

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 Special Session at 5:30 p.m. on Thursday, September 27, 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:

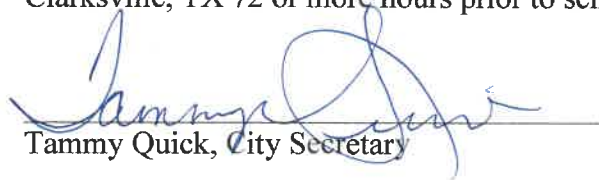
1. Opening ceremonies
Call to order.....Mayor Rushing
Pledge of Allegiance.....Pat Smith
Invocation.....W.F. "Babe" Higgins
2. City of Clarksville vision statement
3. Roll call
4. Citizens' presentation: Any citizen wishing to address the council may do so after rising, giving name and address. The council may not address any issues not listed on the agenda, however it may receive information.
5. Conduct "public hearing" on proposed budget for fiscal year 2018-19.
6. Discuss and possible action to purchase a new fire engine.
7. Discuss and possible action regarding ordinance no. 2018-15 adopting the city of Clarksville's budget for fiscal year 2018-19 (record vote).
8. 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).
9. Discuss and possible action to ratify the property tax increase in the budget for fiscal year 2018-19 (record vote).
10. Discuss and possible action on the proposed Ordinance No. 2018-17 approving a tariff authorizing an annual rate review mechanism (RRM) as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas utilities code and as negotiated between Atmos Energy Corp., Mid-Tex Division and the Steering Committee of Cities served by Atmos; declaring an effective date and requiring delivery of this ordinance to the company and legal counsel for the Steering Committee.
11. Discuss and possible action to transfer line item funds in the current budget to purchase a fogging machine.
12. Discuss and possible action on auditors report for FY 2016-17 presented by Brittany Martin from McClanahan and Holmes CPA.
13. Discuss and possible action to approve Fire Department 100% Grant reimbursement for training in the amount of \$8,000.00.

14. Discuss and possible action for permission to use and list items that can be purchased by Police Seizure Fund.
15. City Manager / Council / Mayor Comments.
16. 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 this agenda was posted on the front door of City Hall at 800 West Main St, Clarksville, TX 72 or more hours prior to scheduled meeting.


Tammy Quick, City Secretary


Witness