

800 W. Main Street
Clarksville, TX 75426



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

CITY COUNCIL *AMENDED*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, July 17, 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..... Chrissy Witmer
 Invocation..... W.F. "Babe" Higgins
2. City of Clarksville Vision Statement.
3. Roll Call
4. 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.
5. Review/approve Minutes of the Regular Meeting held on June 19, 2018 and the Special Called meeting held on July 2, 2018.
6. Review financials/approve payment of bills.
7. Review department reports/updates from Mayor.
8. Discuss and possible action regarding concerns pertaining to low water pressure throughout the city.
9. Discuss and possible action to set date and time to hold a Workshop regarding possibility of a joint venture to provide a public swimming pool for the City of Clarksville.
10. Discuss and possible action regarding approval of Rural Business Enterprise Grant (RBEG) committee recommendation pertaining to loan request by 8 Deer Company (\$75,000) and Mickey's Flowers (\$60,000).
11. Discuss and possible action pertaining recommendations by the Clarksville EDC Board for the following:
 - a) Regarding funding for close out of Texas Department of Agriculture project.
12. Discuss and possible action pertaining to funding needs for close out of the Texas Department of Agriculture project.
13. Discuss and possible action pertaining to appointing Janet Porter to the Interview Advisory Board for Police Chief. – Councilwoman, Pat Smith
14. Discuss and possible action pertaining to Officer Colton Gilbert participating in the Interview Advisory Board for Police Chief. – Chief Kaleb Hackney
15. Discuss and possible action pertaining to Interim Police Chief's work schedule, as stipulated at the City Council meeting of June 11, 2018. – Chief Kaleb Hackney
16. Discuss and possible action on items from Code Compliance Officer, Brian Palmer:
 - a) Regarding Substandard Building located at 1005 W. Houston Street, Johnny Lipscomb, Owner of Record;
 - b) Regarding Substandard Building located at 506 E. Monroe, Loria Jackson, Owner of Record;
 - c) Regarding Substandard Building located at 1209 W. Main Street, Francis Deishler, Owner of Record;
 - d) Regarding Substandard Building located at 704 N. Pecan, Corey O. Willis, Owner of Record.
17. Discuss and possible action regarding estimate from Bratcher's Nursery and Landscaping for needed landscaping on the downtown plaza. – Mayor Rushing
18. Discuss and possible action regarding estimate to repair bridge on the Clarksville Gateway NETT trail east of town on City's two mile stretch. – Mayor Rushing
19. Discuss and possible action regarding fee to mow 6 miles of City's NETT trail and apply weed/grass killer. – Mayor Rushing

20. Discuss and possible action regarding approval for the City to apply to the USDA for Housing Preservation Grant Funds. – Mayor Rushing
21. Discuss and possible action regarding mowing city lake next to RV sites and clean-up and mowing of old ball fields and address clean-up of dug out, stands and concession area. – Mayor Rushing
22. Discuss and possible action regarding approval of drainage project bids for north side of square.
23. Discuss and possible action to approve Proclamation from the City of Clarksville, City Council, in Support of Complete Widening to Four Lanes of US Hwy. 82 and US Hwy 271 through Red River and Lamar County. – Mayor Rushing
24. Discuss and possible action regarding Resolution No. 2018-14 Declaring Certain Property Surplus and/or Salvage; Providing for the Authorization to Dispose of Said Property and Providing an Effective Date.
25. Discuss and possible action regarding Ordinance No. 2018-12 adopting the 2012 International Residential, Building, Existing Building, Fire, Plumbing, Mechanical and Fuel Gas Codes; Adopting the 1012 National Electrical Code; repealing Chapter 150 Standard Codes and Any Other Ordinance in Conflict with This Ordinance; Providing for a Savings; and Severability Clause; Providing for Enforcement of the Codes; Providing for a Penalty; Providing for an Effective Date of the Ordinance; and Providing for the Publication of the Caption Hereof.
26. Discuss and possible action on items from City Manager:
 - a) TCEQ Notice of Violation – Total Trihalomethanes (TTHM’s) running annual average for 2nd quarter 2018 to be Mailed/Distributed July 31, 2018;
 - b) Proposed Burn Permit Form;
 - c) Approve payment of Messer, Rockefeller & Fort’s Legal Fees Billed for May and June 2018; and
 - d) Fire Hydrant List
27. Discuss and possible action on Ordinance No. [REDACTED] Authorizing Budget Amendments / Line Item Transfers pertaining to FY 2017-18.
28. **Executive Session.** The City Council will convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation, or a settlement offer; or on a matter in which the duty of the attorney(s) to the Town under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding: TCOLE Petition to Correct Separation of Licensee Report filed by Larry Whittington.
29. **Reconvene into Open Session.** Consider and act upon items discussed in Executive Session.
30. City Manager / Council / Mayor Comments.
31. Adjournment.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (discussing purchase, exchange, lease or value of real property); §551.074 (discussing personnel or to hear complaints against personnel); and §551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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 July 12, 2018 at 1:35 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