

**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, November 20, 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..... Juanita Moore  
    Invocation..... Heath Humphrey
2. Roll call
3. City of Clarksville Vision Statement
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 October 16, 2018 and Special Meeting held October 25, 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 to resolve flooding issues at 604 East Church Street.
10. Discuss and possible action to hire a consultant to write HOME application.
11. Discuss and possible action for houses to be torn down.
12. Discuss and possible action to send a letter, signed by Council, stating support of Elevate Your Game, 501 C3 Non-Profit organization, founder /CFO Charles H. Williams.
13. Discuss and possible action to consider closing City Hall early on Friday, December 22<sup>nd</sup> for employees, council members and families Christmas luncheon.
14. Discuss and possible action to consider purchasing gift cards for Employees.
15. Discuss and possible action to approve repairs (replace transmission) for the back-hoe by Barnes Auto Repair.
16. Discuss and possible action to allow paid firemen to conceal carry while on duty.
17. 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 Police Chief, (ii) Police Chief Interviews with potential candidates, and (iii) Hiring of a qualified candidate for Police Chief, (iv) setting dates for workshops to review applications of potential candidates for City Manager.
18. 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, and (iii) Hiring of a qualified candidate for Police Chief, (iv) setting dates for workshops to review applications of potential candidates for City Manager.

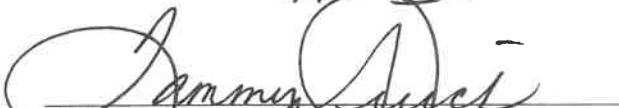
19. Adjournment

*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 11/31 a.m/p.m.

  
Tammy Quick, City Secretary

  
Witness