

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, October 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 Rushing
 Pledge of Allegiance..... James Ellis
 Invocation..... Charlie Malone
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 September 18, 2018, special called meeting held on September 27, 2018 and the special called meeting held on October 8, 2018.
6. Review financials/approve payment of bills.
7. Review department reports/updates from Mayor.
8. Discuss and possible action on auditors report for FY 2016-17 presented by Brittany Martin from McClanahan and Holmes CPA.
9. Discuss and possible action on a variance request for a Sprinkler System for a property located at 1001 North Cedar, Clarksville, TX 75426 for Magnolia Brush Manufacturing.
10. Discuss and possible action for line item to pay Pender Water Wells for Well #5 repairs from and further discussion on possibility of additional charges for Well #4 if the change to the Oncor lines don't correct the imbalance in power.
11. Discuss and possible action to approve Clarksville EDC's recommendation to reimburse \$25,000.00 to the Tourism Committee for Wayfinding Signage fabrication and installation, and finding a public purpose is met in the promotion of the City for economic development.
12. Discuss and possible action to adopt Resolution 2019-01- proclaiming October 23-31, 2018 as Red Ribbon Week.
13. Discuss and possible action to adopt Resolution 2019-02- proclaiming November 5-9, 2018 as Municipal Court Week.
14. Discuss and possible action to adopt Ordinance 2019-01 fixing Water and Sewer Rates at the same rates as the preceding year.
15. Discuss and possible action to approve Clarksville Economic Development 2018-19 Budget.

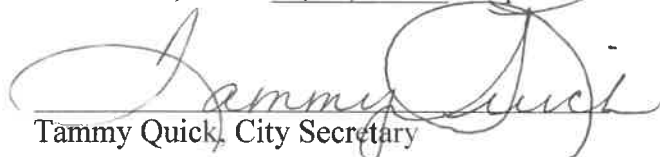
16. City Manager / Council / Mayor Comments.
17. Discuss and possible action to adopt Ordinance 2019-02 allowing TX Dot to restrict oversize load permits through the City of Clarksville.
18. Executive Session: Pursuant to the following designated sections of Texas Government Code, Annotated, Subchapter 551, the Council will enter into executive session to discuss the following items:
 - a) Section 551.074 [Personnel Matters to deliberate appointment, employment, evaluation and duties] regarding (i) Duties and role of Police Chief, (ii) Police Chief Interviews with potential candidates, (iii) Hiring of a qualified candidate for the Police Chief position; and (iv) Zack Rose.
19. Reconvene into Open Session to take any action necessary as a result of each item listed in executive session, including (i) Duties and role of Police Chief, (ii) Police Chief Interviews with potential candidates, (iii) Hiring of a qualified candidate and (iv) Zack Rose.
20. 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.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

CERTIFICATION

I certify that this agenda was posted on the front door of City Hall at 800 West Main St, Clarksville, TX at 1245 am/pm.


 Tammy Quick, City Secretary


 Witness