

CLARKSVILLE



TEXAS

800 W. Main Street
Clarksville, TX 75426

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Notice is hereby given that the City Council of the City of Clarksville shall meet in Special Session at 5:00 p.m. on Tuesday, December 4, 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..... Charlie Malone
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. Discuss and possible action to adopt Resolution 2019-04 for financing new Fire Engine and related equipment with Government Capital Corporation.
5. Discuss and possible action to approve rerate on health insurance contract with TML IRP keeping the same rate as last year with no increase in premiums.
6. Discuss and possible action pertaining to the Wayfinding Signage Project to:
 - (a) recind the bid awarded to SSC Signs and Lighting for installation and
 - (b) reject any and all bids for Wayfinding Signage for installation only.
7. 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, and duties] regarding (i) Duties and role of City Manager, (ii) City Manager Interviews with potential candidates, and (iii) Hiring of a qualified candidate.
8. 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 City Manger, (ii) City Manager Interviews with potential candidates, and (iii) Hiring of a qualified candidate.
9. 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 3:58 am/pm on 11/29, 2018.


Tammy Quick, City Secretary


Ashley Bailey
Witness