

800 W. Main Street  
Clarksville, TX 75426



Main: 903-427-3834  
www.clarksvilletx.com

## CITY COUNCIL AGENDA

Notice is hereby given that the City Council of the City of Clarksville shall meet in regular session at 6:00 p.m. on Tuesday, January 16, 2018. The meeting will be held in the Council Chambers of City Hall, 800 West Main Street, Clarksville, Texas. The matters to be discussed and acted upon are as follows:

1. Opening Ceremonies      Call to Order..... Mayor Ann Rushing  
   Pledge of Allegiance.....Juanita Moore  
   Invocation.....Charlie Wright
2. Roll Call
3. Citizens' presentation: Any citizen wishing to address the Council may do so after rising, giving name and address. The Council may not address any issues not listed on the Agenda, however it may receive information.
4. Mayor Rushing to present Meritorious Service Awards
5. Discuss and possible action to approve recommendations by the Clarksville EDC Board on:
  - a) Contract with C & F Controls & Automation of Arkansas, LLC for SCADA System to improve the City of Clarksville's Water Distribution operation.
6. **"PUBLIC HEARING"** – City of Clarksville's Water Distribution SCADA System to assist with monitoring the water distribution system for operation of storage units and supply pumps greatly improving the constant water pressure in the system at a not to exceed cost of \$46,000 awarded to C & F Controls & Automation of Arkansas, LLC as an approved Type B project paid by the Clarksville Economic Development Corporation sales tax proceeds.
7. First Reading of Resolution No. 2018-01 of the City of Clarksville, Texas, Approving the Clarksville Economic Development Corporation Project in Excess of \$10,000 to install a SCADA System to monitor the City's Water Distribution System as referenced in Item 6, above.
8. Review/approve Minutes of Regular meeting held Tuesday, December 19, 2017.
9. Review financials/approve payment of bills.
10. Review department reports / updates from Mayor.
11. Discuss and possible action regarding approval of RBEG committee recommendation pertaining to loan request by 8 Deer Company.
12. Discuss and possible action to approve funding agreement between the Martha, David and Bagby Lennox Foundation and the city of Clarksville, in the amount of \$10,000 to fund a portion of the Main Street Director's salary. – Mayor Rushing
13. Update on USDA Loan process and RBEG funds. – Mayor Rushing
14. Discuss and possible action pertaining to setting a date for a Workshop with the City Council and Red River County Sheriff's office to discuss various operational issues.
15. Discuss and possible action to approve Ordinance No. 2018-01 of the City of Clarksville, Texas, calling an election to be held on May 5, 2018 to elect a Mayor and four Council members for a two-year term; providing for early voting and for notice of the election; and for other matters relating to the election. The City Council in and for the City of Clarksville, Texas, also authorizes a joint election to be held with the Clarksville Independent School District (CISD) and Red River County Water Control Improvement District #1 Langford Creek (WCID) at City Hall, 800 West Main Street, Clarksville, Texas.
16. Discuss and possible action pertaining to vultures evading the water tower on Comanche. – Mayor Rushing

17. Discuss and possible action on items from City Manager:
  - a) Cancelled Workshop to discuss Animal Control, Code Enforcement & Possible Gaming Machine (8 Liner) Regulations, need to reschedule;
  - b) Update on Public Notice for TTHM Violation;
  - c) Auction to get rid of items from all City Departments; and
  - d) Plan to cover shifts for Chief Tolison to have back surgery in February.
18. Discuss and possible action on Budget Amendments / Line Item Transfers pertaining to FY 2017-18.
19. Convene into Executive Session Pursuant to
  - Section 551.074 of the Texas Government Code (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee, as follows:
    - a) Hiring of City Attorney
20. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
21. City Manager / Council / Mayor Comments.
22. Adjournment.

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 903-427-3834 Ext. 255, two (2) days prior to the meeting so that appropriate arrangements can be made.

*Las personas con discapacidad que pretenden asistir a esta reunión y que necesite ayuda o interpretación deben póngase en contacto con la oficina de la Secretaria de la ciudad en 903-427-3834 Ext. 255, 2 dos días antes de la reunión para que se pueden hacer arreglos apropiados.*

**CERTIFICATION**

I certify that the above notice of meeting was posted at the front door of City Hall, 800 W. Main Street, Clarksville, Texas, on January 11, 2018 at 12:45 a.m. (p.m.) and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
Shannon Barrentine, City Manager

  
Witness