

800 W. Main Street
Clarksville, TX 75426



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

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, September 18, 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:

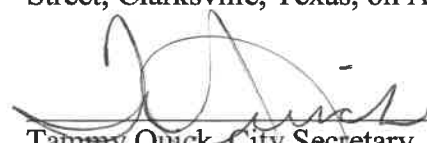
1. Opening ceremonies Call to order.....Mayor Rushing
 Pledge of Allegiance.....Chrissy Witmer
 Invocation.....Heath Humphrey
2. City of Clarksville vision statement
3. Roll call
4. Citizens' presentation: Any citizen wishing to address the council may do so after rising, giving name and address. The 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 August 20, 2018, special called meeting September 5, 2018 and the special called meeting held on September 13, 2018.
6. Review financials/approve payment of bills
7. Review department reports/updates from mayor
8. Conduct "public hearing" on proposed budget for fiscal year 2018-19.
9. Discuss and possible action for setting interview dates and times for final selection of a Chief of Police, and process to adopt for the interview process.
10. Discuss and possible action regarding ordinance no. 2018-15 adopting the city of Clarksville's budget for fiscal year 2018-19 (record vote).
11. Discuss and possible action regarding ordinance no. 2018-16 levying ad valorem taxes for the year 2018 (fiscal year 2018-19) at a rate of \$0.830654 per one hundred (\$100) assessed valuation on all taxable property within the corporate limits of the city of Clarksville as of January 1, 2018 (record vote).
12. Discuss and possible action to ratify the property tax increase in the budget for fiscal year 2018-19 (record vote).
13. Discuss and possible action on a resolution authorizing continued participation with the Atmos cities steering committee and authorizing the payment of two cents per capita to the Atmos cities steering committee to fund regulatory and related activities related to Atmos Energy Corporation.
14. Discuss and possible action pertaining to adoption of a proposed text and drive ordinance concerning hand-held devices. – Dana Jean
15. Discuss and possible action pertaining to hours of operation at convenience station for trash disposal.

16. Discuss and possible action to set a workshop date for changes to an ordinance concerning semi-truck traffic coming through the city to delivery only and concession vendors requiring permit to sell any food or goods excluding home grown vegetables in the city limits of Clarksville.
17. Discuss and possible action regarding application for the 2019 TX DOT aviation ramp grant for the Clarksville/red river county airport board.
18. Discuss and possible action regarding an encroachment agreement on the right of way for Northeast Texas Trail to Greg Forte to install a drive thru for his building.
19. Discuss and possible action to transfer line item funds in the current budget to purchase a fogging machine, make down payment on a fire engine, and pay off B. Bray Construction.
20. Discuss and possible action on auditors report for FY 2016-17 presented by Brittany Martin from McClanahan and Holmes CPA.
21. Discuss and possible action on Halloween Carnivals dates and setting Trick or Treat Night for the City of Clarksville.
22. Discuss and possible action to award Way-Finding Signage bids for fabrication and installation.
23. Discuss and possible action to approve Sanitation Solution to remove house debris from Cory Willis property on Pecan and Jake Washington Jr. Drive, and add lien to property for cost incurred by City.
24. Discuss and possible action on Ordinance No. _____ Authorizing Budget Amendments / Line Item Transfers pertaining to FY 2017-18.
25. City Manager / Council / Mayor Comments.
26. 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.

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 August 10, 2018 at 245 a.m./p.m.



 Tammy Quick, City Secretary



 Witness