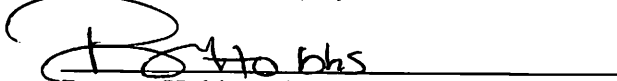


## NOTICE OF MEETING

**The City Council in and for the City of Clarksville, Red River County, Texas will meet in a Regular Meeting on Wednesday, March 23, 2016 at 7:00 P.M. in the Council Chambers of City Hall, 800 West Main Street, Clarksville, Texas. Agenda items are as follows:**

1. Opening Ceremonies Call to Order..... Mayor Ann Rushing  
Pledge of Allegiance.....Heath Humphrey  
Invocation.....Charlie Malone
2. Roll Call
3. Discussion/action to accept Letter of Resignation from Council member Ophelia Scales.
4. Discussion/action to appoint Patricia Smith to replace Ophelia Scales as Councilman for Ward II for an unexpired term ending May 2016.
5. Review/approve minutes of special meetings held Thursday February 11<sup>th</sup>, Wednesday February 17<sup>th</sup> and Monday February 22, 2016 and regular meeting held Tuesday, February 23, 2016.
6. Review financials/approve payment of bills.
7. Citizens presentation.
8. Discussion/action concerning Farm Service Center and needed sewer line.
9. Discussion/action to approve Collection Agency for Fines and Fees Collection Services for the City of Clarksville.
10. Discussion/action on progress report from Christopher Hemsworth on 201 E. Baker Street, Elderberry Center.
11. Discussion/action on placement of mobile home at 305 W. Pierce Street by James Whitaker.
12. Discussion/action on proposals for employee health insurance coverage - Mike Chapman Combined Insurance.
13. Discussion/action to approve Mayor Rushing to sign Subaward and Agreement\_FEMA Project Number PA-06-TX-4223-PW-01056 (0), project title Clarksville Roads.
14. Discussion/action on city employees work hours.
15. Discussion/action to approve council members to view city bank statements online and to send minutes stating approval to bank.
16. Discussion/action to set up designated fund accounts for: Specific Taxes, Hotel Motel Tax, Sanitation Solutions and/or Lifenet.
17. Discussion/action to approve Certificate of Unopposed Candidates.
18. Discussion/action to approve ordinance declaring unopposed candidates in the May 7, 2016 General City Election, elected to office, canceling the election for a mayor and council seats for Wards I, II, III and IV; providing a severability clause; and providing an effective date.
19. Discussion/action to appoint an Election Judge for the May 7, 2016 General Election.
20. Discussion/action to approve The 8 Deer Company \$75,000 RBEG Loan Request to start construction on another downtown building.
21. Discussion/action to approve Red River County Public Library's request for their annual contribution of \$3000 from the City of Clarksville.
22. Discussion/action on hiring freeze for the City of Clarksville.
23. Discussion/action to select Scholarship Committee for the City of Clarksville/Sanitation Solutions Scholarship for two CISD graduating seniors.
24. Discussion/action to set date for City Wide Clean Up in the City of Clarksville.
25. Executive Session-Tex.Rev.Civ.Stat
  1. Art. 6252-17, Sec 3 (F) - Personnel Daniel Rapien
  2. Art. 6252-17, Sec 2 (E) - Telecommunication Lease Proposals
  3. Gov Code 551.071; Pending Litigation - Civil Action – Cause No. 34.594
26. Action Pursuant to Executive Session
27. Review department reports.
28. City Manager/Council/Mayor Comments.
29. Adjournment.

*Posted this 18<sup>th</sup> day of March 2016.*

  
Pennye Hobbs, City Secretary/Treasurer