
**CLARKSVILLE CITY COUNCIL
SPECIAL CALLED MEETING
AGENDA**

Notice is hereby given that the City Council of the City of Clarksville shall meet in Special called meeting at 7:00 p.m. on Monday, January 13, 2020. 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 Ann Rushing
 Pledge of Allegiance..... Mayor Ann Rushing
 Invocation..... Chrissy Witmer
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. Discuss and consider action on the approval of a resolution providing authority to the City Mayor allowing her to sign agreements both financial and non-financial on behalf of the city and perform the duties and exercises the power prescribed by the governing body of the municipality.
6. Discuss and consider action on the resolution approving an agreement by and between the City of Clarksville and the Texas Municipal Retirement System (TMRS) and the City Portal Administrator and providing for an effective date.
7. Discuss and consider action on a resolution opening three bank accounts with the State Bank of DeKalb as required in the Texas Local Government Code Section 134.103 otherwise known as the Local Consolidated Fee Allocation.
8. Discuss and consider action on the approval of adding Berenice Armenta, Court/Finance Clerk, to the bank accounts for access to the online banking system with the State Bank of DeKalb.
9. Discuss and consider action on the approval of the re-hiring of Patrick Huggins to the Public Works Department for the maintenance worker position that was left vacant by the transfer of an employee.
10. Discuss and consider action on the purchase of a camera system in an amount not to exceed \$13,000.00 to help diagnose water and sewer main issues ensuring the efficiency of staff in locating the underground issues.
11. **EXECUTIVE SESSION**
Pursuant to the following designated sections of the Texas Government Code, Annotates, Chapter 551, Subchapter D the City Council of the City of Clarksville will enter into executive session to discuss the following:
 - a. Section 551.071 Legal Matters. Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re:
 - Police Chief
 - b. Section 551.074 Personnel. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee:
 - City Secretary
 - Police Chief
12. Reconvene into Open Session to take any action necessary as a result of each item listed in executive session, including
 - a. Section 551.071 Legal Matters. Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter re:
 - Police Chief
 - b. Section 551.074 Personnel. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee:
 - City Secretary
 - Police Chief
13. Mayor and Council comments
14. 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.

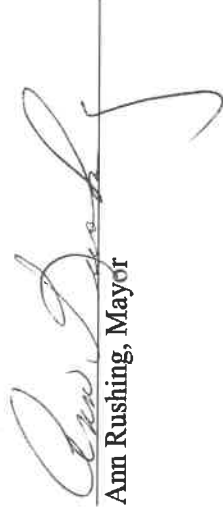
Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 903-427-3834 Ext. 255, two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con discapacidad que pretenden asistir a esta reunión y que necesite ayuda o interpretación deben póngase en contacto con la oficina de la Secretaria de la ciudad en 903-427-3834 Ext. 255, 2 dos días antes de la reunión para que se pueden hacer arreglos apropiados.

CERTIFICATION

I certify that the above notice of meeting was posted at the front door of City Hall, 800 W. Main Street, Clarksville, Texas, being a place convenient and readily accessible to the general public at all times and said notice was posted by the following date and time: Friday, January 10, 2020 at 5:00pm, and remained so posted at least 72 hours preceding the scheduled time of said meeting.


Julie Arrington, City Manager


Ann Rushing, Mayor