


NOTICE OF MEETING

The City Council in and for the City of Clarksville, Red River County, Texas will meet in a Regular Meeting on Tuesday, September 20, 2016 at 7:00 P.M. in the Council Chambers of City Hall, 800 West Main Street, Clarksville, Texas. Agenda items are as follows:

BUDGET HEARING @ 6:30 PM

1. Opening Ceremonies Call to Order..... Mayor Ann Rushing
Pledge of Allegiance.....Juanita Moore
Invocation.....Heath Humphrey
2. Roll Call
3. Review/approve minutes of regular meeting held Tuesday August 16, 2016 and special meeting held Monday August 29, 2016 and special meeting held Monday July 25, 2016.
4. Review financials/approve payment of bills.
5. Citizens presentation.
6. Presentation to Diane Peek retiring as Clarksville Main Street Manager and Heroism awards presented to Volunteer Firemen Teddy Parker, Scott St. John and Fire Chief Rocky Tolison.
7. Discussion/action to approve resolution authorizing the mayor to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the Home Program.
8. Discussion/action to approve Annual Audit Report for the City of Clarksville for FYE 2015 prepared by Squyres, Johnson and Squyres (Wayne Barton).
9. Discussion/action to approve audit firm to complete Annual Audit for the City of Clarksville FYE 2016.
10. Discussion/action on apartments at 201 E. Baker Street (Christopher Hemsworth)
11. Discussion/action on vacant lot at 0 W. Rusk/Short Street (Bobby J. & Dorthea Morgan).
12. Discussion/action on mobile home placed at 506 S. Lafayette by Jacory Coulter.
13. Discussion/action to approve 2016 Proposed Tax Rate for FYE 2017.
14. Discussion/action to approve City of Clarksville Budget for FYE 2017.
15. Discussion/action to approve Clarksville EDC Budget for FYE 2017.
16. Discussion/action to establish a location for citizens to take brush.
17. Discussion/action to approve Job Description of Main Street Manager, post notice and give the Main Street Board to interview applicants.
18. Discussion/action to enforce making daily deposits to the bank and include a copy of those deposits in councilmen's packet each month.
19. Discussion/action to approve quote from Kolene Dean to audit evidence storage rooms.
20. Discussion/action to participate in the TXDOT Routine Airport Maintenance Grant Program 2017.
21. Discussion/action for Mayor to sign agreed order no. 52828 and submit to TCEQ.
22. Discussion/action pertaining to TCEQ violations at water and wastewater plant.
23. Discussion/action to approve painting of clarifier.
24. Discussion/action to approve RBEG Committee recommendation to approve \$75,000 loan to The 8 Deer Company to start repairs on another downtown building.
25. Discussion/action to approve RBEG Committee recommendation to approve \$10,000 loan request to Texas Louisiana at its Best to open a new restaurant (Benita Gray & Alton Lundy, owners)
26. Discussion/action to amend Resolution 2010-09 defining the fees for certain permits and mandated by the City Code of the City of Clarksville.
27. Discussion/action on ninety day extension to use vacation hours over allotted carry over amount.
28. Discussion/action to amend the Departmental Work Rules for the Water Billing Department for the City of Clarksville which includes the turn on, transfer and holds fees, deposit upgrades and deposit upgrades.
29. Discussion/action to amend sections 52.30 of the City of Clarksville, Texas Code of Ordinances, fixing water & sewer rates to be charged by the City of Clarksville, Red River County, Texas; repealing all ordinances or parts of ordinances conflict herewith.
30. Discussion/action to increase trash charge by \$2.00 per customer.
31. Discussion/action on salary increase for Interim City Manager.
32. Discussion/action to establish a date to start interviewing for City Manager.
33. Review department reports.
34. City Manager/Council/Mayor Comments.
35. Adjournment.

Posted this 15th day of September 2016.


Pennyne Hobbs, City Secretary/Treasurer