
**CLARKSVILLE CITY COUNCIL
REGULAR CALLED MEETING AND BUDGET WORKSHOP
AGENDA**

Notice is hereby given that the City Council of the City of Clarksville shall meet in a regularly called meeting and budget workshop at 6:00 p.m. on Tuesday, June 20th, 2021. 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..... Chrissy Witmer
 Invocation..... Gary Gray
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. Mayor Comments and Update.
6. City Manager Comments and Update.
7. Discuss and act on the approval of the City Council Minutes for:
 - a. May 18, 2021 Regular Meeting
8. Review Financials and Approve the Payment of Bills.
9. Review Department Reports.
10. Discuss, consider and possible action on authorizing the mayor to execute change order No. 1 for the 2021 street improvements project by and between the City of Clarksville and Gist Enterprises as recommended by the street committee.
11. Discuss consider and possible action on the use of the remaining Street Funds Budget.
12. The Clarksville City Council will conduct a Public Hearing to hear testimony on the Application for Special Use Permit Arcade/Game Room Request for the location at 1001 E. Main St. (Pt. of 6 & 7 Blk 325 Gordon TC-96 ±0.138 Acres) with owner of record being known as Raziel Investors Group LLC.
13. Discuss, consider and act upon a recommendation to the Clarksville City Council for the Application for Special Use Permit Arcade/Game Room Request for the location at 1001 E. Main St. (Pt. of 6 & 7 Blk 325 Gordon TC-96 ±0.138 Acres) with owner of record being known as Raziel Investors Group LLC.
14. Discuss, consider and possible action on an Ordinance #2021-13 amending sections 52.30 of the City of Clarksville, Texas Code of Ordinances, fixing water & sewer rates to be charged by the City of Clarksville, Red River County, Texas; Repealing all Ordinances or parts of Ordinances in conflict herewith; and adjusting the Fee Schedule on file with the City of Clarksville City Secretary.
15. Discuss, consider and possible action on declaring certain city owned property as surplus and setting a date for placing those items up for auction.
16. **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 executive session to discuss the following:**
 - a. **Section 551.074 Personnel. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee**
 - City Manager
 - Part Time Community Development Technician
 - b. **Section § 551.087, Tex. Gov. Code, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the**

governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

- Building Permit Fee Discussion

17. RECONVENE INTO OPEN SESSION to take any action necessary on the following items:

a. Section 551.074 Personnel. Deliberation regarding the appointment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee

- City Manager
- Part Time Community Development Technician

b. Section § 551.087, Tex. Gov. Code, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

- Building Permit Fee Discussion

18. Discuss, consider and possible action on budget amendments and line-item transfers.

19. Adjourn to Budget Workshop

Items to be discussed:

- Revenue Stream.
- Water & Sewer rates to be charged by the City of Clarksville.
- Tax Rates.

20. Mayor and Council comments

21. 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, teleconferencing or 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 pretendan 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, July 16, 2021, at 6:00 PM, and remained so posted at least 72 hours preceding the scheduled time of said meeting.


Damien Carrasco, Interim City Manager


Witness