report
- Burton Memorial Library Report
- Clarendon Municipal Court Report
- Code Compliance Report
- Animal Control Report
- Greenbelt Municipal and Industrial Report
- Public Works Report
- Clarendon Chamber of Commerce H.O.T. Report

Clarendon Economic Development Corporation H.O.T. Report

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

<u>24-103</u>

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

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

<u>24-104</u>

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

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

<u>24-105</u>

Discussion and possible action on Municipal Advisory Agreement with Government Capital Securities.

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Hill to approve the Municipal Advisory Agreement with Government Capital Securities. With each Alderman voting AYE, the motion carried.

<u>24-106</u>

5. <u>Discussion and possible action on a Joint Election and Election Services Agreement</u> <u>between The Clarendon Independent School District, The City of Clarendon, and Donley</u> <u>County.</u>

A motion was made by Alderman McIntosh and seconded by Mayor Pro Tem Hill to approve a Joint Election and Election Services Agreement between The Clarendon Independent School District, The City of Clarendon, and Donley County. With each Alderman voting AYE, the motion carried.

<u>24-107</u>

6. <u>Discussion and possible action on a request from Clarendon Lions Club to temporarily</u> close the S. 300 Block of Sully on April 26, 2025, for Lions Club 5K run.

A motion was made by Alderman Smith and seconded by Mayor Pro Tem Hill to approve a request from Clarendon Lions Club to temporarily close the S. 300 Block of Sully on April 26, 2025, for Lions Club 5K run. With each Alderman voting AYE, the motion carried.

24-108

7. Discussion and possible action on award of the Lowest Bid for the Smiley Johnson Municipal Airport Crack Seal Project.

A motion was made by Alderman Floyd and seconded by Alderman Smith to approve the lowest bid from Pro Property Maintenance for thirty-six thousand six hundred and one (\$36,601) dollars for the Smiley Johnson Municipal Airport Crack Seal Project. With each Alderman voting AYE, the motion carried.

<u>24-109</u>

 Discussion and possible action on a Tax Deed and Approving a bid for delinquent tax property located at 610 W 4th Street, Legal Description: All of the East forty feet (40²) of Lot No. 10, in Block 147, of the Original Town of Clarendon, Donley County, Texas (R4947).

A motion was made by Mayor Pro Tem Hill and seconded by Alderman Estlack to approve a bid for delinquent tax property located at 610 W 4th Street, Legal Description: All the East forty feet (40') of Lot No. 10, in Block 147, of the Original Town of Clarendon, Donley County, Texas (R4947) for seven thousand five hundred (\$7,500) dollars from Michelle Pineda. With each Alderman voting AYE, the motion carried.

<u>24-110</u>

9. Discussion and possible action on an Easement Agreement with Tin Vuong, Easement Property: A 0.004 acre tract of land being a portion of Lots 3,4,5, and 6, Block 26, of the Original Town of Clarendon, Donley County, Texas.

A motion was made by Alderman Floyd and seconded by Mayor Pro Tem Hill approve an Easement Agreement with Tin Vuong, Easement Property: A 0.004 acre tract of land being a portion of Lots 3,4,5, and 6, Block 26, of the Original Town of Clarendon, Donley County, Texas. With each Alderman Voting AYE, the motion carried.

<u>24-111</u>

10. Discussion and possible action on Awarding bidder for Request for Quotes- Lift Station Fence (Goodnight/White).

No action taken by Council.

<u>24-112</u>

11. Discussion and possible action on approving an Ordinance renewing Ordinance Number 391; Adopting of Drought Contingency Plan for the City of Clarendon, Texas.

A motion was made by Alderman Estlack and seconded by Mayor Pro Tem Hill to approve an Ordinance renewing Ordinance Number 391, Adopting of Drought Contingency Plan for the City of Clarendon, Texas, changing the elevation limits to match Greenbelt Municipal and Industrial Water Authority's Drought Contingency Plan. With each Alderman voting AYE, the motion carried.

24-113

12. Discussion and possible action on Stage 4 Water Shortage Condition and Drought Contingency Plan for the City of Clarendon, Texas.

A motion was made by Alderman McIntosh and seconded by Alderman Estlack to approve Stage 4 Water Shortage Condition and Drought Contingency Plan for the City of Clarendon, Texas, effective April 21, 2025. With each Alderman voting AYE, the motion carried.

<u>24-114</u>

 Discussion and possible action on approval of the City of Clarendon Investment Report for the quarter ending March 31, 2025

A motion was made by Mayor Pro Tem Hill and seconded by Alderman Floyd to approve the City of Clarendon Investment Report for the quarter ending March 31, 2025. With each Alderman voting AYE, the motion carried.

<u>24-115</u>

14. Discussion and possible action on the City Administrators Report:

- Update on Employees
- Project Updates
 - a) Downtown Revitalization Project CDM23-0292 (200 block of Kearney)
 - b) Community Development Project CDV23-0235 (Lift Station)
 - c) TxDOT Call for Projects
 - d) TxDOT US 287 Drainage Ditch Project- Clarendon
 - e) North Side Water Infrastructure Project
 - **f**) 2025 Front Street Project
- TxDOT RAMP Grant Project
- Solid Waste Report
- TML Region II Quarterly Meeting
- RFP for Solid Waste
- April 22, Meet the Candidate Night Information

MAYOR COMMENTS: Mayor Fangman read a "Thank You" letter from Donley County Senior Citizens for the City's support of the Meals on Wheels Program. He also told everyone he appreciated them being at the meeting.

COUNCIL COMMENTS: Alderman McIntosh reminded everyone of the Easter Bake Sale hosted by Friends of the Library on April 17th, from noon until 6:00 p.m. or sold out.

Adjournment:

There being no further business on the agenda, a motion was made by Mayor Pro Tem Hill and seconded by Alderman Estlack to adjourn the meeting at 7:09 p.m., with each Alderman voting AYE, the motion carried.

Led Fargme Fangman, Mayor

Attest:

Machiel Covey, City